

Tulsa Legacy Charter School Board Meeting Notes
November 17, 2016

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

Meeting called to order at 8:32 AM

Adopt Agenda:

Diane Murphy moves
Ashli Sims 2nds
All in favor

October board meeting minutes:

Diane Murphy moves
Jeremy Rabinowitz 2nds
All in favor

Executive Director Report:

The primary school is still experiencing issues with janitorial services. There is an issue with the cleanliness of the building. A request was made to see about a credit for the poor services being provided.

The hallway cameras at the upper academy are not working due to a bandwidth issue. The school was not allowed to install camera systems during the start of school. TPS said that the issue is costly and they are not able to repair it at this time. Pest control is included in the cleaning contract and the school does not have to pay a certain vendor. A request was made to follow-up with TPS to get the schedule of how often they are spraying before canceling the service with the current vendor. The behavioral structure at the upper academy has been redesigned and the culture is being reset.

Currently looking into the partnership model. If the school decided to go with the partnership model we would no longer receive the flex benefit allowance. If the school decided to go to contract we would be able to keep the benefit allowance.

The December compact meeting will be at the upper academy.

Ubuntu fest will be November 18th at 10:30am.

Chief Academic Officer Report:

The new behavioral policy went into place and more referrals are expected during this time.

The school is working on better communication between the teachers and parents. The teachers are required to send 3 positive texts or phone calls a day.

Reading Partners are still looking for 30 more volunteers for the school.

A new title 1 intervention teacher was hired and will be servicing both schools.

Professional Development was at Kipp Outreach. A planning meeting is scheduled regarding the visit.

The school is having great success with the Achieve 3000 program. It is taught through the computer or tablets.

Ashley Phillipsen will visit the school and provide professional development.

Board member induction:

Annie Van Hanken moves to nominate Janell Chery

Diane Murphy 2nds

All in favor

Tulsa Charter Cooperative:

The agreement would include all charters. It would allow for the schools to share services. The schools would include TSAS, KIPP and Collegiate Hall. It would be rolled out in phases. Phase I would include financial, federal management and special education. Phase II would include transportation, facilities, child nutrition and payroll. It would have its own board of directors. A timeline would need to be set to review everything and make decisions. It is recommended for at least 1 or 2 people from each school be on the board.

October Finance report:

An accurate cash flow was shown. The majority of the large grants have come into the school.

Credit Card Statement:

Reviewed the credit card statement. The credit card statement included payments that were made from the activity account.

Encumbrance Register:

Diane Murphy moves

Steven Down 2nds

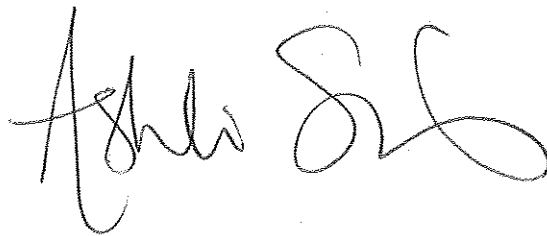
All in favor

Adjournment:

Annie Van Hanken moves

Ashley Phillipsen 2nds

All in favor

A handwritten signature in black ink, appearing to read "Ashley Phillipsen". The signature is written in a cursive, flowing style.