



Tulsa School of Arts And Sciences

Board of Trustees Regular Board Meeting - June 10, 2025

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Date and Time

Tuesday June 10, 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
D. TPS presentation by Mindy Sutterfield on the TSAS annual report.	FYI	Mindy Sutterfield	10 m

	Purpose	Presenter	Time
III. Finance			6:07 PM
A. May Financials	Discuss	Liesa Smith	10 m
B. Approval of General Fund Purchase Orders, #142 - 145	Vote	Liesa Smith	5 m
C. Approval of Activity Fund Purchase Orders, # 48-52	Vote	Liesa Smith	5 m
D. Discussion, consideration and vote to approve or not approve three General Fund transfers to Activity Account #869 (English) to correct incorrect coding on credit card purchases:	Vote	Emily Mortimer	
<ol style="list-style-type: none"> 1. Transfer from General Fund to Activity Fund #869 in the amount of \$79.89 2. Transfer from General Fund to Activity Fund #869 in the amount of \$115.03 3. Transfer from General Fund to Activity Fund #869 in the amount of \$79.00 			
E. Discussion, consideration and vote to approve or not approve two Activity Fund transfers:	Vote	Liesa Smith	5 m
<ol style="list-style-type: none"> 1. Transfer from Activity Fund #847 (Class of 2024) to Activity Fund #808 (Alumni Class Gifts) in the amount \$587.84. 2. Transfer from Activity Fund #847 (Class of 2024) to Activity Fund #821 (Director's Discretionary) in the amount of \$647.30 			
IV. Contracts & Agreements			6:32 PM
A. Discussion, consideration and vote to renew the contract for the 2025-2026 school year with Oklahoma Department of Human Services For a programmatic partnership to embed a School Based Specialist at TSAS and 50% of the salary cost sharing agreement.	Vote	Liesa Smith	5 m
B. Discussion, consideration and vote to renew the facilities lease agreement with Tulsa Public Schools for the Roosevelt building for the 2025-2026 school year.	Vote	Liesa Smith	5 m

	Purpose	Presenter	Time
V. Executive Session			6:42 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
VI. Executive Session Discussion Items			6:43 PM
A. Discussion and consideration of recommendation to hire Devin Veney for 7th grade social studies faculty position.	Discuss	Dan Hahn	5 m
B. Discussion and consideration of recommendation to hire Nicole Morgan for 8th grade science faculty position.	Discuss	Dan Hahn	5 m
VII. Reconvene into Open Session			6:53 PM
A. Discussion, consideration and vote to approve or not approve reconvening to Open Session.	Vote	Emily Mortimer	1 m
VIII. Personnel Contracts			6:54 PM
A. Discussion, consideration and vote to approve or not approve hiring Devin Veney for 7th grade social studies faculty position.	Vote	Emily Mortimer	5 m
B. Discussion, consideration and vote to approve or not approve hiring Nicole Morgan for 8th grade science faculty position.	Vote	Emily Mortimer	5 m
IX. BOT Summer Planning			7:04 PM
A. Discussion and consideration of a date to schedule a Special July Board Meeting.	Discuss	Liesa Smith	5 m
B. Discussion and consideration of a date to schedule the Board of Trustees Retreat.	Discuss	Emily Mortimer	5 m
X. Standard Order of Business			

	Purpose	Presenter	Time
XI. Unfinished Business			
XII. 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.		
XIII. Citizen Comments			
XIV. Announcements			
XV. Closing Items			
A.	Adjourn Meeting		
		Vote	

The TSAS Board of Trustees Agenda for June 10, 2025 will be posted on Friday, June 6, 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.