



# Tulsa School of Arts And Sciences

## BOT Special Meeting

Published on February 27, 2026 at 2:19 PM CST

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### Date and Time

Tuesday March 3, 2026 at 5:30 PM CST

### Location

TSAS Commons

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance Establishment of a quorum.		Ashanti Dumas	1 m
<b>B.</b> Call the Meeting to Order		Emily Mortimer	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Emily Mortimer	3 m
<b>II. Executive Session</b>			<b>5:35 PM</b>
<b>A.</b> Discussion, consideration and vote to convene into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 3.	Vote	Emily Mortimer	2 m

	Purpose	Presenter	Time
<b>B. Executive Session</b>	Discuss	Liesa Smith	30 m
Discussion of real estate purchase opportunities.			
<b>III. Reconvene into Open Session</b>			<b>6:07 PM</b>
<b>A. Discussion, consideration and vote to return to Open Session</b>	Vote	Emily Mortimer	2 m
<b>IV. Facilities</b>			<b>6:09 PM</b>
<b>A. Discussion, consideration and vote to approve or not approve entering into a purchase and financing agreement and submit a bid for the purchase of the Roosevelt building.</b>	Vote	Emily Mortimer	5 m
<b>V. Standard Order of Business</b>			
<b>VI. Unfinished Business</b>			
<b>VII. New Business</b>			
<b>A. In accordance with Oklahoma Statutes Title 5 § 311 (A) (9)</b>			
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.			
<b>VIII. Citizen Comments</b>			
<b>IX. Announcements</b>			
<b>X. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

**The TSAS Board of Trustees Agenda for March 3, 2026 will be posted on Friday, February 27, 2026 by 3:00 p.m.**

**Prepared by: Dr. 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.