

**CLASSICALLY FORMED INC.
TULSA CLASSICAL ACADEMY**

MEETING NOTICE AND AGENDA

March 24, 2026

6:00 pm

Tulsa Classical Academy

9815 S Sheridan

Tulsa, OK 74133

RECEIVED



4:25 pm, Mar 19, 2026

NOTICE OF REGULAR MEETING

The Board of Education of Classically Formed Inc., d/b/a Tulsa Classical Academy, will hold a regular meeting at 6:00 pm on March 24, 2026 at Tulsa Classical Academy, 9815 S Sheridan, Tulsa, OK 74133. Notice of this meeting was filed with the Tulsa County Clerk's Office on November 3, 2025, and before 6:00 pm on March 20, 2026. This Notice and Agenda was (i) posted on the Tulsa Classical Academy reception door, located at 9815 S Sheridan, Tulsa, OK 74133, and (ii) on the Tulsa Classical Academy website (tulsaclassical.org), and (iii) made available to the public at the principal office of Tulsa Classical Academy, at least 24 hours before this meeting, in compliance with the Oklahoma Open Meeting Act, 25 O.S. § 301 *et seq.*

The meeting site is accessible to persons with disabilities. Request for accommodations, such as large print agendas, materials in alternative formats, ASL interpreters, and other reasonable accommodations, should be made not less than 72 hours before the meeting to Katherine Meadows at 918-346-6730 to allow time for the school to attempt to satisfy the requested accommodations.

The Chair designated Katherine Meadows to serve as the meeting clerk, take notes, and prepare the minutes of this meeting.

AGENDA¹

- I. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM.
- II. VERIFICATION OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING.
- III. PLEDGE OF ALLEGIANCE.
- IV. MOMENT OF SILENCE.
- V. LIONHEART PLEDGE.
 - A. "A TCA LIONHEART IS HONORABLE IN CONDUCT, HONEST IN WORD AND DEED, COURAGEOUS IN STUDY AND SERVICE, AND RESPECTFUL OF OTHERS."

¹ The Board of Education reserves the right to change the order of items and not to address items on the agenda.

VI. PRESENTATIONS, RECOGNITIONS, AND ANNOUNCEMENTS.

VII. REPORTS

A. HEAD OF SCHOOL REPORT

1. MONTHLY REPORT.

- a) ACADEMICS.
- b) TEACHER TRAINING.
- c) STAFFING.
- d) STUDENT SERVICES.
- e) ACCREDITATION.
- f) HILLSDALE.
- g) FACILITY.
- h) UPCOMING EVENTS.
- i) ENROLLMENT.
- j) DISCIPLINE ACTION

2. FINANCIAL REPORT.

- a) FEBRUARY MONTHLY FINANCIALS

B. BOARD ADVISORY COMMITTEES REPORTS:

- 1. FINANCE, AUDIT, AND RISK ADVISORY COMMITTEE.
- 2. FACILITIES ADVISORY COMMITTEE.
- 3. DEVELOPMENT ADVISORY COMMITTEE.
- 4. BOARD SEARCH AND ENCULTERATION ADVISORY COMMITTEE.

C. FOUNDATION REPORT.

- 1. "ROAR FORWARD" CAMPAIGN UPDATE.

VIII. PUBLIC COMMENT²

² The Board of Education invites the public to make comments related to business items scheduled for possible action. Speakers should identify themselves on the sign-in sheet 10 minutes prior to the start of the meeting, indicating the speaker and the agenda item to be discussed. Speakers should identify themselves first and will then be given a maximum of five (5) minutes to address the Board respectfully. The Board clerk will notify the speaker when the speaker has thirty

IX. BUSINESS: DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:

A. BOARD CHAIR:

1. APPROVAL OF MINUTES FROM FEBRUARY 24, 2026 BOARD MEETING.
2. ADOPTION OF ROLE OF FINE ARTS POLICY.
3. WHISTLEBLOWER PROTECTION POLICY.
4. CONTRACT FOR 2025-2026 AUDIT.
5. TEMPORARY FACILITY LEASE TO SUPPORT THE SCHOOL'S ENROLLMENT GROWTH.
6. AUTHORIZE THE FOUNDATION TO PURSE PHASE II DEVELOPMENT EFFORTS INCLUDING PURSUIT OF FUNDING FOR PHASE II, DEVELOPMENT OF SITE AND BUILDING PLAN, ENGAGEMENT OF NECESSARY CONSULTANTS AND STAKEHOLDERS, PRESENTATION OF PLANS TO THE APPROPRIATE AUTHORITIES (E.G., BOARD OF ADJUSTMENT) AND SECURING REQUIRED APPROVALS.

B. HEAD OF SCHOOL:

1. DISCUSSION AND POTENTIAL ACTION TO REVIEW, DISCUSS, AND APPROVE EDITS TO THE 2026-2027 FAMILY HANDBOOK.

C. CONSENT AGENDA³:

1. FEBRUARY 2026 ENCUMBERANCE REPORT
FEBRUARY 2026 CREDIT CARD STATEMENT.

D. NEW BUSINESS:

(30) seconds left. To ensure the Board has sufficient time for business, the total time allocated to Public Comments shall not exceed twenty (20) minutes. Speaker comments will be considered on a first come, first serve basis.

³ Routine matters included in the consent agenda will be approved with single vote unless otherwise requested by a board member. The consent agenda consists of the discussion, consideration and vote on items.

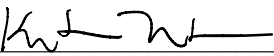
PURSUANT TO 25 O.S. § 311 “NEW BUSINESS” SHALL MEAN ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THIS NOTICE (24 HOURS PRIOR TO THE MEETING).

X. THE NEXT REGULARLY SCHEDULED BOARD OF EDUCATION MEETING.

NEXT REGULAR MEETING:
APRIL 28, 2026, 6:00 PM
TULSA CLASSICAL ACADEMY
9815 S. SHERIDAN
TULSA, OK 74133

XI. ADJOURNMENT.

FILED, POSTED, MADE PUBLIC BY: KATHERINE MEADOWS

SIGNATURE:  DATE: 3 | 19 | 2026