



Tulsa School of Arts And Sciences

Board of Trustees Regular Board Meeting - April 8, 2025

Published on April 4, 2025 at 12:18 PM CDT

Date and Time

Tuesday April 8, 2025 at 5:30 PM CDT

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|-----------------|-------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | | 1 m |
| II. Reports | | | 5:32 PM |
| A. Head of School's Report | FYI | Liesa Smith | 10 m |
| B. Principal's Report | FYI | Dan Hahn | 10 m |
| C. Faculty Council's Report | FYI | | 5 m |
| III. Finance | | | 5:57 PM |
| A. March Financials | Discuss | Liesa Smith | 10 m |

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| B. Approval of General Fund Purchase Orders, #135-136 | Vote | Liesa Smith | 5 m |
| C. Approval of Activity Fund Purchase Orders, #39-43 | Vote | Liesa Smith | 5 m |
| IV. Vendor Contract & Financial Planning | | | 6:17 PM |
| A. Discussion, consideration and vote to renew the contract for Clearwater Enterprises for the 2025-2026 school year. | Vote | Liesa Smith | 5 m |
| V. Policy, Procedure and Oversight | | | 6:22 PM |
| A. Discussion, consideration and vote to approve or not approve the school calendar for the 2025-2026 school year. | Vote | Jesse Stallings | 10 m |
| VI. Executive Session | | | 6:32 PM |
| A. 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 |
| VII. Executive Session Discussion Items | | | 6:33 PM |
| A. Discussion of resignation of Board Members, Mr. Chip Lindsey and Dr. Renee Wilson. | Discuss | Emily Mortimer | 5 m |
| B. Annual review of Head of School, Dr. Liesa Smith. | Discuss | Emily Mortimer | 15 m |
| C. Discussion of 2025-2026 contract renewal recommendations for the Leadership Team. | Discuss | Liesa Smith | 10 m |
| D. Discussion of the 2025-2026 contract renewal recommendations for faculty and staff. | Discuss | Dan Hahn | 10 m |
| VIII. Reconvene into Open Session | | | 7:13 PM |

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| A. Discussion, consideration and vote to approve or not approve reconvening to Open Session. | Vote | Emily Mortimer | 1 m |
| IX. Board Membership & Personnel Contract Renewals | | | 7:14 PM |
| A. Discussion, consideration and vote to accept the resignations of Board Members, Mr. Chip Lindsey and Dr. Renee Wilson. | Vote | Emily Mortimer | 5 m |
| B. Discussion, consideration and vote to approve or not approve the 2025-2026 contract for Dr. Liesa Smith, Head of School. | Vote | Emily Mortimer | 5 m |
| C. Discussion, consideration and vote to approve or not approve the contracts for the Leadership Team. | Vote | Emily Mortimer | 5 m |
| D. Discussion, consideration and vote to approve or not approve the 2025-2026 contracts for faculty and staff. | Vote | Emily Mortimer | 5 m |
| X. Governance | | | 7:34 PM |
| A. Discussion, nomination and vote to elect an interim Board Clerk for the duration of the 2024-2025 school year. | Vote | Emily Mortimer | 10 m |
| XI. Standard Order of Business | | | |
| XII. Unfinished Business | | | |
| XIII. 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. | | | |
| XIV. Citizen Comments | | | |

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|---------------------------|-----------------|-----------|------|
| XV. Announcements | | | |
| XVI. Closing Items | | | |
| A. | Adjourn Meeting | Vote | |

The TSAS Board of Trustees Agenda for March 11, 2025 will be posted on Friday, April 4, 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.