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Tulsa Legacy Charter School Board Meeting Agenda

September 15, 2016
8:30 AM

TLCS Upper Academy Library
6001 N Peoria Tulsa, OK 74125

Agenda Item	Facilitator	Action Item	Related Document
1. Call to Order	Annie VanHanken		
2. Agenda Adoption	Annie VanHanken	1. Vote	Agenda
3. Board Minutes Adoption	Annie VanHanken	2. Sign Approved Minutes	Attachment 1
Public Comments	Annie VanHanken		
Operation Reports			
1. Executive Director Report	Carlisha Williams	3. Review	Attachment 2
2. CAO Report	Jamila MacArthur	4. Review	Attachment 3
3. Personnel Handbook	Carlisha Williams	5. Review/Vote	Attachment 4
4. TPS Partnership Model	Carlisha Williams/Annie VanHanken	6. Review	Attachment 5a Attachment 5b
Finance Reports			
1. August Finance Report	Carlisha Williams	7. Review	Attachment 6
2. Credit Card Statement	Carlisha Williams	8. Review	Attachment 7
3. Encumbrance Register	Carlisha Williams	9. Review/Vote	Attachment 8
Action Items & Adjournment	Annie VanHanken	15. Vote	

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