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Tulsa Legacy Charter School Board Meeting Agenda

November 17, 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. Board Member Induction	Carlisha Williams	5. Review/Vote	Attachment 4
4. Tulsa Charter Cooperative	Carlisha Williams	6. Review	Attachment 5
Finance Reports			
1. October 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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