



Tulsa Legacy Charter School

Minutes

June 25, 2026 | TLCS Special Board Meeting

This meeting is the rescheduled regular board meeting.

Date and Time

Thursday June 25, 2026 at 5:00 PM

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.

Directors Present

Allison Reynolds, JD Johnson, Kayla Matthews, Lushuna Blalock, Mikeale Campbell

Directors Absent

Jameelah Stuckey, James Parker, Martin Green

Ex Officio Members Present

Alexis Vela

Guests Present

Carolyn Statum, Karina Chung, Mindy Sutterfield, Rachel Block, William Hickman

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mikeale Campbell called a meeting of the board of directors of Tulsa Legacy Charter School to order on Thursday Jun 25, 2026 at 5:11 PM.

C. VOTE | May 21, 2026 Regular Board Meeting Agenda Minutes

JD Johnson made a motion to approve the minutes from Board Meeting | Thursday, May 21, 2026 on 05-21-26.

Kayla Matthews seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Mikeale Campbell	Aye
Lushuna Blalock	Aye
JD Johnson	Aye
Jameelah Stuckey	No
James Parker	No
Martin Green	No
Kayla Matthews	Aye
Allison Reynolds	Aye

II. Executive Director Report

A. Annual Report from Tulsa Public Schools

Mindy Sutterfield shared the annual report from Tulsa Public Schools.

B. DISCUSS | 2627 Lease and Compliance Agreement from Tulsa Facilities Group, LLC

Carolyn Statum presented the Lease and Compliance Agreement from Tulsa Facilities Group, LLC. Lawyer William (Bill) Hickman joined the meeting on Google Meet and provided board members with an overview, as well as an opportunity to ask questions and have those questions answered.

C.

PERSONNEL UPDATE | May 2026

Allison Reynolds made a motion to approve the May 2026 Personnel Report.

Kayla Matthews seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Allison Reynolds	Aye
Martin Green	Absent
JD Johnson	Aye
James Parker	Absent
Jameelah Stuckey	Absent
Lushuna Blalock	Aye
Kayla Matthews	Aye
Mikeale Campbell	Aye

D. FYI | 2526 MAP Data Update

III. New Business

A. VOTE | Policies for Adoption

Lushuna Blalock made a motion to Motion to adopt the following new Tulsa Legacy Charter School policies as presented. Policies take effect immediately.

JD Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Mikeale Campbell	Aye
Allison Reynolds	Aye
Martin Green	Absent
JD Johnson	Aye
James Parker	Absent
Kayla Matthews	Aye
Lushuna Blalock	Aye
Jameelah Stuckey	Absent

B. VOTE | 2627 District Calendar Update

Allison Reynolds made a motion to Motion to approve the amended 26-27 District Calendar as presented, including updates to promotion ceremony grade levels and associated calendar dates.

Mikeale Campbell seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Jameelah Stuckey	Absent
JD Johnson	Aye
Kayla Matthews	Aye

Roll Call

Lushuna Blalock	Aye
Allison Reynolds	Aye
Martin Green	Absent
Mikeale Campbell	Aye
James Parker	Absent

C. VOTE | School Hours District Designation for the 2026 - 2027 School Year

Lushuna Blalock made a motion to Motion to designate Tulsa Legacy Charter School as a school hours district for the 2026-2027 school year.

JD Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Kayla Matthews	Aye
Lushuna Blalock	Aye
Allison Reynolds	Aye
JD Johnson	Aye
Martin Green	Absent
Jameelah Stuckey	Absent
Mikeale Campbell	Aye
James Parker	Absent

IV. Finance Committee Report

A. General Updates

B. FYI | 2627 Operating Budget Review

C. VOTE | MONTHLY CONSENT AGENDA | May 2026

Mikeale Campbell made a motion to Motion to accept the April 2026 Consent Agenda: May 2026 Monthly Finances 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.

JD Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Kayla Matthews	Aye
James Parker	Absent
Mikeale Campbell	Aye
Martin Green	Absent
Jameelah Stuckey	Absent
Lushuna Blalock	Aye
Allison Reynolds	Aye

Roll Call

JD Johnson Aye

D. VOTE | 2627 Office Express Contract

Lushuna Blalock made a motion to Motion to approve the Office Express Janitorial Services agreement for the 2026-2027 school year in the amount of \$152,292 annually, as presented.

