



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. This stipend is paid through the Title XI Indian Education Grant.	Vote	Liesa Smith	5 m
V. Governance			6:25 PM
A. Discussion, consideration, and vote to approve or not approve signing the TSAS BOT bylaws established in 2015. 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.	Vote	Liesa Smith	5 m
B. Preparations and planning for the review and evaluation of the Head of School, Dr. Liesa Smith.	Discuss	Emily Mortimer	10 m

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

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| A. Adjourn Meeting | Vote |
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The TSAS Board of Trustees Agenda for December9, 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.