



Tulsa School of Arts And Sciences

Board of Trustees Regular Board Meeting - December 9, 2025

Published on December 5, 2025 at 3:35 PM CST

Date and Time

Tuesday December 9, 2025 at 5:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance Establishment of a quorum.		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. Governance			5:50 PM

	Purpose	Presenter	Time
A. Discussion, consideration and vote to extend the expiring 3 year board term of Cricket Moore and renew her board term for another 3 years.	Vote	Emily Mortimer	5 m
IV. Executive Session			5:55 PM
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	2 m
B. Executive Session Discussion of real estate purchase opportunities.	Discuss	Liesa Smith	20 m
V. Reconvene into Open Session			6:17 PM
A. Discussion, consideration and vote to return to Open Session	Vote	Emily Mortimer	2 m
VI. Finance and Budget			6:19 PM
A. November 2025 Financials	Discuss	Jesse Stallings	10 m
B. Approval of General Fund Purchase Order, # 123.	Vote	Liesa Smith	5 m
C. Approval of Activity Fund Purchase Orders, # 23-27.	Vote	Liesa Smith	5 m
D. Discussion, consideration, and vote to approve or not approve transferring \$1,300 from English Fund # 869 to Experience Learning Activity Fund # 877.	Vote	Liesa Smith	5 m
E. Discussion, consideration, and vote to approve or not approve amending the Title VI Indian Ed Grant stipend amount for Nicole Morgan from the approved \$500 to \$1,250. This stipend is paid through the Title XI Indian Education Grant.	Vote	Liesa Smith	5 m
F. Discussion, consideration, and vote to approve or not approve amending the Title VI Indian Ed	Vote	Liesa Smith	5 m

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Grant stipend amount for Lauren Rathe from the approved \$1,000 to \$1,250. This stipend is paid through the Title XI Indian Education Grant.				
G.	Discussion, consideration, and vote to approve or not approve canceling the Title VI Indian Ed Grant \$500 stipend amount for Liesa Smith.	Vote	Liesa Smith	5 m
This cancellation allows for a revised dispersal of Title XI Indian Education grant funds for those working directly with students.				
VII.	Academic Achievement			6:59 PM
A.	Presentation and discussion of student achievement data by Dr. Dan Hahn.	FYI	Dan Hahn	20 m
VIII.	Standard Order of Business			
IX.	Unfinished Business			7:19 PM
A.	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
X.	New Business			7:29 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.				
XI.	Citizen Comments			
XII.	Announcements			
XIII.	Closing Items			
A.	Adjourn Meeting	Vote		

The TSAS Board of Trustees Agenda for December 9, 2025 will be posted on Friday, December 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.