Mikeale Campbell seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Mikeale Campbell Aye

Lushuna Blalock Aye

James Parker Absent

JD Johnson Aye

Jameelah Stuckey Absent

Kayla Matthews Aye

Martin Green Absent

Allison Reynolds Aye

E. VOTE | 2627 TheraPeds Contract

Kayla Matthews made a motion to 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 budgets.

Allison Reynolds seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Lushuna Blalock Aye

James Parker Absent

JD Johnson Aye

Allison Reynolds Aye

Kayla Matthews Aye

Jameelah Stuckey Absent

Mikeale Campbell Aye

Martin Green Absent

F. VOTE | 2627 General Fund Blanket Purchase Orders

Mikeale Campbell made a motion to Motion to approve the blanket purchase orders for the General Fund for the 26-27 fiscal year.

Lushuna Blalock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

JD Johnson	Aye
Kayla Matthews	Aye
Allison Reynolds	Aye
James Parker	Absent
Martin Green	Absent
Lushuna Blalock	Aye
Mikeale Campbell	Aye
Jameelah Stuckey	Absent

G. VOTE | 2627 Building Fund Blanket Purchase Orders

Kayla Matthews made a motion to Motion to approve the Building Fund Purchase orders for the 26-27 Fiscal year.

JD Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Martin Green	Absent
JD Johnson	Aye
Lushuna Blalock	Aye
James Parker	Absent
Kayla Matthews	Aye
Jameelah Stuckey	Absent
Mikeale Campbell	Aye
Allison Reynolds	Aye

H. VOTE | 2627 Blanket Fundraisers

Lushuna Blalock made a motion to Motion to approve the 26-27 Blanket Fundraisers list as presented, and authorize district to conduct the approved fundraising activities in accordance with Board Policy 3.303- Fundraiser and Donation Policy.

Allison Reynolds seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Lushuna Blalock	Aye
Mikeale Campbell	Aye
Jameelah Stuckey	Absent
Martin Green	Absent
Allison Reynolds	Aye
JD Johnson	Aye
Kayla Matthews	Aye
James Parker	Absent

I. VOTE | 2627 SAF Sub Account Purposes

JD Johnson made a motion to Motion to approve the 26-27 Student Activity Fund purpossess as presetned.

Mikeale Campbell seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

James Parker	Absent
Lushuna Blalock	Aye
Jameelah Stuckey	Absent
Kayla Matthews	Aye
Mikeale Campbell	Aye
Allison Reynolds	Aye
Martin Green	Absent
JD Johnson	Aye

J. Transfer Authorization | SAF Transfer from 008-Schusterman

JD Johnson made a motion to 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 – \$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.

Lushuna Blalock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Kayla Matthews	Aye
Mikeale Campbell	Aye
Martin Green	Absent
Lushuna Blalock	Aye
JD Johnson	Aye
James Parker	Absent
Allison Reynolds	Aye
Jameelah Stuckey	Absent

K. AUTHORIZATION | Annual Student Activity Fund Reconciliation Transfers

Mikeale Campbell made a motion to Motion to authorize the Director of District Operations to complete the annual Student Activity fund reconciliation transfer for 26-27 school year following the 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 Correcting account classifications necessary to accurately reflect Board-approved Student activity Fund progress 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 reconciliation.

Kayla Matthews seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Jameelah Stuckey	Absent
Mikeale Campbell	Aye
Kayla Matthews	Aye
Lushuna Blalock	Aye
Allison Reynolds	Aye
James Parker	Absent
JD Johnson	Aye
Martin Green	Absent

L. VOTE | 2627 Stipends

Lushuna Blalock made a motion to Motion to approve the 26-27 stipend allocation as presented, with total stipend allocations not to exceed \$90,000.

JD Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Mikeale Campbell	Aye
Lushuna Blalock	Aye
JD Johnson	Aye
Allison Reynolds	Aye
Jameelah Stuckey	Absent
Kayla Matthews	Aye
James Parker	Absent
Martin Green	Absent

During this section, the board requested to see an updated version of the stipend allocation list when it has been filled out. JD Johnson suggested for stipend allocations to be included in the monthly personnel report.

