



Board of Directors Meeting
Tuesday, June 7, 2022
3:00-5:00 p.m.

Legacy Plaza Board Room – Main Level
5330 E. 31st Street, Tulsa, OK 74135
Conference Call Dial In # (*audio only*): 1-888-296-6500; *Guest Code: 263875*

AGENDA

1. Call to Order
2. Capital Advisors Update 3:00-3:30-*Brad Priest and Keith Goddard*
3. Approval of Minutes, dated February 21, 2022-*Brent Johnson*
4. Approval and Review of Financial Statements, ending March 31, 2022, and April 30, 2022 –
Lex Anderson and Jason Smith
 - Audit Status Update-*Lex Anderson*
5. Approval and Review of an Unbudgeted Expense (school security cameras) – *Lex Anderson*
6. Discussion of Briarglen Exterior repairs needed -*Jennifer Zuyus* *No accompanying documents*
7. Facility Updates- *Jennifer Zuyus* *No accompanying documents*
8. Construction / Repair work supervision and invoice approval process- *Jennifer Zuyus*
 - How a project is begun, approved, monitored & completed
 - Explanation for large expenditures for Disney and Skelly
9. Investment Update - *Dick Jackson*
10. New School Location – Update – *Karen Kiely*
11. Discussion of planned updates to the TCC Website – *Lex Anderson* – *No accompanying documents*
 - Refreshing the Biographies (and photos if desired) of the Board members;
 - Updating the List of Meetings and associated agendas;
 - Refreshing the list of projects and including, where possible, captions with before and after shots of the projects to give more prospective on the great work that is being done
12. New Business
13. Adjournment