



Tulsa School of Arts And Sciences

BOT Regular Meeting

Published on January 9, 2026 at 3:39 PM CST

Date and Time

Tuesday January 13, 2026 at 5:30 PM CST

Location

1202 W. Easton St. Tulsa, OK 74127

TSAS Commons, 2nd Floor

Agenda

| | | Purpose | Presenter | Time |
|------------|---|-----------------|----------------|----------------|
| I. | Opening Items | | | 5:30 PM |
| A. | Record attendance and 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 |

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|--|---|---------|-----------------|----------------|
| C. | Friends of TSAS Report | FYI | Daniel Sharples | 5 m |
| III. | Guest Presentation | | | 5:50 PM |
| A. | Opaa! presentation by Tiffany Gosvener, Opaa! Director of Nutrition Services | FYI | Liesa Smith | 5 m |
| IV. | Finance and Budget | | | 5:55 PM |
| A. | December 2025 Financials | Discuss | Jesse Stallings | 10 m |
| B. | Approval of General Fund Purchase Order, # 124-128. | Vote | Liesa Smith | 5 m |
| C. | Approval of Activity Fund Purchase Orders, #28. | Vote | Liesa Smith | 5 m |
| D. | Discussion, consideration, and vote to approve or not approve the Literacy Data Coordinator stipend of \$7,000 for Shannon Barry to be paid from the Summer Symposium grant. | Vote | Liesa Smith | 5 m |
| E. | Discussion, consideration, and vote to approve or not approve the Classroom Evidence Coordinator stipend of \$7,000 for MacKenzie Lance to be paid from the Summer Symposium grant. | Vote | Liesa Smith | 5 m |
| <p>This stipend is paid through the Title XI Indian Education Grant.</p> | | | | |
| V. | Governance | | | 6:25 PM |
| A. | Discussion, consideration, and vote to approve or not approve signing the TSAS BOT bylaws established in 2015. | Vote | Liesa Smith | 5 m |
| <p>We are unable to locate a signed copy of the 2015 approved BOT bylaws. This action does not alter the existing 2015 bylaws, but only affirms them as written and approved in 2015, and as the current bylaws guiding the Board.</p> | | | | |
| B. | Preparations and planning for the review and evaluation of the Head of School, Dr. Liesa Smith. | Discuss | Emily Mortimer | 10 m |

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|---|---------|-----------|------|
| VI. Standard Order of Business | | | |
| VII. Unfinished Business | | | |
| VIII. New Business | | | |
| <p>A. In accordance with Oklahoma Statutes Title 5 § 311 (A) (9)</p> <p>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.</p> | | | |
| IX. Citizen Comments | | | |
| X. Announcements | | | |
| <p>XI. Closing Items</p> <p>A. Adjourn Meeting Vote</p> | | | |

The TSAS Board of Trustees Agenda for December 9, 2025 will be posted on Friday, January 9, 2026 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.