



Tulsa School of Arts And Sciences

BOT Regular Meeting

Published on February 6, 2026 at 2:38 PM CST

Date and Time

Tuesday February 10, 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 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. Special Presentation			5:50 PM
A. Opaal presentation by Tiffany Gosvener, Opaal Director of Nutrition Services.	FYI		5 m
IV. Executive Session			5:55 PM
A. Discussion, consideration and vote to convene into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 3.	Vote	Emily Mortimer	2 m
B. Executive Session Discussion of real estate purchase opportunities.	Discuss	Liesa Smith	20 m
C. Head of School evaluation.	Discuss	Emily Mortimer	10 m
V. Reconvene into Open Session			6:27 PM
A. Discussion, consideration and vote to return to Open Session	Vote	Emily Mortimer	2 m
VI. Finance and Budget			6:29 PM
A. January 2026 Financials	Discuss	Jesse Stallings	10 m
B. Approval of General Fund Purchase Orders, #29.	Vote	Liesa Smith	5 m
C. Approval of Activity Fund Purchase Orders, #29-30.	Vote	Liesa Smith	5 m
D. Discussion, consideration, and vote to approve or not approve revised and expanded discrimination policy.	Vote	Liesa Smith	5 m
E. Discussion, consideration, and vote to approve or not approve realigned high school graduation credits in compliance with changes in State of Oklahoma requirements.	Vote	Jesse Stallings	5 m
VII. Policy & Governance			6:59 PM

	Purpose	Presenter	Time
A. Presentation and discussion of required Board Member training.	FYI	Emily Mortimer	5 m

VIII. Standard Order of Business

IX. Unfinished Business

X. 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.

XI. Citizen Comments

XII. Announcements

XIII. Closing Items

- A. Adjourn Meeting Vote

The TSAS Board of Trustees Agenda for January 10, 2026 will be posted on Friday, February 6, 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.