



## Tulsa Legacy Charter School

### TLCS September Board Meeting

Published on September 23, 2025 at 2:51 PM CDT

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#### Date and Time

Thursday September 18, 2025 at 5:00 PM CDT

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#### TLCS Mission

*TLCS exists to provide a safe, inclusive environment with equal access to high-quality education, fostering academic excellence, curiosity, and choice-filled lives for every scholar and family.*

#### TLCS Vision

*Tulsa Legacy Charter School (TLCS) aims to fundamentally change public education by setting a standard of instructional excellence in the Tulsa community, transforming educational outcomes and becoming a beacon of holistic development for every scholar and family we serve.*

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance		Lauren Oldham	
B. Call the Meeting to Order		Lauren Oldham	
C. Motion to Approve June Board meeting minutes	Vote	Lauren Oldham	
Motion to approve the June Board meeting minutes			

		Purpose	Presenter	Time
<b>II.</b>	<b>Old Business</b>			<b>5:00 PM</b>
A.	Landmark Add on Services	FYI	Carolyn Statum	2 m
<b>III.</b>	<b>New Business</b>			<b>5:02 PM</b>
A.	TLCS SY 2025-2029 Strategic Plan	Vote	Jennifer Greene	
	<b>Action Item:</b> motion to approve the TLCS Strategic Plan			
B.	Food Service Management Company Renewal for 2026 - OPPA!	Vote	Carolyn Statum	
	<b>Action Item:</b> motion to approve the FSMC OPAA! Renewal for 2026			
C.	Policy Adoptions and Revisions	Vote	Carolyn Statum	
	<b>Action Items</b>			
	<ul style="list-style-type: none"> <li>Motion to adopt 7.102_School Hours Policy, 6.8_Mandatory Reporting Policy, 9.10_Truancy and Attendance Policy, and the 5.5_Brand Handbook</li> <li>Motion to revise 5.10_Professional Development Policy and the 25-26_TLCS Athletic Handbook</li> </ul>			
<b>IV.</b>	<b>Executive Director Report</b>			<b>5:02 PM</b>
A.	General Updates	FYI	Jennifer Greene	5 m
	Branding and Website Updates   Shusterman Donation   Quarter 1 Big Rocks   People Perspective Pilot   The Togehter Project Manager   Football Coop with KIPP			
B.	September 2025 Personnel Report	Vote	Jennifer Greene	
	<b>Action Item:</b> motion to approve the hires, internal transitions, terminations, and resignations from the September 2025 personnel report.			
<b>V.</b>	<b>Finance Committee Report</b>			<b>5:07 PM</b>
A.	General Updates	FYI	Elizabeth Hall	
	Redbud Fund Use   Summer RFP			

		Purpose	Presenter	Time
<b>B.</b>	Monthly Consent Agendas: June 2025	Vote	Elizabeth Hall	
<b>Action Items:</b> motion to accept the June 2025 consent agenda, which includes the following				
<ul style="list-style-type: none"> <li>• June 2025 Financial Statement</li> <li>• June 2025 Outstanding Payment Registers</li> <li>• June 2025 Purchase Orders (General POs 157 - 159; Activities POs 32 - 33)</li> <li>• June 2025 RAMP Statement and Annotations</li> <li>• June 2025 Credit Card Statement and Annotations</li> </ul>				
<b>C.</b>	2025-2026 Estimate of Needs	Vote	Elizabeth Hall	

**Action Item:** motion to accept the 2025-2026 Estimate of Needs

<b>VI.</b>	<b>Governance Committee Report</b>			<b>5:07 PM</b>
<b>A.</b>	General Updates	FYI	Mikeale Campbell	5 m
<b>B.</b>	New Board Member	Vote	Mikeale Campbell	
<b>Action Item:</b> motion to elect Jameelah Stuckey to the TLCS Board of Directors				

## **VII. Executive Session**

## **VIII. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote	Lauren Oldham
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Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Tuesday, September 16th at 12:00 PM

Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 posted on Tuesday, September 16th at 12:00 PM