Tulsa Legacy Charter School

Board Meeting | Thursday, September 17, 2026

Published on September 11, 2026 at 6:47 PM CDT
Amended on September 14, 2026 at 8:09 AM CDT

Date and Time

Thursday September 17, 2026 at 4:30 PM CDT

Location

Tulsa Legacy Charter School
6001 N. Poeoria Avenue
Tulsa, OK 74126

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
A.	Call the Meeting to Order	Vote	Mikeale Campbell	1 m
B.	Record Attendance		Alexis Vela	1 m
C.	Approve Minutes	Approve Minutes	Mikeale Campbell	2 m

	Purpose	Presenter	Time

Approve minutes for Board Meeting | Thursday, August 27, 2026 on August 27, 2026

		Purpose	Presenter	Time
D.	Declaration of Quorum		Mikeale Campbell	1 m

*Note: A quorum consists of a majority of the seated Directors (e.g., **4** out of **6** members present).*

		Purpose	Presenter	Time
E.	Public Comments			5 m

All public comments are limited to three minutes. All speakers must sign in before the meeting is called to order.

Note: Per Board policy, directors do not deliberate or respond substantively on items not otherwise on the agenda.

II. Routine Votes — 4:40 PM

		Purpose	Presenter	Time
A.	August 2026 | Consent Agenda	Vote	Carolyn Statum	5 m

Action Items: motion to accept the April 2026 consent agenda, which includes the following

- August 2026 Monthly Finance Statement
- August 2026 Purchase Order Detail
  - Activities Fund POs -
  - Building Fund POs -
  - General Fund POs -
  - Gifts Fund PO -
- August 2026 RAMP Statement and Annotations
- August 2026 Credit Card Statement and Annotations

		Purpose	Presenter	Time
B.	July 2026 and August 2026 Personnel Report	Vote	Mikeale Campbell	1 m

Action Item: Motion to accept the hires, internal transitions, resignations, terminations, role consolidations and role eliminations for July 2026 and August 2026.

III. Board Development — 4:46 PM

		Purpose	Presenter	Time
A.	Development Moment: Board Dashboard	Discuss	Carolyn Statum	5 m

Review the board development slides and the adjusted board meeting agenda structure.

		Purpose	Presenter	Time
IV.	**Board Governance Dashboard Overview**			**4:51 PM**
A.	September 2026 | Governance Dashboard Review	Discuss	Carolyn Statum	20 m

Discussion of the Board Governance Dashboard for **September 2026**, including organizational health indicators, Enterprise KPIs reported At Risk or Off Track, and contractual commitments under the Lease and Compliance Agreement. Board members will review the dashboard during the meeting and pose questions to leadership. Discussion only; no action will be taken.

Overarching Questions: *Does anything here threaten the charter, the lease, our financial health, or the path to owning our building?*

Dashboard Link: https://docs.google.com/spreadsheets/d/1_4A5_f0_qIr5EclwSqPSZkIu0Iv857U48Bwo5lQGtjo/edit?gid=1818306527#gid=1818306527

		Purpose	Presenter	Time
V.	**Committee Reports and Reccomendationa**			**5:11 PM**
A.	Executive Committee	FYI	Mikeale Campbell	5 m
B.	Academic Committee	FYI		5 m
C.	FInance Committee	FYI	Martin Green	5 m
VI.	**Action Items and Votes**			**5:26 PM**
A.	Election of Board Officers	Vote	Mikeale Campbell	1 m

Action Item: Motion to elect Micaelle Campbell to serve as Board Chair and Martin Green to serve as Vice Chair of the Tulsa Legacy Charter School Board of Directors, effective immediately.

		Purpose	Presenter	Time
B.	FY2026–2027 Estimate of Needs	Vote	Mikeale Campbell	1 m

Action Item: Motion to approve the FY2026–2027 Estimate of Needs as presented.

Note: Notarization of documentation required

		Purpose	Presenter	Time
C.	Executive Director Resignation	Vote	Mikeale Campbell	1 m

	Purpose	Presenter	Time

Action Item: Motion to accept the resignation of the Executive Director, effective October 5, 2026.

		Purpose	Presenter	Time
D.	Interim Duties and Transitional Work Plan	Vote	Mikeale Campbell	

Action Item: Motion to approve the Temporary Executive Transition Plan reassigning operational and administrative duties, authority, and responsibilities between Carolyn Statum, Director of District Operations, and Rachel Block, Campus Principal, under direct board oversight

		Purpose	Presenter	Time
E.	Interim Superintendent Designation	Vote	Mikeale Campbell	1 m

Action Item: Motion to appoint Carolyn Statum, Director of District Operations, as the Designated Interim Superintendent/Authorized Agent for state reporting, signatory authority, and OSDE Single Sign-On access, effective October 5, 2026.

Note: Notarization of documentation required

		Purpose	Presenter	Time
F.	Authorization of Bank Signer and Electronic Warrant Signature	Vote	Mikeale Campbell	

Action Items: Motion to authorize Rachel Block to be added as an authorized signer on Tulsa Legacy Charter School's accounts at Grand Bank and authorize the application and use of her electronic signature on school warrants for the duration of the Executive Director transition.

		Purpose	Presenter	Time
G.	Compensation/Stipends	Vote	Mikeale Campbell	

Action Item: approve temporary transition stipends for the Director of District Operations and the School Principal for additional administrative duties during the executive vacancy.

VII. Executive Director Report — 5:30 PM

		Purpose	Presenter	Time
A.	Additional General Updates	FYI	Carolyn Statum	5 m

Only what is not already carried by the dashboard or a committee report: emerging risk, decisions coming to the Board, and support needed.

VIII. Executive Session — 5:35 PM

		Purpose	Presenter	Time
A.	DISCUSS	Discuss	Mikeale Campbell	5 m
B.	Return to Executive Session	FYI	Mikeale Campbell	

		Purpose	Presenter	Time
	C. Possible Action from Executive Session	Vote	Mikeale Campbell	5 m
IX.	**Closing Items**			**5:45 PM**
	A. Adjourn Meeting	Vote	Mikeale Campbell	

Posted: www.TulsaLegacy.org

Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126

on Tuesday, September 15, 2026, at 4:30 PM