APPROVED

Tulsa School of Arts And Sciences

Minutes

Board of Trustees Regular Board Meeting - November 11, 2025

Date and Time
Tuesday November 11, 2025 at 5:30 PM

Trustees Present
A. Hudson, C. Moore, E. Mortimer, W. Wortham

Trustees Absent
A. Braggs, M. Peercy, T. Powell

Ex Officio Members Present
A. Dumas, L. Smith

Non Voting Members Present
A. Dumas, L. Smith

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Mortimer called a meeting of the board of trustees of Tulsa School of Arts And Sciences to order on Tuesday Nov 11, 2025 at 5:55 PM.

C.

Approve Minutes

C. Moore made a motion to approve the minutes from Board of Trustees Special Board Meeting — October 21st on 10-21-25.
A. Hudson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. School Leadership Reports

A. Head of School's Report

Dr. Smith — We just wrapped up the first trimester and yesterday was a professional development day for the teachers. Today is the first day of the second trimester. At the end of each trimester, we continue the practice of surveying our families. We have a partnership with the OPSRC called Possip, and they send out a climate survey about the school. The first survey went out last Friday and our results were encouraging. There were about 124 responses, which is about a fifth of the population. 84% of the respondents gave a positive sentiment, exceeding the national average of 78%. The counseling department is working with the Food Bank of Tulsa and also collecting local donations to help provide food for 16 families. All compliance has been completed, and we were the first school to submit our first quarter statistical report on the day that it opened and received glowing reviews from our regional accreditation officer.

B. Principal's Report

Dr. Hahn — Yesterday was the PD day. The teachers decided that they would like to maintain some of that day to prepare for the next trimester alongside learning and engaging in professional development. With two of our teachers, Dr. Dan planned a four-hour seminar called the Professional Learning Centers or PLCs, specifically focused on evidence-based literacy and strategies in all classes and grade levels, looking at specific vocabulary strategies in the classroom. There is an increase of observation requests for teachers to observe each other, and they were able to share calendars yesterday during the PD day. We are engaging with the teaching and leaving initiative. Eric Doss with the OPSRC is providing financial support for teacher growth. Yesterday, members of the 918 Fund team sat in on the meetings and provided strong feedback on how the meeting went and also provided us with action items. December 10th is our next PLC meeting. It will be a 90-minute session after school and the teachers will receive compensation with the help of securing the 918 grant. Next week we will hold our Thanksgiving lunch. We are incorporating high school as well as middle school parents this year. With the federal shutdowns and cuts, we have around 100 -110 families that are not receiving SNAP benefits right now. We are preparing to navigate support for mental health issues and the different needs that arise with families around this time of year.

C. Friends of TSAS Report

Mr. Sharples — Trivia night is this Thursday. At the next meeting, the Friends of TSAS will vote on members and rewrite the bylaws. The vision is to get a fall event done, and in the spring, create a mailer and then have a Bingo night. Sharples has been visiting with Aunj Braggs about a collaboration between the Friends of TSAS and the community outreach committee. We are planning to set up a luncheon soon with the board members and both parties to discuss future planning.

III. Executive Session

A. Discussion, consideration and vote to convene into Executive Session as authorized by Title 25 O. S. (2001) Section 307. B 3.

W. Wortham made a motion to convene into Executive Session.
A. Hudson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Executive Session

IV. Reconvene into Open Session

A. Discussion, consideration and vote to return to Open Session

E. Mortimer made a motion to reconvene into Open Session.
A. Hudson seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Finance and Budget

A. October 2025 Financials

Mr. Stallings- gave a quick report of finances mainly highlighting the projected carryover of over $264,000 and the new layout of the finance report.

B. Approval of General Fund Purchase Orders, # 106-122.

C. Moore made a motion to approve the General Fund Purchase Orders, # 106-122.
W. Wortham seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of Activity Fund Purchase Orders, # 13-22.

C. Moore made a motion to approve the Activity Fund Purchase Orders, # 13-22.
E. Mortimer seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.

Discussion, consideration, and vote to approve or not approve transferring $443.90 from Community Development Activity Fund # 834 to Class of 2027 Activity Fund # 876. These funds reflect ticket sales from the Fall Festival.

C. Moore made a motion to approve or not approve transferring $443.90 from Community Development Activity Fund # 834 to Class of 2027 Activity Fund # 876.
W. Wortham seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. **Discussion, consideration, and vote to approve or not approve transferring $460.81 from the English Activity fund #869 to Experience Learning fund #877.**

C. Moore made a motion to approve or not approve transferring $460.81 from the English Activity fund #869 to Experience Learning fund #877.
W. Wortham seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Moore made a motion to approve or not approve transferring $460.81 from the English Activity fund #869 to Experience Learning fund #877.
W. Wortham seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. **Discussion, consideration, and vote to approve or not approve transferring $400 from Basketball Activity Fund # 836 to Volleyball Activity Fund # 876**

C. Moore made a motion to approve or not approve transferring $400 from Basketball Activity Fund # 836 to Volleyball Activity Fund # 876.
W. Wortham seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Policy & Governance

A. **Discussion, consideration and vote to approve or not approve a board policy for Military-dependent student transfers.**

E. Mortimer made a motion to approve or not approve a board policy for Military-dependent student transfers.
A. Hudson seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Unfinished Business

A. **Discussion on adding a board policy for Faculty and Student Council Representation to participate as ex officio, non-voting members of the TSAS Board of Trustees.**

Discussion is tabled for the December board meeting.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
E. Mortimer

Documents used during the meeting

- November 11, 2025 Tulsa School of Arts & Science - Amended Agenda.pdf
- 2025_10_21_board_meeting_minutes.pdf
- TSAS Oct 2025 11.3.25.pdf
- TSASBudgetOct26.pdf
- MILITARY DEPENDENTS POLICY.pdf
- TSAS_Board_Policy_Proposal__Student_Council_Representation.pdf
- TSAS_Board_Policy_Proposal__Faculty_Council_Representation.pdf

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The TSAS Board of Trustees Agenda for November 11, 2025 will be posted on Friday, November 7, 2025 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.