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## Tulsa Legacy Charter School Board Meeting Agenda

June 15, 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 2. Agenda Adoption 3. Board Minutes Adoption	Annie VanHanken Annie VanHanken Annie VanHanken	1. Vote 2. Sign Approved Minutes	Agenda Attachment 1
Public Comments	Annie VanHanken		
<b>Operation Reports</b>			
1. Executive Director Report 2. Bylaw Revisions 3. Board Officer Elections 4. TPS Lease and Grounds Agreement 5. TPS Transportation Contract	Carlisha Williams Carlisha Williams Carlisha Williams Carlisha Williams Carlisha Williams	3. Review 4. <b>Review/Vote</b> 5. <b>Review/Vote</b> 6. <b>Review/Vote</b> 7. <b>Review/Vote</b>	Attachment 2 Attachment 3 Attachment 4 Attachment 5
<b>Finance Reports</b>			
1. May Finance Report 2. Financial Forecast 3. FY18 Budget 4. Credit Card Statement 5. Supplemental Appropriations 6. Encumbrance Register	Carlisha Williams Carlisha Williams Carlisha Williams Carlisha Williams Carlisha Williams	8. Review 9. Review 10. <b>Review/Vote</b> 11. Review 12. <b>Review/Vote</b> 13. <b>Review/Vote</b>	Attachment 6 Attachment 7 Attachment 8 Attachment 9 Attachment 10 Attachment 11
Action Items & Adjournment	Annie VanHanken	Vote	

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