

**Tulsa Legacy Charter School**  
Board Meeting Minutes  
May 15, 2017  
Meeting called to order at 12:30 PM

**All in attendance:** Annie Koppel Van Hanken, Diane Murphy, Jeremy Rabinowitz, Michel Dudley, Ashli Sims, Steven Dow

**Not in attendance:** Jamaal Dyer, Janell Cherry, Ashley Phillipsen

**Agenda Adoption:**

Diane Murphy moves  
Jeremy Rabinowitz seconds  
All in favor

**April Board Meeting minutes:**

Diane Murphy moves  
Ashli Sims seconds  
Steven Dow abstains  
All in favor

**No Public Comments: Annie Introduces Shawn Liggins Board Candidate with HR experience**

**Executive Director Report:**

Charter School Growth Fund visited the school on May 4<sup>th</sup>. They visited different classrooms. We will find out at the end of the month if we receive the donation. The top priorities will be leadership, operational and academic excellence. Legacy Builders has moved to the fall.

**Chief Academic Officer Report:**

Map testing results are still not in. We will receive 3<sup>rd</sup> grade reading scores in August. We will receive the remaining scores in October. NWEA training is scheduled for today.

**TPS Janitorial contract:**

Steven Dow moves  
Diane Murphy seconds  
All in favor

**April Finance report:**

The budget will be revised this year to reflect the budget shortfalls.

**Credit Card Statement:**

The statement was reviewed.

**Encumbrance Register:**

Steven Dow moves  
Diane Murphy seconds  
All in favor

**Adjournment:**

Diane Murphy moves  
Ashli Sims seconds  
All in favor