

**Tulsa Legacy Charter School**  
**February 15, 2017**  
**Meeting called to order at 8:40am**

**All in attendance:** Annie Van Hanken, Diane Murphy, Janell Cherry, Michel Dudley, Jeremy Rabinowitz, Jamaal Dyer, Ashli Sims, Ashley Phillipsen, Steven Dow

**Agenda Adoption:**

Ashli Sims Moves  
Diane Murphy 2<sup>nd</sup>  
All in favor

**January Meeting minutes:**

Jamaal Dyer Moves  
Diane Murphy 2<sup>nds</sup>  
All in favor

**Public Comments:**

**DeJuan Craven**

Mr. Craven has some concerns with the school this year. He comes to school every day to eat lunch. He likes everything about the school. He is concerned with some of the student's lack of respect to staff and teachers. It has gotten so bad that he does not want to go to the school for lunch anymore. He feels that if it does not improve that he may have to move his children to a different school. He does not want them to be around the unacceptable behavior.

**Demetria Hall-**

Ms. Hall came to the meeting behalf of the PTA. They will be hosting an art show fundraiser at the end of the school. A date has not been set at this time. The PTA meetings are the first Monday of every month.

**Executive Director Report:**

Still experiencing issues with janitorial at the primary location. May need to review for a new contract for next year.

Performance framework- preferred wording on the financial section,

We received the New School grant of \$200, 000.

On February 25, Carlisha William's non-profit organization (WEN) is doing a summit at the upper academy

The school lottery is on February 23<sup>rd</sup>.

**Chief Academic Officer Report:**

The enrollment numbers are low at the upper school. Angie Walker will meet with Keet Drew at Kipp on professional development day to discuss recruitment. The goal for Reading Partners at the beginning of the year was 531 but the actual sessions are 352. Students in the program have accelerated based on the reading level program, which is based off of F&P. We have around 30 volunteers. NWEA data will be coming through soon. Still serving math labs in grades 5-8. Culture goals have been set and there is still a focus on SEL and House Points. We have borrowed from the ruler program. Tera Carr with Hamilton will provide part of the PD for teachers on Friday.

There has been an increase in referrals in 1<sup>st</sup> grade. The most highly referred incident is cell phone and tardiness.

PD day tomorrow and the teachers will visit different schools.

**December Finance Report:**

Partnerships for staff services- paid for Reading Partners but GKFF sent a check for this.

We are at about 50% for donation goal.

The New School Grant will come to the school next week.

**Supplemental Appropriations form:**

Diane Murphy Moves

Janell Cherry - 2<sup>nd</sup>

All in favor

**Credit Card Statement** – review of credit card statement

**January Encumbrances:**

Diane Murphy Moves

Jamaal Dyer 2<sup>nd</sup>

All in favor

**Adjournment:**

Diane Murphy

Ashley Sims 2nds

All in favor;