



Tulsa School of Arts And Sciences

TSAS - SPECIAL Board Meeting

July 15, 2025

Published on July 11, 2025 at 3:37 PM CDT

Date and Time

Tuesday July 15, 2025 at 5:30 PM CDT

Location

TSAS
1202 W. Easton St.
Tulsa, OK 74127

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 |

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| A. Head of School's Report | FYI | Liesa Smith | 5 m |
| B. Principal's Report | FYI | Dan Hahn | 5 m |
| III. Finance and Budget | | | 5:42 PM |
| A. Approval of General Fund SY 26 opening Purchase Orders, # | Vote | Liesa Smith | 5 m |
| IV. Contracts & Agreements | | | 5:47 PM |
| A. Discussion, consideration and vote to approve a new child nutrition food service contract with Opaa! for the 2025-2026 school year. | Vote | Liesa Smith | 5 m |
| B. Discussion, consideration and vote to approve a new trash and recycling service monthly contract (\$286.23/mo) with American Waste Control for the 2025-2026 school year. | Vote | Liesa Smith | 5 m |
| C. Discussion, consideration and vote to approve a new fire extinguisher service contract (\$1626.02) with Accurate Fire Control for the 2025-2026 school year. | Vote | Liesa Smith | 5 m |
| D. Discussion, consideration and vote to approve HD Fence and Welding to install exterior fencing, utilizing \$7,000 from the School Resource Officer allocated funds. | Vote | Liesa Smith | 5 m |
| V. Executive Session | | | 6:07 PM |
| A. Discussion, consideration and vote to approve or not approve convening into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 1 and 7 | Vote | Emily Mortimer | 1 m |
| VI. Executive Session Discussion Items | | | 6:08 PM |
| A. Discussion and consideration of recommendation to hire LaTroya Grayson for the evening custodial position. | Discuss | Liesa Smith | 5 m |

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| VII. Reconvene into Open Session | | | 6:13 PM |
| A. Discussion, consideration and vote to approve or not approve reconvening to Open Session. | Vote | Emily Mortimer | 1 m |
| VIII. Personnel Contracts | | | 6:14 PM |
| A. Discussion, consideration and vote to approve or not approve hiring LaTroya Grayson for the evening custodial position. | Vote | Emily Mortimer | 5 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 | | | |
| A. Adjourn Meeting | Vote | | |

The TSAS Board of Trustees Agenda for July 15, 2025 will be posted on Friday, July 11, 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.