Tulsa Legacy Charter School

June 25, 2026 | TLCS Special Board Meeting

This meeting is the rescheduled regular board meeting.

Published on June 18, 2026 at 6:18 PM CDT
Amended on June 23, 2026 at 3:24 PM CDT

Date and Time

Thursday June 25, 2026 at 5:00 PM CDT

Location

Tulsa Legacy Charter School
6001 N. Peoria Avenue

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**			**5:00 PM**
	A. Record Attendance		Lauren Oldham	
	B. Call the Meeting to Order		Lauren Oldham	
	C. VOTE | May 21, 2026 Regular Board Meeting Agenda Minutes	Approve Minutes	Mikeale Campbell	

Motion to approve the May 21, 2026, regular board meeting minutes

		Purpose	Presenter	Time
II.	**Public Comments**			
	A. General Public Comments	FYI		

Must have signed in to share an update before the meeting is called to order. The board of directors are unable to respond during public comments

		Purpose	Presenter	Time
III.	**Executive Director Report**			
	A. Annual Report from Tulsa Public Schools	FYI	Mindy Sutterfield	

The annual report from Tulsa Public Schools will be shared by charter liaison Mindy Sutterfield.

		Purpose	Presenter	Time
	B. DISCUSS | 2627 Lease and Compliance Agreement from Tulsa Facilities Group, LLC	Discuss	Carolyn Statum	
	C. PERSONNEL UPDATE | May 2026	Vote	Jennifer Greene	

Action Item: Motion to approve/accept the new hires, internal transitions, terminations, or resignations from the May 2026 personnel report.

		Purpose	Presenter	Time
	D. FYI | 2526 MAP Data Update	FYI	Rachel Block	

Rachel Blcok, Upper Academy principal, will present the MAP data for the 2526 school year.

		Purpose	Presenter	Time
IV.	**New Business**			
	A. VOTE | Policies for Adoption	Vote	Carolyn Statum	

	Purpose	Presenter	Time

ACTION ITEM: Motion to adopt the following new Tulsa Legacy Charter School policies as presented. The policies will take effect immediately

- 5.14_Variable Employee Health Benefit Policy

		Purpose	Presenter
B.	VOTE | 2627 District Calendar Update	Vote	Carolyn Statum

Action Item: Motion to approve the amended 2026–2027 District Calendar as presented, including updates to promotion ceremony grade levels and associated calendar dates.

		Purpose	Presenter
C.	VOTE | School Hours District Designation for the 2026 - 2027 School Year	Vote	Carolyn Statum

ACTION ITEM: Motion to designate Tulsa Legacy Charter School as a school hours district for the 2026 - 2027 school year.

V. Finance Committee Report

		Purpose	Presenter
A.	General Updates	FYI	Carolyn Statum
B.	FYI | 2627 Operating Budget Review	FYI	Carolyn Statum
C.	VOTE | MONTHLY CONSENT AGENDA | May 2026	Vote	Carolyn Statum

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

- May 2026 Monthly Finance Statement
- May 2026 Purchase Order Detail
  - Building Fund POs - 14 and 16
  - Activities Fund POs - 28 and 30
  - General Fund POs - 169-171
  - Gifts Fund PO - none
- May 2026 RAMP Statement and Annotations
- May 2026 Credit Card Statement and Annotations

		Purpose	Presenter
D.	VOTE | 2627 Office Express Contract	Vote	Carolyn Statum

	Purpose	Presenter	Time

ACTION ITEM: Motion to approve the Office Express Janitorial Services agreement for the 2026–2027 school year in the amount of $152,292 annually, as presented.

		Purpose	Presenter	Time
E.	VOTE | 2627 TheraPeds Contract	Vote	Carolyn Statum	

ACTION ITEM: Motion to approve the TheraPeds Master Service Agreement for special education and related services for the period of August 10, 2026, through May 28, 2027, and authorize the Executive Director or designee to execute the agreement and any associated Provider Assignment Confirmations consistent with approved district budgets

		Purpose	Presenter	Time
F.	VOTE | 2627 General Fund Blanket Purchase Orders	Vote	Carolyn Statum	

ACTION ITEM: Motion to approve the blanket purchase orders for the General Fund for the 2627 fiscal year.

		Purpose	Presenter	Time
G.	VOTE | 2627 Building Fund Blanket Purchase Orders	Vote	Carolyn Statum	

ACTION ITEM: Motion to approve the blanket purchase orders for the Building Fund for the 2627 fiscal year.

		Purpose	Presenter	Time
H.	VOTE | 2627 Blanket Fundraisers	Vote	Carolyn Statum	

ACTION ITEM: Motion to approve the 2026–2027 Blanket Fundraiser List as presented and authorize district staff to conduct the approved fundraising activities in accordance with Board Policy 3.303 – Fundraiser and Donation Policy.

		Purpose	Presenter	Time
I.	VOTE | 2627 SAF Sub Account Purposes	Vote	Carolyn Statum	

ACTION ITEM: Motion to approve the 2026–2027 Student Activity Fund purposes as presented.

