



Tulsa School of Arts And Sciences

Board of Trustees Special Board Meeting — October 21st

Rescheduled October 14th Regular Meeting

Published on October 17, 2025 at 1:22 PM CDT

Date and Time

Tuesday October 21, 2025 at 5:30 PM CDT

Location

Tulsa School of Arts and Sciences
1202 W. Easton St.
Tulsa, OK 74127

Commons

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

	Purpose	Presenter	Time
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. Finance and Budget			5:50 PM
A. September 2025 Financials	Discuss	Liesa Smith	10 m
B. Approval of General Fund Purchase Orders, #.	Vote	Liesa Smith	5 m
C. Approval of Activity Fund Purchase Orders, #.	Vote	Liesa Smith	5 m
D. Discussion, consideration, and vote to approve or not approve transferring \$400.11 from the "Basketball - Recreational" Activity Fund #842 to Activity Fund #836 "Basketball".	Vote	Liesa Smith	5 m
This transfer of funds will close AF #842 "Basketball - Recreational."			
IV. Accountability Reporting & Infrastructure Reporting			6:15 PM
A. Discussion, consideration and vote to approve School Reports.	Vote	Liesa Smith	15 m
1. Career Tech Course Credit 2. Annual Student Remediation Report 3. Annual 7-12 Drop Out Report 4. District Capacity and Enrollment Summary 5. School Days to Hours Calendar Summary			
B. Presentation and discussion of TSAS technology updates and modifications.	FYI	Jesse Stallings	10 m
V. Policy and Governance			6:40 PM
A. Discussion on adding a board policy for Faculty and Student Council Representation to	Discuss	Emily Mortimer	10 m

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	participate as ex officio, non-voting members of the TSAS Board of Trustees.		
VI. Standard Order of Business			
VII. Unfinished Business			
VIII. 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.		
IX. Citizen Comments			
X. Announcements			
XI. Closing Items			
A.	Adjourn Meeting	Vote	

The TSAS Board of Trustees Agenda for October 21, 2025 will be posted on Friday, October 17, 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.