APPROVED

Tulsa School of Arts And Sciences

Minutes

BOT Regular Meeting

Date and Time
Tuesday February 10, 2026 at 5:30 PM

Location
1202 W. Easton St. Tulsa, OK 74127
TSAS Commons, 2nd Floor

Trustees Present
A. Braggs, A. Hudson, C. Moore, E. Mortimer, M. Peercy, T. Powell, W. Wortham

Trustees Absent
None

Ex Officio 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 Feb 10, 2026 at 5:35 PM.

C. Approve Minutes

M. Peercy made a motion to approve the minutes from BOT Regular Meeting on 01-13-26.
W. Wortham seconded the motion.
Motion to approve minutes with amendments to items IV. (A) IV (B) and V
The board **VOTED** to approve the motion.

Roll Call

W. Wortham	Aye
C. Moore	Aye
M. Peercy	Aye
A. Braggs	No
A. Hudson	Aye
E. Mortimer	Aye
T. Powell	Aye

II. School Leadership Reports

A. Head of School's Report

Dr. Smith spoke about the end of the second trimester on February 26th and the snow days that were taken last month. We had a snow day built in the calendar, but had to utilize 3 more, so class will be in session on President's Day, February 16th, as well as April 17th and 24th to recoup those days without extending the school year. The first enrollment application window has closed. Next year, we will have 77 seats available for the 6th grade class. There are no available seats for 7th and 8th grade. 9th grade has 18 seats, 10th grade has 10 seats, 11th grade has 2 seats and 12th grade has 5 seats available, making a total of 112 seats available. TSAS had a total of 520 applicants that applied during the first application window. We are gearing up for our financial audit that will take place on Thursday, February 12. Our 3rd trimester will begin on March 2nd. Shaniece Randle and Jesse Stallings are working on the master schedule for next year.

B. Principal's Report

Dr. Hahn reports on the trip to D.C. last week. The purpose of the trip was to attend the annual conference and to visit three charter schools in the D.C. area. There was a discussion on how to make student data more available to teachers as well as parents without inundating them with a bunch of information. The conference also generated discussions about products and tech tools. We were able to meet with schools that were finding success in some of these areas and gather ideas on how to celebrate our students, both academically and culturally, in school, as well as the story we tell about our school. Leadership from within the school was something that we heard a lot about at the conference. Many of the school leaders had been with the school for quite some time, as some taught and grew up professionally with the school. Restorative justice is another area that was discussed, noting that suspension is often a last resort. Many of these topics align with what we are doing at TSAS. Trimesters and block scheduling is another topic that was discussed, which allows students to get more credits with more

time in the classroom, reducing homework and class size. Another takeaway, all the schools visited had full inclusion for the SPED students, confirming the work we do at TSAS.

C. Friends of TSAS Report

Mr. Sharples announces that the Friends of TSAS are still working on the bylaws and actively recruiting board members. On February 24th, the Friends of TSAS will hold a board meeting at TSAS where both middle and high school student counsel will pitch their ideas for new initiatives they would like to see happen at TSAS. Funding for those initiatives was raised from bake goods and dance ticket sales.

III. Special Presentation

A. Opaa! presentation by Tiffany Gosvener, Opaa! Director of Nutrition Services.

Tiffany Gosvener with Opaa! gave a quick presentation about the new menu items and student surveys.

IV. Executive Session

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

M. Peercy made a motion to convene into Executive Session.
T. Powell seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Executive Session

C. Head of School evaluation.

V. Reconvene into Open Session

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

T. Powell made a motion to reconvene into Open Session.
W. Wortham seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Finance and Budget

A. January 2026 Financials

B. Approval of General Fund Purchase Orders, #29.

C. Moore made a motion to approve General Fund purchase orders #129.

M. Peercy seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of Activity Fund Purchase Orders, #29-30.

C. Moore made a motion to approve activity fund purchase orders #29 - 32.
M. Peercy seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Discussion, consideration, and vote to approve or not approve revised and expanded discrimination policy.

M. Peercy made a motion to approve the revised and expanded anti-discrimination policy.
C. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Discussion, consideration, and vote to approve or not approve realigned high school graduation credits in compliance with changes in State of Oklahoma requirements.

W. Wortham made a motion to to approve realigning high school graduation credit in compliance with changes in the State of Oklahoma requirements.
E. Mortimer seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. 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 7:34 PM.

Respectfully Submitted,
A. Dumas

Documents used during the meeting

- February 10, 2026 Tulsa Schools of Arts & Science - Agenda.pdf
- 2026_01_13_board_meeting_minutes.pdf
- Draft Policy Revision - Prohibition on Discrimination.pdf
- TSAS House Graduation Requirements IN REVISION - House Master.pdf
- SY 25 & 26 - BOT Training Points.pdf

The TSAS Board of Trustees Agenda for January 10, 2026 will be posted on Friday, February 6, 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.