



# Tulsa School of Arts And Sciences

## Board of Trustees Regular Board Meeting - January 14, 2025

Published on January 13, 2025 at 9:42 AM CST

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### Date and Time

Tuesday January 14, 2025 at 5:30 PM CST

### Location

1202 W. Easton Street  
Tulsa, OK 74127

We will meet in the Libby Conference Room  
Room # 125

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Reports</b>			<b>5:32 PM</b>
<b>A.</b> Head of School's Report	FYI	Liesa Smith	10 m

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<b>B.</b> Principal's Report	FYI	Dan Hahn	10 m
<b>C.</b> Faculty Council's Report	FYI		5 m
<b>III. Finance</b>			<b>5:57 PM</b>
<b>A.</b> December Financials	Discuss	Liesa Smith	10 m
<b>B.</b> Approval of General Fund Purchase Orders, #121 - 128	Vote	Liesa Smith	5 m
<b>C.</b> Approval of Activity Fund Purchase Orders, #22-28	Vote	Liesa Smith	5 m
<b>IV. Oversight &amp; Planning</b>			<b>6:17 PM</b>
<b>A.</b> Presentation and discussion of service provider transition planning for SY 2026	Discuss	Liesa Smith	15 m
<b>V. Board Development</b>			<b>6:32 PM</b>
<b>A.</b> Presentation and discussion of formation of Board committees	Discuss	Emily Mortimer	15 m
<b>B.</b> Preparation and planning for the review and evaluation of the Head of School, Dr. Liesa Smith	Discuss	Emily Mortimer	15 m
<b>C.</b> Presentation and discussion of BoardonTrack update and next steps	Discuss	Emily Mortimer	10 m
<b>VI. Standard Order of Business</b>			
<b>VII. Unfinished Business</b>			
<b>VIII. New Business</b>			
<b>A.</b> In accordance with Oklahoma Statutes Title 5 § 311 (A) (9)			
New business is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.			

Purpose                      Presenter                      Time

**IX. Citizen Comments**

**X. Announcements**

**XI. Closing Items**

**A. Adjourn Meeting**                      Vote

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**The TSAS Board of Trustees Agenda for January 14, 2025 will be posted on Friday, January 10, 2025 by 3:00 p.m.**

**Prepared by: Ashanti Dumas, Minutes Clerk.**

TSAS is an independent public charter school in which every student is welcomed as they are, known and valued for who they are, challenged to become a better version of themselves, encouraged in their efforts to become that person, and celebrated for their successes.