



P 918.794.1442 F 918.794.1480

## Tulsa Legacy Charter School Board Meeting Agenda

August 30, 2018  
4:30 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. Principals Report 3. Scholar Handbook 4. Parent Board Member	C. Williams/K. Smith C. Statum/N. Whiteside C. Williams C. Williams	3. Review 4. Review 5. <b>Review/Vote</b> 6. <b>Review/Vote</b>	Attachment 2 Attachment 3 Attachment 4 Attachment 5a, 5b
<b>Finance Reports</b>			
1. June Finance Report 2. Credit Card Statement 3. Estimate of Needs 4. Activities Fund Adjustments 5. Encumbrance Register	C. Williams C. Williams C. Williams C. Williams C. Williams	7. Review 8. Review 9. <b>Review/Vote</b> 10. <b>Review/Vote</b> 11. <b>Review/Vote</b>	Attachment 6 Attachment 7 Attachment 8 Attachment 9 Attachment 10
Action Items & Adjournment	D. Murphy	12. Vote	

CREATE ★ ACHIEVE ★ LEAD