



Tulsa School of Arts And Sciences

BOT Regular Meeting

Published on March 6, 2026 at 2:29 PM CST

Date and Time

Tuesday March 10, 2026 at 5:30 PM CDT

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			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Financial Audit Presentation			5:32 PM
A. Presentation and discussion of the 2024-2025 financial audit by Bledsoe, Hewett & Gullekson, CPAs, PLLLC.	FYI		10 m

	Purpose	Presenter	Time
III. Reports			5:42 PM
A. Head of School's Report	FYI	Liesa Smith	10 m
B. Principal's Report	FYI	Dan Hahn	10 m
C. Friends of TSAS Report	FYI	Daniel Sharples	5 m
IV. Finance			6:07 PM
A. February Financials	Discuss	Jesse Stallings	10 m
B. Approval of General Fund Purchase Orders, #130 - 135.	Vote	Liesa Smith	5 m
C. Approval of Activity Fund Purchase Orders, #31 - 38.	Vote	Liesa Smith	5 m
D. Discussion, consideration and vote to approve or not approve supplemental appropriations for 2025-2026.	Vote	Liesa Smith	5 m
V. Governance & Oversight			6:32 PM
A. Discussion, consideration and vote to approve or not approve the contract with Bledsoe, Hewett & Gullekson, CPAs, PLLLP for the financial audit of school year 2025-2026	Vote	Liesa Smith	5 m
B. Discussion, consideration and vote to approve adjustments to the 2025-2026 school calendar due to severe weather.	Vote	Liesa Smith	5 m
VI. Executive Session			6:42 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
B. Executive Session	Discuss	Emily Mortimer	30 m

	Purpose	Presenter	Time
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1. Discussion and consideration of Head of School annual review and 2026-2027 contract renewal for Dr. Liesa Smith.

VII. Reconvene into Open Session **7:13 PM**

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| A. | Discussion, consideration and vote to approve or not approve reconvening to Open Session. | Vote | Emily Mortimer | 1 m |
| B. | Discussion, consideration and vote to renew or not renew the Head of School employment contract for Dr. Liesa Smith for school year 2026-2027. | Vote | 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

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| A. | Adjourn Meeting | Vote |
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The TSAS Board of Trustees Agenda for March 10, 2026 will be posted on Friday, March 6, 2026 by 3:00 p.m.

Prepared by: Ashanti Dumas, Minutes Clerk.

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.