APPROVED

Tulsa School of Arts And Sciences

Minutes

BOT Special Meeting

Date and Time
Tuesday March 3, 2026 at 5:30 PM

Location
TSAS Commons

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

Trustees Absent
A. Braggs

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 Mar 3, 2026 at 5:33 PM.

C. Approve Minutes

W. Wortham made a motion to approve the minutes from BOT Regular Meeting on 02-10-26.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Wortham	Aye
M. Peercy	Aye
C. Moore	Aye
A. Braggs	Absent
T. Powell	Absent
E. Mortimer	Aye
A. Hudson	Absent

II. Executive Session

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

E. Mortimer made a motion to approve convening into Executive Session.
M. Peercy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Mortimer	Aye
A. Braggs	Absent
M. Peercy	Aye
A. Hudson	Absent
C. Moore	Aye
T. Powell	Absent
W. Wortham	Aye

B. Executive Session

III. Reconvene into Open Session

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

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

IV. Facilities

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.

M. Peercy made a motion to approve authorizing Dr. Liesa Smith to enter into a purchase and financing agreement and submit a bid for the purchase of the Roosevelt building.
T. Powell seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 6:40 PM.

Respectfully Submitted,
A. Dumas

Documents used during the meeting

- March 3, 2026 Tulsa School of Arts & Sciences - Special Meeting Agenda.pdf
- 2026_02_10_board_meeting_minutes.pdf

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.