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## Tulsa Legacy Charter School Board Meeting Agenda

November 15, 2017  
4:00 PM

TLCS Primary Academy Music Room  
105 E 63<sup>rd</sup> St N Tulsa, OK 74126

Agenda Item	Facilitator	Action Item	Related Document
1. Call to Order 2. Agenda Adoption 3. Board Minutes Adoption	D. Murphy D. Murphy D. Murphy	1. Vote 2. Sign Approved Minutes	Agenda Attachment 1
Public Comments	D. Murphy		
<b>Operation Reports</b>			
1. Executive Director Report 2. DTL & DOS Report 3. Co-Custodian Activities Account	C.Williams K. Quarterman/E. Davis R. Wright	3. Review 4. Review 5. <b>Vote</b>	Attachment 2a, 2b Attachment 3a, 3b
<b>Finance Reports</b>			
1. October Finance Report 2. Credit Card Statement 3. Encumbrance Register	R.Wright R.Wright R.Wright	6. Review 7. Review 8. <b>Review/Vote</b>	Attachment 4 Attachment 5 Attachment 6
Action Items & Adjournment	D. Murphy	9. Vote	

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