



# Tulsa School of Arts And Sciences

## BOT Regular Meeting

Published on June 5, 2026 at 9:52 AM CDT

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### Date and Time

Tuesday June 9, 2026 at 5:30 PM CDT

### Location

1202 W. Easton St. Tulsa, OK 74127  
TSAS Commons, 2nd Floor

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Recognition of students attending the Nation Speech and Debate Competition.		Emily Mortimer	5 m
<b>II. Reports</b>			<b>5:37 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Presentation of TPS Annual Report of compliance and accountability by Mindy Sutterfield.	FYI	Mindy Sutterfield	10 m
<b>B.</b> Head of School's Report	FYI	Liesa Smith	10 m
<b>C.</b> Principal's Report	FYI	Dan Hahn	10 m
<b>D.</b> Friends of TSAS Report	FYI	Daniel Sharples	5 m
<b>III. Finance</b>			<b>6:12 PM</b>
<b>A.</b> May Financials	Discuss	Jesse Stallings	10 m
<b>B.</b> Approval of General Fund Purchase Orders, #.	Vote	Liesa Smith	5 m
<b>C.</b> Approval of Activity Fund Purchase Orders, #.	Vote	Liesa Smith	5 m
<b>D.</b> Discussion, consideration and vote to approve or not approve supplemental appropriations for 2025-2026.	Vote	Liesa Smith	5 m
<b>IV. Governance &amp; Oversight</b>			<b>6:37 PM</b>
<b>A.</b> Discussion, consideration and vote to approve or not approve 2026-2027 graduation requirement changes in alignment with legislation.	Vote	Jesse Stallings	5 m
<b>B.</b> Discussion, consideration and vote to approve 2026-2027 Child Nutrition Opaal Food Management renewal addendum.	Vote	Liesa Smith	3 m
<b>V. Executive Session</b>			<b>6:45 PM</b>
<b>A.</b> 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 3.	Vote	Emily Mortimer	1 m
<b>B.</b> Executive Session	Discuss	Liesa Smith	30 m

	Purpose	Presenter	Time
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1. Discussion and consideration of recommendation to hire Matthew Latta to serve as MS Special Education Teacher.
2. Discussion and consideration of recommendation to hire David Harp to serve as 8th Grade Mathematics Teacher.
3. Discussion and consideration of recommendation to hire Kenzie Park to serve as School Based Specialist.
4. Discussion and consideration of facility lease agreement.

**VI. Reconvene into Open Session**

**7:16 PM**

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|-----------|---|------|----------------|-----|
| <b>A.</b> | Discussion, consideration and vote to approve or not approve reconvening to Open Session.   | Vote | Emily Mortimer | 1 m |
| <b>B.</b> | Discussion, consideration and vote to approve or not approve hiring Matthew Latta to serve as MS Special Education Teacher.   | Vote | Emily Mortimer | 2 m |
| <b>C.</b> | Discussion, consideration and vote to approve or not approve hiring David Harp to serve as 8th Grade Mathematics Teacher.   | Vote | Emily Mortimer | 2 m |
| <b>D.</b> | Discussion, consideration and vote to approve or not approve hiring Kenzie Park to serve as School Based Specialist.  | Vote | Emily Mortimer | 2 m |
| <b>E.</b> | Discussion, consideration and vote to approve or not approve delegating authority to negotiate and finalize lease terms and execute the lease agreement to Board President, Head of School and legal counsel. | Vote | Emily Mortimer | 2 m |

**VII. Standard Order of Business**

**VIII. Unfinished Business**

**IX. New Business**

- A.** In accordance with Oklahoma Statutes Title 5 § 311 (A) (9)

Purpose

Presenter

Time

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

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**The TSAS Board of Trustees Agenda for June 9, 2026 will be posted on Friday, June 5, 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.