Tulsa School of Arts And Sciences

BOT Regular Meeting

Published on November 6, 2026 at 12:20 PM CST

Date and Time

Tuesday November 10, 2026 at 5:30 PM CST

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

		Purpose	Presenter	Time
C.	Faculty Council Report Faculty Council Representative: Shannon Barry	FYI	Cricket Moore	5 m
D.	Friends of TSAS Report	FYI	Daniel Sharples	5 m

III. Finance — 5:55 PM

A.	October Financials	Discuss	Jesse Stallings	10 m
B.	Approval of General Fund Purchase Orders, #96-109.	Vote	Liesa Smith	5 m
C.	Review of Activity Fund Purchase Orders, #13-16; and Gifts Fund Purchase Order #2.	Discuss	Liesa Smith	5 m
D.	Discussion, consideration and vote to approve or not approve Activity Fund transfers of Fall Festival funds to designated Activity accounts totaling $3,363.	Vote	Liesa Smith	5 m

- $71.00 From Project 834 to Project 805 — Journalism
- $104.00 From Project 834 to Project 811 — Key Club
- $929.00From Project 834 to Project 815 — NHS
- $109.00 From Project 834 to Project 816 — Academic Bowl
- $208.00 From Project 834 to Project 821 — Director's Discretionary
- $42.00 From Project 834 to Project 824 — Photography
- $255.00 From Project 834 to Project 827 — Speech & Debate
- $602.00 From Project 834 to Project 850 — Middle School
- $258.00 From Project 834 to Project 852 — STEAM Night
- $24.00 From Project 834 to Project 868 — Garden Club
- $67.00 From Project 834 to Project 874 — Art Activity Fund #2
- $49.00 From Project 834 to Project 877 — Experience Learning
- $182 From Project 834 to Project 881 — Robotics
- $125.00 From Project 834 to Project 836 — Basketball
- $36.00 From Project 834 to Project 850 — Middle School
- $178.00 From Project 834 to Project 860 — MS/HS Stu Co
- $124 From Project 834 to Project 873 — Art Activity Fund #1

IV. Governance & Oversight — 6:20 PM

		Purpose	Presenter	Time
A.	Discussion, consideration and vote to approve or not approve the amended charter contract with TPS to include the revised performance framework.	Vote	Liesa Smith	10 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

X. Closing Items **6:30 PM**

A.	Adjourn Meeting	Vote	Cricket Moore	1 m

The TSAS Board of Trustees Agenda for November 10, 2026 will be posted on Friday, November 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.