		Purpose	Presenter	Time
J.	Transfer Authorization | SAF Transfer from 008-Schusterman	Vote	Carolyn Statum	

Action Item: Motion to approve a transfer of $119,500 from Fund 008 – Gifts (Schusterman) into the following Student Activity Fund subaccounts for the 2026–2027 school year: 807 District Staff Engagement – $10,000; 808 District Recruitment and Marketing – $15,000; 809 District Family and Scholar Engagement – $5,000; 810 District Community and Partner Engagement – $5,000; 812 Sunshine Committee – $1,500; 815 PreK Promotion Ceremony – $1,500; 816 5th Grade Promotion Ceremony and Trip – $2,500; 817 8th Grade Promotion Ceremony, Trip, and Prom –

		Purpose	Presenter	Time

$5,000; 819 PreK Incentives – $500; 820 Kindergarten Incentives – $500; 821 1st Grade Incentives – $500; 822 2nd Grade Incentives – $500; 823 3rd Grade Incentives – $500; 824 4th Grade Incentives – $500; 825 5th Grade Incentives – $500; 826 6th Grade Incentives – $500; 827 7th Grade Incentives – $500; 828 8th Grade Incentives – $500; 829 Campus Scholar Experiences – $5,000; 830 Campus Staff Engagement – $7,500; 831 Campus Family Engagement – $7,500; 832 Campus Scholar Incentives – $5,000; 833 Campus Community and Partner Engagement – $1,500; 839 Atmosphere and Ambiance – $2,500; and 840 Athletics – $40,000.

		Purpose	Presenter	Time
K.	AUTHORIZATION | Annual Student Activity Fund Reconciliation Transfers	Vote	Carolyn Statum	

ACTION ITEM: Motion to authorize the Director of District Operations to complete annual Student Activity Fund reconciliation transfers following receipt of the final June financial statements, including:

• Rolling forward grade-level balances to successor grade-level accounts;

• Consolidating balances from inactive or discontinued Student Activity Fund accounts into the most closely related active account;

• Reconciling account structures resulting from organizational or programmatic changes; and

• Correcting account classifications necessary to accurately reflect Board-approved Student Activity Fund purposes.

The Director of District Operations shall provide a summary of all reconciliation transfers to the Board at the next regular board meeting following completion of the reconciliation

		Purpose	Presenter	Time
L.	VOTE | 2627 Stipends	Vote	Carolyn Statum	

Action Item: Motion to approve the 2026–2027 stipend allocations as presented, with total stipend allocations not to exceed $90,000.

		Purpose	Presenter	Time
M.	EXPENDITURE AUTHORIZATION | 2627 Insurance Renewal	Vote	Carolyn Statum	

Action Item: Motion to authorize the Executive Director to negotiate, finalize, and execute insurance agreements necessary to maintain uninterrupted district insurance coverage for the 2026–2027 fiscal year, provided the total cost remains within the Board-approved budget and the coverage is substantially consistent with the district's operational and contractual requirements.

The Director of District Operations shall report any executed agreements to the Board at the next regular Board meeting.

		Purpose	Presenter	Time
N.	REFUND AUTHORIZATION | April 17th Stripe Transaction	Vote	Carolyn Statum	

ACTION ITEM | Motion to approve the issuance of a refund in the amount of $250.00 to a guardian for a scholar's end-of-year dues payment, and to authorize district administration to complete the necessary purchasing and payment processes, including the creation of a purchase order and issuance of a district check.

VI. Development Committee Report

		Purpose	Presenter	Time
A.	General Updates	FYI	Allison Reynolds	

VII. Governance Committee Report **5:00 PM**

		Purpose	Presenter	Time
A.	General Updates	Vote	Mikeale Campbell	

Action: Motion to vote on personnel discussion from May meeting's executive session.

		Purpose	Presenter	Time
B.	VOTE | Policy Revisions			5 m

ACTION ITEM: Motion to accept the revisions, as presented, for the current Tulsa Legacy Charter School policies. The policies will take effect immediately.

- 3.305_General Expenses Reimbursement Policy
- **5.11_Professional Development**
- 7.106_Lunch and Recess Policy

		Purpose	Presenter	Time
C.	VOTE | 2627 Handbooks (Employee, Scholar and Family, Athletics)	Vote	Mikeale Campbell	

Action Item: Motion to approve the 2026–2027 District Handbooks as presented, with authorization for district administration to make non-substantive edits, including updates to handbook cover pages, formatting, and other administrative corrections as needed.

- 2026 - 2027 Athletics Handbook
- 2026 - 2027 Employee Handbook
- 2026 - 2027 Scholar and Family Handbook

		Purpose	Presenter	Time
D.	Tulsa Facilities LLC Lease Agreements + Compliance Agreements	Discuss	Mikeale Campbell	

	Purpose	Presenter	Time

Action: (If lease is final) Motion to sign lease for Tulsa Facilities LLC

Action: (If lease is not finalized) Motion to assign signature power to Mikeale Campbell to sign lease on behalf of Tulsa Legacy

		Purpose	Presenter	Time
VIII.	**Executive Session**			**5:05 PM**
A.	DISCUSS | Board Officer Resignation and Succession	Discuss	Mikeale Campbell	
B.	DISCUSS | Appreciation Personnel Bonuses	Discuss	Mikeale Campbell	
C.	Return to Opening Session	FYI	Mikeale Campbell	
D.	Possible Action from Executive Session	Vote	Mikeale Campbell	
IX.	**Closing Items**			
A.	Adjourn Meeting	Vote	Mikeale Campbell	

Posted: www.TulsaLegacy.org

Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 posted on Tuesday, June 23rd at 5:00 PM