M. EXPENDITURE AUTHORIZATION | 2627 Insurance Renewal

Mikeale Campbell made a motion to Motion to authorize the Executive Director to negotiate, finalize, and execute insurance agreements necessary to maintain

uninterrupted district insurance coverage for the 26-27 fiscal year, provided the total cost remains within the Board-approved budget and the coverage is substantially consistent with the districts operational and contractual requirements not to exceed \$100,000.

Lushuna Blalock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Kayla Matthews	Aye
Martin Green	Absent
JD Johnson	Aye
Mikeale Campbell	Aye
Allison Reynolds	Aye
James Parker	Absent
Jameelah Stuckey	Absent
Lushuna Blalock	Aye

N. REFUND AUTHORIZATION | April 17th Stripe Transaction

Mikeale Campbell made a motion to Motion to approve the issuance of a refund in the amount of \$250 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.

Lushuna Blalock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Martin Green	Absent
Mikeale Campbell	Aye
JD Johnson	Aye
Jameelah Stuckey	Absent
James Parker	Absent
Kayla Matthews	Aye
Allison Reynolds	Aye
Lushuna Blalock	Aye

V. Governance Committee Report

A. General Updates

JD Johnson made a motion to I move to accept both bonuses for both Operations positions in the total of \$3500 for Director of Campus Operations and \$5000 for the Director of District Operations, voted on in the May Executive Session.

Mikeale Campbell seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Martin Green	Absent
Allison Reynolds	Aye

Roll Call

James Parker	Absent
Lushuna Blalock	Aye
Mikeale Campbell	Aye
Jameelah Stuckey	Absent
JD Johnson	Aye
Kayla Matthews	Aye

B. VOTE | Policy Revisions

JD Johnson made a motion to Motion to accept revisions, as presented, for the current Tulsa Legacy Charter School policies. These policies will take effect immediately: 3.305 General Expenses Reimbursement Policy 5.11 Professional Development 7.106 Lunch and Recess policy.

Allison Reynolds seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Lushuna Blalock	Aye
Allison Reynolds	Aye
Martin Green	Absent
JD Johnson	Aye
Jameelah Stuckey	Absent
James Parker	Absent
Kayla Matthews	Aye
Mikeale Campbell	Aye

C. VOTE | 2627 Handbooks (Employee, Scholar and Family, Athletics)

Allison Reynolds made a motion to Motion to approve the 26-27 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. 26-27 Athletics Handbook 26-27 Employee Handbook 26-27 Scholar and Family Handbook.

JD Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

James Parker	Absent
Mikeale Campbell	Aye
Jameelah Stuckey	Absent
JD Johnson	Aye
Martin Green	Absent
Allison Reynolds	Aye
Lushuna Blalock	Aye
Kayla Matthews	Aye

D.

Tulsa Facilities LLC Lease Agreements + Compliance Agreements

Mikeale Campbell made a motion to Motion to approve.

Kayla Matthews seconded the motion.

Motion to assign the signature power to Board Chair, Mikaele Campbell to sign the lease agreement on behalf of Tulsa Legacy

The board **VOTED** to approve the motion.

Roll Call

Martin Green	Absent
James Parker	Absent
Mikeale Campbell	Aye
Kayla Matthews	Aye
Jameelah Stuckey	Absent
Allison Reynolds	Aye
Lushuna Blalock	Aye
JD Johnson	Aye

VI. Executive Session

A. DISCUSS | Board Officer Resignation and Succession

B. DISCUSS | Appreciation Personnel Bonuses

C. Return to Opening Session

D. Possible Action from Executive Session

Mikeale Campbell made a motion to amend the agenda of today's meeting to remove VIII. Executive Session. The board did NOT go into Executive Session on Thursday, June 25, 2026.

Lushuna Blalock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Mikeale Campbell	Aye
Lushuna Blalock	Aye
Allison Reynolds	Aye
James Parker	Absent
Kayla Matthews	Aye
Jameelah Stuckey	Absent
Martin Green	Absent
JD Johnson	Aye

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 PM.

Respectfully Submitted,
Mikeale Campbell

Posted: www.TulsaLegacy.org

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