



Tulsa School of Arts And Sciences

Board of Trustees SPECIAL Board Meeting

Published on February 14, 2025 at 4:04 PM CST

Date and Time

Tuesday February 18, 2025 at 5:30 PM CST

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	5 m
B. Principal's Report	FYI	Dan Hahn	10 m
C. Faculty Council's Report	FYI		5 m
III. Finance			5:52 PM
A. January Financials	Discuss	Liesa Smith	10 m

	Purpose	Presenter	Time
B. Approval of General Fund Purchase Orders, #121 - 128	Vote	Liesa Smith	5 m
C. Approval of Activity Fund Purchase Orders, #22-28	Vote	Liesa Smith	5 m
IV. Financial Planning			6:12 PM
A. Discussion, consideration and vote to approve or not approve Redbud Building Fund expenditures for building related expenses not to exceed \$280,000.	Vote	Liesa Smith	5 m
B. Discussion, consideration and vote to approve or not approve the contract with Bledsoe, Hewett & Gullekson, CPAs, PLLLC for audit of school year 2024-2025.	Vote	Liesa Smith	5 m
V. Policy and Procedure			6:22 PM
A. Discussion, consideration and vote to approve or not approve policy and process for responding to requests for information or building access by law enforcement or others.	Vote	Liesa Smith	15 m
B. Discussion, consideration and vote to approve or not approve retaining legal representation for Tulsa School of Arts and Sciences.	Vote	Liesa Smith	5 m
C. Presentation and discussion of new legislative graduation plan requirements and emerging plans for response.	Discuss	Jesse Stallings	15 m
D. Presentation and discussion of ongoing service provider transition planning. Board Committee Reports	Discuss	Liesa Smith	5 m
VI. Board Committee Reports			7:02 PM
A. Governance Committee	Discuss	Emily Mortimer	5 m
B. Finance Committee	Discuss	Mickey Percy	5 m

	Purpose	Presenter	Time
C. School Culture & Community Engagement Committee	Discuss	Aunj Braggs	5 m

VII. Standard Order of Business

VIII. Unfinished Business

IX. 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.

X. Citizen Comments

XI. Announcements

XII. Closing Items

- A. Adjourn Meeting Vote

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