

Tulsa Legacy Charter School Board Meeting Minutes
Monday, March 23rd, 2020 | Virtual Meeting via phone conference call
Yearly Board Attendance

Name	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
C. Armstrong	x	--	x	x	x	x	x	x			
J. Dyer	--	x	x	--	x	x	x				
S. Liggins	x	x	x	--	x	x	x	x			
D. Murphy	x	x	x	x	x	x	x	x			
L. Oldham	x	x	x	x	x	x	--	x			
J. Rabinowitz	--	x	x	x	x	x	x	x			
A. Sims	x	x	--	x	x	x	x	x			
A. VanHanken	x	x	x	x	x	x	x	x			

In Attendance

Diane Murphy, Christina Armstrong, Ashli Sims, Lauren Oldham, Annie VanHanken,
 Jeremy Rabinowitz, Shawn Liggins

Nicole West, Carolyn Statum, Cynthia Soto, Shaniqua Ray, Carisa King, Katie
 Resendez, Micah Wise, Taylor Hill, Myla Bozeman, Cameil Jones-Barrett, Brittany
 Johnson, Darla Liggins, Ericka Robinson

Call to Order

Diane Murphy called the meeting to order at 4:31 PM.

Agenda Adoption

Board Minutes Adoption

Public Comments:

None

Executive Director Report- Kiana Smith

Kiana Smith presented the Executive Director Report. K. Smith shared the update that TLCS will be out of school until April 8th. The state will make an update this Wednesday in regards to a potential extended school closure. Additionally, all state testing and state report card will be waived this spring. K. Smith also shared updates in regards to free meals offered at the Primary Academy campus daily, academic supports for families, phone call check-ins, and potential financial supports for families through the Charter School Growth Fund.

Principal Report- Carolyn Statum/Nicole Whiteside

December Finance Report- Kiana Smith

Credit Card Statement- Kiana Smith

Encumbrance Register- Kiana Smith

Action Items and Adjournment- Diane Murphy

Meeting adjourned at 5:19 PM.