



Tulsa School of Arts And Sciences

BOT Regular Meeting

Published on October 9, 2026 at 4:17 PM CDT

Date and Time

Tuesday October 13, 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		Cricket Moore	1 m
C. Approve Minutes	Approve Minutes	Cricket Moore	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

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C. Faculty Council Report Mary Nicholson: Science Department Chair	FYI	Cricket Moore	5 m
D. Friends of TSAS Report	FYI	Daniel Sharples	5 m
III. Finance			5:55 PM
A. September Financials	Discuss	Jesse Stallings	10 m
B. Approval of General Fund Purchase Orders, #87–95.	Vote	Liesa Smith	5 m
C. Review of Activity Fund Purchase Orders, #6–12.	Discuss	Liesa Smith	5 m
D. Discussion, consideration and vote to approve or not approve TSAS bank account at BOK be modified into a Sweep Account.	Vote	Mickey Peercy	5 m
E. Discussion, consideration, and vote to approve or not approve additional extra duty stipends for SY27. \$250 - Key Club Co-sponsor Stipend: Maryalice Carroll \$250 - Key Club Co-sponsor Stipend: Olivia Knowles \$1,000 - Athletic Director Stipend: Daniel Sharples	Vote	Liesa Smith	5 m
IV. Governance & Oversight			6:25 PM
A. Discussion, consideration and vote to accept annual Accountability reporting. 1. Career Tech Course Credit 2. Annual Student Remediation Report 3. Annual 7-12 Drop Out Report 4. District Capacity and Enrollment Summary	Vote	Jesse Stallings	10 m
B. Discussion, consideration and vote to approve or not approve a new partnership agreement with Modus to provide student transportation.	Vote	Liesa Smith	3 m

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C. Discussion, consideration and vote to approve or not approve the new Virtual Instruction Plan for SY2027-2028.	Vote	Jesse Stallings	3 m
D. Discussion, consideration and vote to approve or not approve the revised Epinephrine and Asthma Medication Policy.	Vote	Liesa Smith	3 m
E. Discussion, consideration and vote to approve or not approve the revised District Employment Notification and District Termination Recommendation Policy.	Vote	Liesa Smith	3 m
F. Discussion, consideration and vote to approve or not approve Meghan Dixon as a new board member of the TSAS foundation: Friends of TSAS.	Vote	Daniel Sharples	5 m

V. Standard Order of Business

VI. Unfinished Business

VII. 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.

VIII. Citizen Comments

IX. Announcements

Please consider attending the [Momentum Conference](#)
Hosted by the Oklahoma State Charter School Board
Embassy Suites & Conference Center, Norman, OK

November 4-5th

Free

******Board members can earn required board member training points.

	Purpose	Presenter	Time
X. Closing Items			6:52 PM
A. Adjourn Meeting	Vote	Cricket Moore	1 m

The TSAS Board of Trustees Agenda for October 13, 2026 will be posted on Friday, October 9, 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.