



# Tulsa School of Arts And Sciences

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

Published on November 7, 2025 at 3:18 PM CST

---

### Date and Time

Tuesday November 11, 2025 at 5:30 PM CST

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance Establishment of a quorum.		Ashanti Dumas	1 m
<b>B.</b> Call the Meeting to Order		Emily Mortimer	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Emily Mortimer	3 m
<b>II. School Leadership Reports</b>			<b>5:35 PM</b>
<b>A.</b> Head of School's Report	FYI	Liesa Smith	5 m
<b>B.</b> Principal's Report	FYI	Dan Hahn	5 m
<b>C.</b> Friends of TSAS Report	FYI	Daniel Sharples	5 m
<b>III. Executive Session</b>			<b>5:50 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discussion, consideration and vote to convene into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 3.	Vote	Emily Mortimer	2 m
<b>B.</b> Executive Session Discussion of real estate purchase opportunities.	Discuss	Liesa Smith	20 m
<b>IV. Reconvene into Open Session</b>			<b>6:12 PM</b>
<b>A.</b> Discussion, consideration and vote to return to Open Session	Vote	Emily Mortimer	2 m
<b>V. Finance and Budget</b>			<b>6:14 PM</b>
<b>A.</b> October 2025 Financials	Discuss	Jesse Stallings	10 m
<b>B.</b> Approval of General Fund Purchase Orders, # 106-122.	Vote	Liesa Smith	5 m
<b>C.</b> Approval of Activity Fund Purchase Orders, # 13-22.	Vote	Liesa Smith	5 m
<b>D.</b> Discussion, consideration, and vote to approve or not approve transferring \$443.90 from Community Development Activity Fund # 834 to Class of 2027 Activity Fund # 876. These funds reflect ticket sales from the Fall Festival.	Vote	Liesa Smith	5 m
<b>E.</b> Discussion, consideration, and vote to approve or not approve transferring \$460.81 from the English Activity fund #869 to Experience Learning fund #877.  These funds were deposited to the English activity fund prior to the creation of the Experience Learning activity fund.			
<b>F.</b> Discussion, consideration, and vote to approve or not approve transferring \$400 from Basketball Activity Fund # 836 to Volleyball Activity Fund # 876		Liesa Smith	5 m
<b>VI. Policy &amp; Governance</b>			<b>6:44 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discussion, consideration and vote to approve or not approve a board policy for Military-dependent student transfers.	Vote	Liesa Smith	5 m
<b>VII. Standard Order of Business</b>			
<b>VIII. Unfinished Business</b>			<b>6:49 PM</b>
<b>A.</b> Discussion on adding a board policy for Faculty and Student Council Representation to participate as ex officio, non-voting members of the TSAS Board of Trustees.	Discuss	Emily Mortimer	10 m
<b>IX. New Business</b>			<b>6:59 PM</b>
<b>A.</b> 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.			
<b>X. Citizen Comments</b>			
<b>XI. Announcements</b>			
<b>XII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

---

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