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Tulsa Legacy Charter School Board Meeting Agenda

January 19, 2017
8:30 AM

TLCS Upper Academy Library
6001 N Peoria Tulsa, OK 74125

| Agenda Item | Facilitator | Action Item | Related Document |
|---|-------------------|--------------------------|------------------|
| 1. Call to Order | Annie VanHanken | | |
| 2. Agenda Adoption | Annie VanHanken | 1. Vote | Agenda |
| 3. Board Minutes Adoption | Annie VanHanken | 2. Sign Approved Minutes | Attachment 1 |
| Public Comments | Annie VanHanken | | |
| Operation Reports | | | |
| 1. Executive Director Report | Carlisha Williams | 3. Review | Attachment 2 |
| 2. CAO Report | Jamila MacArthur | 4. Review | Attachment 3 |
| 3. TPS 15-16 Preliminary Performance Report | Carlisha Williams | 5. Review | Attachment 4 |
| Finance Reports | | | |
| 1. December Finance Report | Carlisha Williams | 6. Review | Attachment 5 |
| 2. Credit Card Statement | Carlisha Williams | 7. Review | Attachment 6 |
| 3. Encumbrance Register | Carlisha Williams | 8. Review/Vote | Attachment 7 |
| Action Items & Adjournment | Annie VanHanken | 15. Vote | |

CREATE ★ ACHIEVE ★ LEAD