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Tulsa Legacy Charter School Board Meeting Agenda

December 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	Diane Murphy		
2. Agenda Adoption	Diane Murphy	1. Vote	Agenda
3. Board Minutes Adoption	Diane Murphy	2. Sign Approved Minutes	Attachment 1
Public Comments	Diane Murphy		
Operation Reports			
1. Executive Director Report	Carlisha Williams	3. Review	Attachment 2
2. CAO Report	Jamila MacArthur	4. Review	Attachment 3
Finance Reports			
1. November Finance Report	Carlisha Williams	5. Review	Attachment 4
2. Credit Card Statement	Carlisha Williams	6. Review	Attachment 5
3. Encumbrance Register	Carlisha Williams	7. Review/Vote	Attachment 6
Action Items & Adjournment	Diane Murphy	15. Vote	

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