

APPROVED



## Tulsa School of Arts And Sciences

### Minutes

#### BOT Special Meeting

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**Date and Time**

Tuesday March 3, 2026 at 5:30 PM

**Location**

TSAS Commons

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**Trustees Present**

A. Hudson, C. Moore, E. Mortimer, M. Percy, T. Powell, W. Wortham

**Trustees Absent**

A. Braggs

**Ex Officio Members Present**

A. Dumas, L. Smith

**Non Voting Members Present**

A. Dumas, L. Smith

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**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**

T. Powell Absent

M. Peercy Aye

C. Moore Aye

W. Wortham Aye

E. Mortimer Aye

A. Braggs Absent

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**

A. Hudson Absent

E. Mortimer Aye

A. Braggs Absent

C. Moore Aye

T. Powell Absent

W. Wortham Aye

M. Peercy 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

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**Documents used during the meeting**

- March 3, 2026 Tulsa School of Arts & Sciences - Special Meeting Agenda.pdf
- 2026\_02\_10\_board\_meeting\_minutes.pdf

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**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.