



Tulsa Honor Academy

August 2025 Board Meeting

Published on August 18, 2025 at 1:19 PM CDT

Date and Time

Tuesday August 19, 2025 at 5:00 PM CDT

Location

THA's Sheridan Campus: 1421 S. Sheridan Rd. Tulsa, OK 74112

Public comments submitted in accordance to our public comments policy will be read prior to the relevant agenda item.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Roll Call		Anna Montgomery	1 m
B. Call the Meeting to Order		Anna Montgomery	1 m
II. Consent Agenda			5:02 PM
A. Consent Agenda: Items B-P	Vote	Anna Montgomery	1 m
B. July Board Meeting Minutes	Approve Minutes		

	Purpose	Presenter	Time
	The meeting's board agenda ensures proper meeting conduct by outlining all matters to be considered by the public body.		
C.	July 2025 Financial Report		
	This report represents our finances for the month of July 2025 as prepared by Oklahoma Consulting & Accounting Services, LLC.		
D.	Routine Staffing		
	Routine personnel actions implement the various talent strategies and priorities authorized by THA's Board of Directors. All salaries are listed as the prorated total based on start date.		
E.	June 2025 Financial Report		
	This report represents our finances for the month of June 2025 as prepared by Oklahoma Consulting & Accounting Services, LLC.		
F.	2025-2026 Activity Fund Subaccounts		
	Per §70-5-129, the board of education, at the beginning of each fiscal year and as needed during each fiscal year, shall approve all school activity fund subaccounts, all subaccount fundraising activities and all purposes for which the monies collected in each subaccount can be expended.		
G.	2025-2026 Scholar Fundraisers		
	Per §70-5-129, the board of education, at the beginning of each fiscal year and as needed during each fiscal year, shall approve all school activity fund subaccounts, all subaccount fundraising activities and all purposes for which the monies collected in each subaccount can be expended.		
H.	2025-2026 Board Appointees		
	Annually, the board approves these appointees to execute key functions of the school.		
I.	H&E Landscaping Contract for Former Jones Facility		
	This contract includes all grounds services and upkeep for the former Jones Elementary property for the 2025-2026 school year.		
J.	OU NCDE Training Collaboration Agreement		

	Purpose	Presenter	Time
	This agreement includes on-site Transition Services which are required by IDEA and provided free of cost by the University of Oklahoma, helping scholars with disabilities prepare for life post-graduation.		
K.	Edgewood Partners Insurance Center (EPIC) Appointment		
	This letter appoints EPIC as THA's new insurance broker, effective immediately.		
L.	Oklahoma Association of Student Council Membership		
	This contract includes membership to OASC for the 25-26 school year.		
M.	7Gen Coaching for Chief of Staff		
	Shawna Wells with 7Gen Coaching will provide the Chief of Staff executive coaching in the months leading up to, during, and after serving as Acting CEO.		
N.	Recognition of Days to Hours Calculation		
	Per HB 1087, schools are required to acknowledge that they meet or exceed the state's updated days to hours calendar (1,086 hours).		
O.	Revised Board Policies: Administering Medication to Scholars Policy, Scholar Code of Conduct, Employee Harrassment Policy, FERPA Policy, Days to Hours Policy		
	Annually, THA reviews Board Policies to align with recently passed or updated legislation.		
P.	Estimate of Needs		
	Annually, the board approves the estimate of needs, which sets our total appropriations for the fiscal year. THA's operational budget cannot exceed the appropriations listed, which is 17,614,454.42, based on our estimated revenues from our budget as well as state and federal appropriations.		

III.	Information Agenda				5:03 PM
A.	August CEO Report	Discuss	Elsie Urueta Pollock	15 m	
B.	THA Familia Spotlight: Wildly Important Priority	Discuss	Alison Moore	15 m	
C.	Facility Update		Elsie Urueta Pollock	5 m	

	Purpose	Presenter	Time
D. THA Board Committee Reports <ul style="list-style-type: none"> • Executive Committee • Governance Committee • Academic Achievement Committee • Finance Committee 	Discuss		10 m
E. Activity Fund Report	Discuss	Elsie Urueta Pollock	2 m
IV. Action Agenda			5:50 PM
A. Tulsa Honor Academy, Inc., as sole member and with authority to act as the director of the business affairs of THA Facilities, LLC, considers the approval of THA Facilities, LLC to enter into a pre-construction agreement with MTC Tulsa LLC for the Jones Elementary facility project. This contract includes pre-construction consultation services for the former Jones Elementary facility project.			5 m
B. New & Modified General Fund, Gift Fund, and Insurance Fund Encumbrances New encumbrances and encumbrance changes reflect obligations of district funds issued in accordance with §70-5-135.	Vote	Alison Moore	5 m
V. New Business			
VI. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	Anna Montgomery	1 m