Tulsa Legacy Charter School

Board Meeting | Thursday, November 19, 2026

Published on November 17, 2026 at 1:21 PM CST
Amended on November 17, 2026 at 4:30 PM CST

Date and Time

Thursday November 19, 2026 at 4:30 PM CST

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, October 22, 2026 on October 22, 2026			
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).*			
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.	**Consent Agenda**			**4:40 PM**
A.	October 2026 | Financial Consent Agenda	Vote	Carolyn Statum	1 m
	Action Items: Motion to accept the October 2026 financial consent agenda, which includes the following • October 2026 Monthly Finance Statement • October 2026 Purchase Order Detail ◦ Building Fund POs - 5 and 7 ◦ Activities Fund POs - 9 and 13 ◦ General Fund POs - 6, 30, 43, 51, 58, 67, 94, 105 - 111 ◦ Gifts Fund PO - 5, 6 • October 2026 RAMP Statement and Annotations • October 2026 Credit Card Statement and Annotations			
B.	October 2026 Personnel Report	Vote	Carolyn Statum	1 m
	Action Item: Motion to accept the hires, internal transitions, resignations, terminations, role consolidations and role eliminations for October 2026.			
III.	**Board Governance Dashboard Overview**			**4:42 PM**
A.	November 2026 | Governance Dashboard Review	Discuss	Carolyn Statum	20 m

	Purpose	Presenter	Time

Discussion of the Board Governance Dashboard for October **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?*

Board Dashboard Access: Click Here

IV. Committee Reports and Reccomendationa — 5:02 PM

A. Executive Committee — FYI — Mikeale Campbell — 5 m

General Updates

- Review the profiles of board member candidates, Micah Wise and Robert Archuleta.

Micah Wise's LinkedIn Profile: click here

Robert Archuleta's LinkedIn Profile: click here

B. Academic Committee — FYI — Rachel Block — 5 m

General Updates

C. Finance Committee — FYI — Martin Green — 5 m

General Updates and Context

- 2027–2028 Recruitment & Marketing Budget Increase (*Action Item)*
- FY27 Printing & Copier Supplies Budget Increase (*Action Item)*
- One-Time Structural Labor Reallocation Adjustment (*Action Item)*
- Comprehensive Fundraising & Revenue Growth Plan Review (*Action Item)*
- FY28 Enrollment Baseline (FQSR), ASR Target, & Staffing Scenarios *(Informational / Discussion)*

V. Executive Director Report and Reccomendations — 5:17 PM

		Purpose	Presenter	Time
A.	DISCUSS | Teacher Apprentice Position	Vote	Rachel Block	5 m

TOPIC: Establish the Teacher Apprentice position and authorize school leadership to implement the role in accordance with applicable state requirements and the approved job description.

VI. Action Items and Votes **5:22 PM**

A.	VOTE | 2027 Board Dates Determination	Vote	Mikeale Campbell	1 m

ACTION ITEM - Motion to approve the Tulsa Board of Directors' Board Dates for 2027.

B.	VOTE | Teacher Apprentice Position	Vote	Rachel Block	1 m

ACTION ITEM - Motion to approve the establishment of the Teacher Apprentice position and authorize school leadership to implement the role in accordance with applicable state requirements and the approved job description.

C.	TRANSFER AUTHORIZATION | Gifts 008 Schusterman to SAF 808 Recruitment and Marketing	Vote	Mikeale Campbell	1 m

ACTION ITEM - Motion to approve the transfer of $27,500 from Schusterman (Gifts - 008) to Recruitment and Marketing (SAF - 808) to support the 2027–2028 enrollment campaign.

D.	FUND REALLOCATION | Printer and Copier Supplies	Vote	Mikeale Campbell	1 m

ACTION ITEM - Motion to increase the printer and copier supplies subbudget (114R) by 13500.00 to align with school-year copy volume, contract freight, and toner supply expenses.

E.	VOTE | TLCS Comprehensive Fundraising & Revenue Growth Plan	Vote	Mikeale Campbell	1 m

ACTION ITEM: Motion to activate, revise, or deprioritize the comprehensive fundraising and revenue support plan.

F.	VOTE | Board Member Induction	Vote	Mikeale Campbell	1 m

ACTION ITEM: Motion to add Micah Wise and Robert Archuleta to the Tulsa Legacy Board of Directors for a three-term effective December 1, 2026.

		Purpose	Presenter	Time
VII.	**Board Development**			**5:28 PM**
A.	Parameters for Executive Session	Discuss	Carolyn Statum	10 m

Presentation and discussion regarding permissible executive session topics, statutory requirements, and procedural compliance under the Oklahoma Open Meeting Act (25 O.S. § 307). *(Informational only; no action required)*

VIII.	**Executive Session**			**5:38 PM**
A.	Motion to Enter Executive Session	Vote	Mikeale Campbell	1 m

ACTION ITEM: Motion to convene executive session, pursuant to 25 O.S. § 307(B)(1), to discuss a Role Consolidation Adjustment for the Director of Campus Operations.

B.	DISCUSS	Discuss	Mikeale Campbell	5 m

TOPIC: Executive session discussion regarding the r*ole consolidation adjustment* of the Director of Campus Operations.

C.	Return to Executive Session	Vote	Mikeale Campbell

ACTION ITEM: Motion and vote to acknowledge the return to open session and the compliance announcement.

COMPLIANCE ANNOUNCEMENT:
Let the record reflect that the Board entered into executive session at _____ and returned to open session at _____.

During executive session, the Board discussed only the item listed on the agenda pursuant to 25 O.S. § 307(B)(1) regarding the Role Consolidation Adjustment for the Director of Campus Operations.

No other matters were discussed, and no votes or formal actions were taken.

D.	Possible Action from Executive Session	Vote	Mikeale Campbell	1 m

		Purpose	Presenter	Time
	ACTION ITEM: Discussion and possible open roll-call vote to approve a one-time Role Consolidation Adjustment for the Director of Campus Operations.			
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 Wednesday, November 18, 2026, at 4:30 PM