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## Tulsa Legacy Charter School Board Meeting Agenda

August 25, 2016  
4:00 PM

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. CAO Report 3. Parent & Scholar Handbook 4. Personnel Handbook 5. GKFF Line of Credit 6. Murphy Line of Credit	Carlisha Williams Jamila MacArthur Carlisha Williams Carlisha Williams Carlisha Williams Carlisha Williams	3. Review 4. Review 5. Review/Vote 6. Review/Vote 7. Review/Vote 8. Review/Vote	Attachment 2 Attachment 3 Attachment 4 Attachment 5 Attachment 6 Attachment 7
<b>Finance Reports</b>			
1. June Finance Report 2. Estimate of Needs 3. Credit Card Statement 4. Encumbrance Register	Carlisha Williams Carlisha Williams Carlisha Williams Carlisha Williams	9. Review 10. Review/Vote 11. Review 12. Review/Vote	Attachment 8 Attachment 9 Attachment 10 Attachment 11
Special Presentation <ul style="list-style-type: none"> <li>• House System and Selection</li> </ul>	TLCS Leadership	14. Review	
Adjournment	Annie VanHanken	15. Vote	

**CREATE ★ ACHIEVE ★ LEAD**