



Tulsa School of Arts And Sciences

BOT Regular Meeting

Published on May 8, 2026 at 3:35 PM CDT

Date and Time

Tuesday May 12, 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. Reports			5:32 PM
A. Head of School's Report	FYI	Liesa Smith	10 m
B. Principal's Report	FYI	Dan Hahn	10 m

	Purpose	Presenter	Time
C. Friends of TSAS Report	FYI	Daniel Sharples	5 m
III. Finance			5:57 PM
A. April Financials	Discuss	Jesse Stallings	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 and consideration of expenditure plan of School Resources Officer fund balance by the state-imposed deadline, June 30, 2026.	Discuss	Jesse Stallings	10 m
E. Discussion, consideration and vote to approve the 2026-2027 proposed budget.	Vote	Jesse Stallings	10 m
IV. Governance & Oversight			6:37 PM
A. Discussion, consideration and vote to approve the 2026-2027 proposed school calendar.	Vote	Liesa Smith	5 m
B. Discussion, consideration and vote to approve 2026-2027 graduation requirement changes in alignment with legislation.	Vote	Liesa Smith	5 m
C. Discussion, consideration and vote to authorize or not authorize the execution of a lease agreement with Tulsa Facilities, LLC.	Vote	Liesa Smith	5 m
D. Discussion, consideration and vote to approve TSAS Speech and Debate team to travel by TSAS van out of state to Richmond, Virginia to attend the National Speech and Debate Tournament, June 12-21, 2026.	Vote	Liesa Smith	5 m
E. Discussion, consideration and vote to approve or not approve the membership renewal with OSSBA for school year 2026-2027. (Oklahoma School Board Association)	Vote	Liesa Smith	2 m

	Purpose	Presenter	Time
F. Discussion, consideration and vote to approve or not approve the subscription renewal for Horizon for school year 2026-2027. (State Consortium - Discounted Educational Platforms)	Vote	Liesa Smith	2 m
G. Discussion, consideration and vote to approve or not approve the contract renewal with Sylogist/Wengage for school year 2026-2027. (Financial Accounting Software)	Vote	Liesa Smith	2 m
H. Discussion, consideration and vote to approve or not approve the contract renewal with Amplify for school year 2026-2027. (Health Curriculum — STI/HIV, pregnancy prevention)	Vote	Liesa Smith	2 m
I. Discussion, consideration and vote to approve or not approve the engagement renewal with Hickman Law Group for school year 2026-2027. (Legal Consultation and Representation Services)	Vote	Liesa Smith	2 m
J. Discussion, consideration and vote to approve or not approve the contract renewal with H & E Landscape LLC for school year 2026-2027. (Groundskeeping - Mowing, Trimming, Ice/Snow Abatement)	Vote	Liesa Smith	2 m
K. Discussion, consideration and vote to approve or not approve the contract renewal with Kunz Janitorial for school year 2026-2027. (Janitorial Support Service - Equipment, Chemicals, Resources)	Vote	Liesa Smith	2 m
L. Discussion, consideration and vote to approve or not approve the contract extension with E-Rate. (Technology Funding Services)	Vote	Liesa Smith	2 m
M. Discussion, consideration and vote to approve or not approve a new contract with Lighthouse for fire monitoring services for school year 2026-2027. (Fire Monitoring Service - Replacement for TPS Provider)	Vote	Liesa Smith	2 m

	Purpose	Presenter	Time
V. Executive Session			7:15 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	Liesa Smith	30 m
<ol style="list-style-type: none"> 1. Discussion and consideration of 2026-2027 contract renewal recommendations for TSAS faculty and staff. 2. Discussion and consideration of recommendation to hire Robert Babcock to teach 7th Grade Geography. 3. Discussion and consideration of recommendation to hire Alexander Graham to teach HS Mathematics. 4. Discussion and consideration of recommendation to hire Erin Ackley to serve as Special Education Compliance Coordinator and HS Special Education Teacher 			
VI. Reconvene into Open Session			7:46 PM
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 recommended employment contracts for the TSAS faculty and staff for school year 2026-2027.	Vote	Emily Mortimer	5 m
C. Discussion, consideration and vote to approve or not approve Robert Babcock to teach 7th Grade Geography.	Vote	Emily Mortimer	3 m
D. Discussion, consideration and vote to approve or not approve Alexander Graham to teach HS Mathematics.	Vote	Emily Mortimer	3 m
E. Discussion and consideration of recommendation to hire Erin Ackley to serve as Special Education Compliance Coordinator and HS Special Education Teacher.	Vote	Emily Mortimer	3 m

Purpose Presenter Time

VII. Standard Order of Business

VIII. Unfinished Business

IX. 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.

X. Citizen Comments

XI. Announcements

XII. Closing Items

- A. Adjourn Meeting Vote

The TSAS Board of Trustees Agenda for May 12, 2026 will be posted on Friday, May 8, 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.