



Tulsa School of Arts And Sciences

TSAS - SPECIAL Board Meeting

July 15, 2025

Published on July 11, 2025 at 3:37 PM CDT
Amended on July 14, 2025 at 11:37 AM 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 Steve Romero for the evening custodial position.	Discuss	Liesa Smith	5 m

	Purpose	Presenter	Time
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 Steve Romero 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.