

**CLASSICALLY FORMED INC.
TULSA CLASSICAL ACADEMY**

MEETING NOTICE AND AGENDA

July 28, 2026

6:00 pm

Tulsa Classical Academy

9815 S Sheridan

Tulsa, OK 74133

RECEIVED



8:51 am, Jul 24, 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 July 28, 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 July 24, 2026. This Notice and Agenda was posted (i) 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 Haili Lord at 918-346-6730 to allow time for the school to attempt to satisfy the requested accommodations.

The Chair designated Haili Lord 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. LIONHEART PLEDGE.
 - A. "A TCA LIONHEART IS HONORABLE IN CONDUCT, HONEST IN WORD AND DEED, COURAGEOUS IN STUDY AND SERVICE, AND RESPECTFUL OF OTHERS."
- V. MOMENT OF SILENCE.
- VI. PRESENTATIONS, RECOGNITIONS, AND ANNOUNCEMENTS.

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

A. BOARD LEGACY CULTURE/EDUCATION SERIES: PERSONAL HISTORIES EXERCISE FOR BOARD RELATIONSHIP DEVELOPMENT. REVIEW THE BASICS OF FIDUCIARY DUTIES FOR BOARD MEMBERS.

B. HIGHLIGHT: HILLSDALE K-12 SUMMER CONFERENCE OVERVIEW.

VII. REPORTS

A. HEAD OF SCHOOL REPORT

1. MONTHLY REPORT.

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

2. FINANCIAL REPORT.

- a) JUNE MONTHLY FINANCIALS.
- b) Q4 FINANCIALS AND DISCLOSURES FOR TRUSTEE.

B. BOARD ADVISORY COMMITTEE REPORTS:

- 1. FINANCE, AUDIT, AND RISK ADVISORY COMMITTEE.
- 2. DEVELOPMENT ADVISORY COMMITTEE.
- 3. BOARD SEARCH AND ENCULTURATION ADVISORY COMMITTEE.

C. FOUNDATION REPORT.

- 1. "ROAR FORWARD" CAMPAIGN UPDATE.

VIII. PUBLIC COMMENT²

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

A. BOARD CHAIR:

1. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING ON JUNE 23, 2026.
2. ELECT OFFICERS FOR CLASSICALLY FORMED INC.:
 - a) TYLER GRAY TO SERVE AS PRESIDENT OF CLASSICALLY FORMED INC., WITH A TERM STARTING JULY 1, 2026 AND ENDING JUNE 30, 2029.
 - b) ELIZABETH GLISSON TO SERVE AS SECRETARY OF CLASSICALLY FORMED INC., WITH A TERM STARTING JULY 1, 2026 AND ENDING JUNE 30, 2029.
3. REVIEW/DISCUSS ADVISORY COMMITTEE FOR GIFTED AND TALENTED CHILDREN NOMINEES AND PROCESS.
4. TCA PHASE 2 FINANCING/CONSTRUCTION UPDATES.
5. DIRECTION TO THE CLASSICALLY FORMED FOUNDATION TO EXPLORE ESTABLISHING A HILLSDALE K-12-AFFILIATED CLASSICAL CHARTER SCHOOL IN THE OKLAHOMA CITY AREA. INCLUDING BUDGETING APPROXIMATELY \$10,000 FROM THE CLASSICALLY FORMED FOUNDATION'S ACCOUNT, DEVELOPING A PROPOSED OKLAHOMA CITY CLASSICAL ACADEMY BRAND, PREPARING A HILLSDALE K-12 APPLICATION AND TO SUPPLEMENT THE CLASSICALLY FORMED INC. CHARTER APPLICATION, WHICH WILL BE SUBMITTED ON BEHALF OF TULSA CLASSICAL ACADEMY FOR ANY FUTURE SITE ON OR BEFORE JANUARY 1, 2027.
6. APPROVAL OF 2026-2027 FACULTY/STAFF CONTRACTS.
7. APPROVAL OF OPENING A NEW ACTIVITY FUND ACCOUNT FOR AFTERCARE.

² The Board of Education invites the public to make comments related to business items requiring 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 (30) seconds remaining. 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.

8. EXECUTIVE SESSION, PURSUANT TO TITLE 25 O.S. §307 (B) (1) TO ADDRESS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE FOLLOWING INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE: MR. RONALD GARCIA.

9. RETURN TO OPEN SESSION.

10. ACTION FROM EXECUTIVE SESSION.

B. CONSENT AGENDA³:

1. JUNE 2026 ENCUMBRANCE REPORT.

2. JUNE 2026 CREDIT CARD STATEMENT.

C. NEW BUSINESS:

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).

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED BOARD OF EDUCATION MEETING.

NEXT REGULAR MEETING:
AUGUST 25, 2026, 6:00 PM
TULSA CLASSICAL ACADEMY
9815 S. SHERIDAN
TULSA, OK 74133

E. POSSIBLE ACTION REGARDING ADJOURNMENT.

FILED, POSTED, MADE PUBLICLY AVAILABLE: 7/24/26 BY: Haili Lord

SIGNATURE: Haili Lord DATE: 7/24/26

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.