

Tulsa Legacy Charter School Board Meeting Notes
Meeting January 19, 2017

All in attendance: Annie Van Hanke, Diane Murphy, Ashli Sims, Michel Dudley,
Janell Cherry, Jeremy Rabinowitz and Ashley Phillipsen

Not in attendance: Jamaal Dyer and Steven Dow

Meeting called to order at 8:36am

Agenda Adoption:

Diane Murphy Moves
Ashli Sims 2nds
All in favor

December Board Meeting Notes:

Diane Murphy moves to accept with the correction of the Hille Foundation name
Janell Cherry 2nds
All in Favor

No public comments

Executive Director Report:

There is a compact meeting on the 23rd to discuss expansion. We had an increase in state aid and the flexible benefit allowance. We are half way through our grant goal this year. We have received a total of \$561,160 in grants this school year. We are still waiting approval for the New Schools Invent Grant and Charter School Growth Fund. The Board retreat will be on February 16th. May 20th is the night of the shining stars banquet. The lottery will be February 23rd.

CAO Report:

The numbers of withdrawals are high this month. We have called from the waitlist and filled some spots. There was a decrease in referrals at both locations. Consistency across the board has assisted with this. There was a decrease in attendance at the upper academy. OCCT Benchmark tests were completed once students returned from break. The subjects of concern are Science and 7th Grade Math.

TPS 15-16 Preliminary Performance Report:

Information based on Academic, Financial and Organizational Component. The performance report provides a rating based on certain measures. We are not in agreement with Financial Ratio and Map with grade level. The percentage of SPED should also be reflected. The board would like a comparative with the general public schools and the report should be private and not made public.

December Finance Report:

Finance call January 18th with Diane Murphy and Jeremy Rabinowitz. This is the strongest the school has been. Waiting to find out when we get the title 1 funding. We should be able to pay off our first line of credit this month.

Credit Card Statement: Reviewed statement

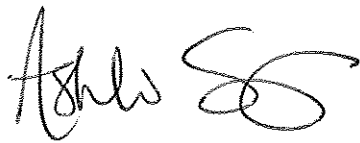
Encumbrance Report:

Diane Murphy moves to approve
Jeremy Rabinowitz 2nds
All in favor

Adjournment:

Ashli Sims moves
Diane Murphy 2nds
All in favor

Meeting adjourned

A handwritten signature in black ink, appearing to read "Ashli SS". The signature is written in a cursive style with a large, stylized "S" at the end.