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Tulsa Legacy Charter School Board Meeting Agenda

March 23, 2017
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. High School Placement	Joan Herron	5. Review	
4. Audit Bid	Carlisha Williams	6. Review/Vote	Attachment 4
5. 17-18 School Calendar	Carlisha Williams	7. Review/Vote	Attachment 5
6. Bylaws Review and Officer Nominations	Carlisha Williams	8. Review	Attachment 6
Finance Reports			
1. Audit Presentation	SBH	9. Review	
2. December Finance Report	Carlisha Williams	10. Review	Attachment 7
3. Temporary Appropriations	Carlisha Williams	11. Review/Vote	Attachment 8
4. Credit Card Statement	Carlisha Williams	12. Review	Attachment 9
5. Encumbrance Register	Carlisha Williams	13. Review/Vote	Attachment 10
6. FY18 Draft Budget	Carlisha Williams	14. Review	Attachment 11
Action Items & Adjournment	Annie VanHanken	Vote	

CREATE ★ ACHIEVE ★ LEAD