

## **Tulsa Legacy Charter School Board Meeting Notes December 15, 2016**

All in attendance: Jamaal Dyer, Ashli Sims, Michel Dudley, Jeremy Rabinowitz, Diane  
Murphy and Ashley Phillipson

Not in attendance: Steven Dow, Janell Cherry and Annie Van Hanken

Meeting called to order at 8:34 AM

### Agenda Adoption

Ashli Sims moves

Michel Dudley 2nds

All in favor

### November Board Minutes

Ashley Phillipson moves

Jeremy Rabinowitz 2nds

All in favor

No public comments

### Executive Director Report

Mark Modrcin with Tulsa Public Schools reached out and stated that a purchase order had been set up for the camera systems at the upper school location. There is still no ETA when the cameras will be fixed.

The partnership model only includes public schools and would be eligible for the flex benefit allowance.

The Hille Foundation and Inasmuch Foundation grants were received this month.

There will be a winter program at the primary academy on Monday at 9AM. The band performed in the Christmas parade. The staff holiday celebration will be on December 16<sup>th</sup>. Lefty's also has a celebration on the 19<sup>th</sup> for the families that received donated presents.

### Chief Academic Officer Report

New scholars have been added in primary since the report. We are receiving a steady flow of applications for the upcoming school year. There has been a spike in referrals at the upper academy. Staff and scholar attendance is doing well. Reading levels have increased this year. A math lab was created for the scholars at upper academy that need additional help, which will start after the break. Biweekly quizzes will start happening as well.

### School Culture

The guidance counselor and AP of Culture was able to attend the restorative justice program at no charge through Tulsa Public Schools.

There is a push for consistency at both locations. Social and Emotional lessons with the create values are being done with small groups.

November Finance Report  
Credit card statement reviewed

November Encumbrances  
Jeremy Rabinowitz moves  
Diane Murphy 2nds  
All in favor

Action Items  
February board meeting will be a board retreat

Adjournment  
Ashley Phillipson moves  
Diane Murphy 2nds  
All in favor

Meeting adjourned

Handwritten signatures of Ashley Phillipson and Diane Murphy.