



Tulsa School of Arts And Sciences

BOT Regular Meeting

Published on August 7, 2026 at 1:35 PM CDT

Date and Time

Tuesday August 11, 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		Ashanti Dumas	1 m
B. Call the Meeting to Order		Emily Mortimer	1 m
C. Approve Minutes	Approve Minutes	Emily Mortimer	3 m
II. Reports			5:35 PM
A. Head of School's Report	FYI	Liesa Smith	5 m
B. Principal's Report	FYI	Dan Hahn	5 m

	Purpose	Presenter	Time
C. Friends of TSAS Report	FYI	Daniel Sharples	5 m
III. Annual Board Officer Election and Reporting Appointments			5:50 PM
A. Discussion, consideration and action to nominate and elect Board of Trustees officers for the 2026-2027 school and fiscal year.	Discuss	Emily Mortimer	15 m
1. President - 2. Vice President - 3. Clerk - 4. Treasurer - Jay Jenkins			
B. Discussion, consideration and vote to approve or not approve the nominated Board of Trustees officers for the 2026-2027 school and fiscal year.	Vote	Emily Mortimer	2 m
C. Discussion, consideration and vote to approve or not approve the following recommended appointments for financial and reporting purposes:	Vote	Liesa Smith	2 m
1. Financial Data Entry Clerk - Jeff Jenkins 2. Encumbrance Clerk - Ashanti Dumas 3. Minutes Clerk - Ashanti Dumas 4. Purchasing Officer - Liesa Smith 5. Activity Funds Custodian - Ashanti Dumas 6. Child Nutrition Determining Official - Cathy Denton 7. Federal Programs Manager - Liesa Smith			
D. Discussion and consideration to establish and/or renew board committee chairs.	Discuss	Emily Mortimer	5 m
IV. Finance and Budget			6:14 PM
A. July Financials	Discuss	Mickey Percy	15 m
B. Approval of General Fund Purchase Orders, #159-163 for June FY 2026; and #1-59 for July FY 2027.	Vote	Liesa Smith	5 m

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C. Approval of Activity Fund Purchase Orders, #64-68	Vote	Liesa Smith	5 m
D. Discussion, consideration, and vote to approve or not approve the Request for Approval of State Aid and and/or Federal Funds for Schools	Vote	Liesa Smith	5 m
E. Discussion, consideration, and vote to approve or not approve the updated stipend schedule for school year 2027.	Vote	Liesa Smith	5 m
F. Discussion, consideration, and vote to approve or not approve a \$2,000 salary increase for Dr. Liesa Smith, TSAS Head of School for the 2027 school year.	Vote	Mickey Peercy	3 m
V. Contracts & Agreements			6:52 PM
A. Discussion, consideration and vote to approve or not approve a natural gas fixed rate agreement with Clearwater Enterprises for SY 27.	Vote	Liesa Smith	3 m
B. Discussion, consideration and vote to approve or not approve the Memorandum of Understanding with Second Wind Bicycles for bicycle education program in SY 27.	Vote	Dan Hahn	3 m
C. Discussion, consideration and vote to approve or not approve the Memorandum of Understanding with Tulsa Technology Center for their Career Academy program in SY 27.	Vote	Liesa Smith	3 m
VI. Policy and Governance			7:01 PM
A. Discussion, consideration and vote to approve or not approve the amended Protection of Pupil Rights policy.	Vote	Liesa Smith	5 m
B. Discussion, consideration and vote to approve or not approve the ammended Civil Rights and Harassment Grievance policy.	Vote	Liesa Smith	3 m

	Purpose	Presenter	Time
C. Discussion, consideration and vote to approve or not approve the ammended Riley Rule policy.	Vote	Liesa Smith	3 m
D. Discussion, consideration and vote to approve or not approve the 2026-2027 asbestos notification.	Vote	Liesa Smith	3 m

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

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| A. Adjourn Meeting | Vote |
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The TSAS Board of Trustees Agenda for August 11, 2026 will be posted on Friday, August 7, 2026 by 3:00 p.m.

Prepared by: 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.