



Tulsa School of Arts And Sciences

Board of Trustees Regular Board Meeting - August 12, 2025

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Date and Time

Tuesday August 12, 2025 at 6:00 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ashanti Dumas	1 m
B. Call the Meeting to Order		Emily Mortimer	1 m
C. Approve Minutes	Approve Minutes	Emily Mortimer	3 m
II. Reports			6:05 PM
A. Head of School's Report	FYI	Liesa Smith	5 m
B. Principal's Report	FYI	Dan Hahn	5 m
III. Annual Board Officer Election and Reporting Appointments			6:15 PM

	Purpose	Presenter	Time
A. Discussion, consideration and action to nominate and elect Board of Trustees officers for the 2025-2026 school and fiscal year. 1. President - 2. Vice President - 3. Clerk - 4. Treasurer -	Vote	Emily Mortimer	15 m
B. Discussion, consideration and vote to approve or not approve the following recommended appointments for financial and reporting purposes: 1. Financial Data Entry Clerk - Jeff Jenkins 2. Encumbrance Clerk - Ashanti Dumas 3. Minutes Clerk - Ashanti Dumas 4. Purchasing Officer - Liesa Smith 5. Activity Funds Custodian - Ashanti Dumas 6. Child Nutrition Determining Official - Cathy Denton 7. Federal Programs Manager - Liesa Smith	Vote	Liesa Smith	5 m
C. Discussion and consideration to establish board committee chairs.	Discuss	Emily Mortimer	5 m
IV. Executive Session			6:40 PM
Discussion, consideration and vote to convene into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 1 and 7			
A. Discussion, consideration and vote to convene into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 1 and 7	Vote	Emily Mortimer	1 m
B. Discussion and consideration of recommendation to approve Ryan Starkweather to join the TSAS Foundation, Friends of TSAS.	Discuss	Emily Mortimer	5 m
V. Reconvene into Open Session			6:46 PM

	Purpose	Presenter	Time
A. Vote to reconvene into Open Session	Vote	Emily Mortimer	1 m
B. Discussion, consideration and vote to approve or not approve Ryan Starkweather joining the TSAS Foundation, Friends of TSAS.	Vote	Emily Mortimer	2 m
VI. Finance and Budget			6:49 PM
A. End of Year 2025 June and Year to Date Financials	Discuss	Jesse Stallings	15 m
Review of year-end financial summary and comparative examination of prior years with future trajectory. Review of Year to Date financial statement.			
B. Approval of General Fund Purchase Orders, #	Vote	Liesa Smith	5 m
C. Approval of Activity Fund Purchase Orders, #	Vote	Liesa Smith	5 m
D. Discussion, consideration, and vote to approve or not approve the Request for Approval of State Aid and and/or Federal Funds for Schools	Vote	Liesa Smith	5 m
E. Discussion, consideration, and vote to approve or not approve the updated stipend schedule for fiscal year 2065.	Vote	Liesa Smith	5 m
VII. Contracts & Agreements			7:24 PM
A. Discussion, consideration and vote to approve or not approve SY 26 contract renewal of existing services with Philadelphia Indemnity Insurance (building, liability, vehicle policy).	Vote	Liesa Smith	5 m
B. Discussion, consideration and vote to approve or not approve SY 26 contract renewal of existing services with CompRisk Management (workers' compensation insurance policy).	Vote	Liesa Smith	5 m
C. Discussion, consideration and vote to approve or not approve SY 26 contract renewal of existing services with BorderLan Cybersecurity (Linewize filter and electronic safety services)	Vote	Liesa Smith	5 m

	Purpose	Presenter	Time
D. Discussion, consideration and vote to approve or not approve the Memorandum of Understanding with Second Wind Bicycles for bicycle education and maintenance program in SY 26.	Vote	Dan Hahn	5 m
E. Discussion, consideration and vote to approve or not approve SY 26 subscription renewal of Adobe Creative Platform.	Vote	Liesa Smith	5 m
VIII. Policy and Governance			7:49 PM
A. Discussion, consideration and vote to approve or not approve the TSAS cell phone and electronic device ban policy in compliance with SB 139.	Vote	Dan Hahn	10 m
B. Discussion, consideration and vote to approve or not approve the TSAS AI instructional framework and use policy.	Vote	Dan Hahn	10 m
C. Discussion, consideration and vote to approve or not approve the amended 2025-2026 Faculty Handbook and Student Handbook.	Vote	Liesa Smith	10 m
IX. Standard Order of Business			
X. Unfinished Business			
XI. 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.			
XII. Citizen Comments			
XIII. Announcements			
XIV. Closing Items			

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		

The TSAS Board of Trustees Agenda for August 12, 2025 will be posted on Friday, August 8, 2025 by 3:00 p.m.

Prepared by: Liesa Smith, Head of School.

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.