

Tulsa Legacy Charter School Board Meeting Notes

September 27, 2017

Meeting called to order at 4:01pm

In attendance: Annie Van Hanken, Janell Chery, Jeremy Rabinowitz, Diane Murphy,
Jamaal Dyer and Ashli Sims

Not in attendance: Ashley Phillipsen

Agenda Adoption -

Annie Van Hanken moves to approve

2nd Ashli Sims

All in favor

Agenda adopted

September Board Meeting Minutes -

Ashli Sims moves to approve

Janell Chery 2nds

All in favor

September minutes approved

ED Report - Carlisha Williams

The OSTP scores will be released on October 11th.

Our renewal application is up for review and there will be a vote in December.

The leadership retreat will be on September 30th.

Dr. Ricco Wright, the Director of Finance and Operations was introduced to the board.

We are still waiting on a few grants to come through.

Board members will be assigned to certain grade levels. Information on the board members will be compiled and sent out to the team.

The Legacy Builder luncheon will be on October 10th in the Primary Academy Music Room at 12:30pm-1: 45pm.

DTL and DOS Report -Erin Davis and Kaye Quarterman

We are currently 98% enrolled. Enrollment has been suspended as we have overfilled as much as we can in other grades. The waitlists have been exhausted for certain grade levels.

Currently the focus is on Map and the individual scores. Reading and Math goals were based on 2015 with the tests at the beginning of the year. All grades are performing beneath the average goal. Trainings have taken place with staff.

There has been a total of 4 referrals, 2 at primary and 2 at the upper academy with no suspensions. The direction of SEL is to have a regular checkpoint. The Restorative Justice model is being used at the upper academy. They have been using positive incentives such as Create Cash and practicing self-regulation.

There was a coaching PD in OKC with teachers identified as leaders.

Scholar Handbook- There is a change with the language from expulsion to long-term suspension.

Janell Chery moves to approve

Jamall Dyer 2nds

All in favor

Handbook approved

Jamall Dyer left at 4:45pm

CAP Partnership- Service contract for maintenance

Annie Van Hanken moves to approve

Ashli Sims 2nds

All in favor

Contract approved

August Finance Report – Review of the cash flow – The school met TPS goal for the carryover and only one line of credit had to be taken out this school year.

Review of the credit card statement – The charges billed were for the staff engagement barbecue; CREATE value signs in the classroom and surveys. The charges for the Playstation Network were fraudulent. A new card had to be issued.

Estimate of Needs-

Diane Murphy moves to approve

Jeremy Rabinowitz 2nds

All in favor

Estimate of Needs approved

Encumbrance Register –

Diane Murphy moves to approve

Annie Van Hanken 2nds

All in favor

Encumbrance Register approved

Action Items –

Resend out invite for the Legacy Builders luncheon

Last meeting for Janell Chery who will be leaving the state

Adjournment-

Ashli Sims moves to approve

Diane Murphy 2nds

All in favor

Meeting adjourned