



Tulsa School of Arts And Sciences

Board of Trustees Regular Board Meeting - Septmeber 9, 2025

Published on September 5, 2025 at 1:59 PM CDT

Date and Time

Tuesday September 9, 2025 at 5:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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. School Leadership Reports			5:35 PM
A. Head of School's Report	FYI	Liesa Smith	5 m
B. Principal's Report	FYI	Dan Hahn	5 m
C. Friends of TSAS Report	FYI	Daniel Sharples	5 m
III. Executive Session			5:50 PM

	Purpose	Presenter	Time	
Discussion, consideration and vote to convene into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 3.				
A.	Discussion, consideration and vote to convene into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 3.	Vote	Emily Mortimer	1 m
B.	Discussion of real estate purchase opportunities. Guest informational presentation by Eric Doss, Director of Quality Charter Services at (OPSRC) Oklahoma Public School Resource Center.	Discuss	Emily Mortimer	5 m
IV.	Reconvene into Open Session			5:56 PM
A.	Vote to reconvene into Open Session	Vote	Emily Mortimer	1 m
V.	Finance and Budget			5:57 PM
A.	August 2025 Financials	Discuss	Liesa Smith	10 m
B.	Approval of General Fund Purchase Orders, #92-97.	Vote	Liesa Smith	5 m
C.	Approval of Activity Fund Purchase Orders, #5-9.	Vote	Liesa Smith	5 m
D.	Discussion, consideration, and vote to approve or not approve creating Activity Funds for Volleyball, Experience Learning, and Class of 2027.	Vote	Liesa Smith	5 m
E.	Discussion, consideration, and vote to approve or not approve additional stipends for SY26; including new extra duty and renewed extra duty.	Vote	Liesa Smith	5 m
F.	Discussion, consideration, and vote to approve or not approve a \$5,000 salary increase for Rebecca Ortiz replacing a previous stipend for extra duty work and in keeping with expanded duties and responsibilities.	Vote	Liesa Smith	5 m
G.	Discussion, consideration, and vote to approve or not approve SY 26 Estimate of Needs and Approved Appropriations.	Vote	Liesa Smith	5 m

	Purpose	Presenter	Time
VI. Contracts & Agreements			6:37 PM
A. Discussion, consideration and vote to approve or not approve SY 26 contract renewal of existing services with TalkingPoints. (Parent Texting Communication Platform)	Vote	Liesa Smith	5 m
B. Discussion, consideration, and vote to approve or not approve the kitchen and serving line renovation project required by the Tulsa Health Department for a total amount not to exceed \$30,000, to be paid for from the building fund.	Vote	Liesa Smith	10 m
VII. Policy and Governance			6:52 PM
A. Discussion, consideration and vote to approve or not approve policy for Student Self-Administration of Respiratory Medication and Stocking of Epinephrine and Inhalers. Discussion, consideration and vote to approve or not approve policy for Student Self-Administration of Asthma, Anaphylaxis, and Cystic Fibrosis Medication and Stocking of Epinephrine and Inhalers.	Vote	Liesa Smith	5 m
VIII. Standard Order of Business			
IX. Unfinished Business			6:57 PM
A. Discussion and confirmation by Aunj Braggs of her nomination to chair the board Community Development Committee made in her absence at the August 2025 regular meeting.			5 m
X. New Business			7:02 PM
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.			

Purpose Presenter Time

XI. Citizen Comments

XII. Announcements

XIII. Closing Items

A. Adjourn Meeting Vote

The TSAS Board of Trustees Agenda for September 9, 2025 will be posted on Friday, September 5, 2025 by 3:00 p.m.

Prepared by: Dr. 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.