



# Tulsa School of Arts And Sciences

## Board of Trustees Regular Board Meeting - March 11, 2025

Published on March 7, 2025 at 11:59 AM CST

---

### Date and Time

Tuesday March 11, 2025 at 5:30 PM CDT

---

### 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
<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> February Financials	Discuss	Liesa Smith	10 m

	Purpose	Presenter	Time
<b>B.</b> Approval of General Fund Purchase Orders, #128 - #135	Vote	Liesa Smith	5 m
<b>C.</b> Approval of Activity Fund Purchase Orders, #28 - #39	Vote	Liesa Smith	5 m
<b>IV. Financial Planning</b>			<b>6:17 PM</b>
<b>A.</b> Discussion, consideration and vote to approve or not approve Redbud Building Fund expenditures for building related expenses not to exceed \$280,000.	Vote	Liesa Smith	5 m
<b>B.</b> Presentation and discussion of 2023-2024 financial audit by Bledsoe, Hewett & Gullekson, CPAs, PLLLC.	FYI		10 m
<b>C.</b> Discussion, consideration and vote to approve or not approve the contract with Bledsoe, Hewett & Gullekson, CPAs, PLLLC for audit of school year 2024-2025.	Vote	Liesa Smith	5 m
<b>D.</b> Discussion, consideration and vote to approve or not approve financial safeguard policy that would require the Head of School to seek Board advance approval for any purchase in excess of \$20,000.00 not previously included in the budget; allowing for the Board President to approve emergency purchases.	Vote	Emily Mortimer	5 m
<b>V. Policy, Procedure and Oversight</b>			<b>6:42 PM</b>
<b>A.</b> Discussion, consideration and vote to approve or not approve policy and process for responding to requests for information or building access by law enforcement or others.	Vote	Liesa Smith	10 m
<b>B.</b> Discussion, consideration and vote to approve or not approve retaining legal representation for Tulsa School of Arts and Sciences.	Vote	Liesa Smith	5 m

	Purpose	Presenter	Time
<b>C.</b> Discussion, consideration and vote to approve or not approve graduation plan requirement changes corresponding to new legislation.	Vote	Jesse Stallings	10 m
<b>D.</b> Discussion, consideration and vote to approve adjustments to the 2024-2025 school calendar due to severe winter weather days.	Vote	Liesa Smith	5 m

**VI. Executive Session 7:12 PM**

<b>A.</b> Discussion, consideration and vote to approve or not approve convening into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 1 and 7	Vote	Emily Mortimer	1 m
<b>B.</b> Executive Session	Discuss	Emily Mortimer	30 m

1. Discussion of the new Head of School annual review process.

**VII. Reconvene into Open Session 7:43 PM**

<b>A.</b> Discussion, consideration and vote to approve or not approve reconvening to Open Session.	Vote	Emily Mortimer	1 m
---	------	----------------	-----

**VIII. Standard Order of Business**

**IX. Unfinished Business**

**X. New Business**

- A.** 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.

**XI. Citizen Comments**

**XII. Announcements**

Purpose                      Presenter                      Time

**XIII. Closing Items**

A. Adjourn Meeting                      Vote

---

**The TSAS Board of Trustees Agenda for March 11, 2025 will be posted on Friday, March 7, 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.