

Tulsa Legacy Charter School Board Meeting Notes October 18, 2016

All in attendance: Annie Van Hanken, Diane Murphy, Ashli Sims, Jamaal Dyer, Ashley Phillipsen, Michel Dudley and Jeremy Rabinowitz
Not in attendance: Steven Dow

Meeting called to order at 8:35AM

Adopt Agenda:

Diane Murphy moved
Annie Van Hanken second
All in favor

August board meeting minutes:

Diane Murphy moved
Jamaal Dyer second
All in favor

Executive Director Report:

October 1 Child Count was submitted with a total of 581 students. This amount was 1 more student than budgeted for 2016-2017. A follow up meeting has been scheduled with Tulsa Public Schools to discuss the financial comparison for the partnership model. Reading Partners Partnership meetings with Tulsa Health Department, Greenwood Chamber of Commerce, Greenwood Chamber Young Professionals, 36 Degrees North. The Legacy Builders Breakfast will be held on Thursday, October 27th at 8:30am. RSVPs include: Kathy Seibold, Percy Calvert, Shakendra Leathers, Charles Wilkes; GT Bynum, Charity Marcus, Lordly Beard, and Danielle Bowles-Martin.

Chief Academic Officer Report:

MAP Testing is complete. Staff has been trained on implementing small group instruction based on student results. Goal Setting Meeting Template delivered to teachers and conversations occurring during Parent-Teacher conferences. Leadership Team Retreat Approaching, Full-Day Staff Professional Development 11/22/2016 (De-Escalation PD from TPS Behavioral Coaches).

2015-2016 OCCT Comparison: The board reviewed neighborhood and district comparison data for OCCT performance in third through seventh grade. Carlisha shared with the board that the Teaching and Learning Committee would be meeting in November to go through the data.

Tulsa Charter Cooperative Interlocal Agreement:

Tulsa Charters met with the OPSRC this month to discuss cooperative agreement. The initial focus of the coop would be special education and food services. The OPSRC has been very helpful guiding conversations and gathering resources for coop development. The OPSRC and Charters will meet again on December 15th at Tulsa Legacy to discuss

the boards' questions and concerns. Carlisha will follow up at the next board meeting to get TLCS feedback on the cooperative proposal.

September Finance Report:

Received \$190,000 grant from Schusterman Foundation. This is the largest grant received from the foundation.

Encumbrances:

Diane Murphy moved to approve.

Ashley Phillipsen second

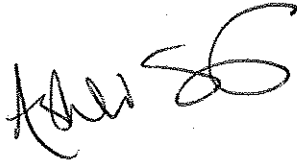
All in favor

Adjournment:

Ashli Simms moved

Jeremy Rabinowitz second

All in favor

A handwritten signature in black ink, appearing to be 'Ashli Simms', is written over the 'Adjournment' section of the document.