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## Tulsa Legacy Charter School Board Meeting Agenda

April 20, 2017  
8:30 AM

TLCS Upper Academy Library  
6001 N Peoria Tulsa, OK 74125

Agenda Item	Facilitator	Action Item	Related Document
1. Call to Order 2. Agenda Adoption 3. Board Minutes Adoption	Annie VanHanken Annie VanHanken Annie VanHanken	1. Vote 2. Sign Approved Minutes	Agenda Attachment 1
Public Comments	Annie VanHanken		
<b>Operation Reports</b>			
1. Mission Moment 2. Executive Director Report 3. CAO Report 4. Instructional Day 17-18 5. Therapy Works 6. Janitorial Estimates	Cherae Nash & Shalonda Sherman Carlisha Williams Jamila MacArthur Carlisha Williams Carlisha Williams Carlisha Williams	3. Review 4. Review 5. Review <b>6. Review/Vote</b> <b>7. Review/Vote</b> 8. Review	Attachment 2 Attachment 3 Attachment 4 Attachment 5
<b>Finance Reports</b>			
1. March Finance Report 2. Credit Card Statement 3. Encumbrance Register	Carlisha Williams Carlisha Williams Carlisha Williams	9. Review 10. Review <b>11. Review/Vote</b>	Attachment 6 Attachment 7 Attachment 8
Action Items & Adjournment	Annie VanHanken	Vote	

**CREATE ★ ACHIEVE ★ LEAD**