

**CLASSICALLY FORMED INC.
TULSA CLASSICAL ACADEMY**

MINUTES OF THE REGULAR BOARD MEETING

August 25, 2026

6:00 pm

The Board of Education of Classically Formed Inc., d/b/a Tulsa Classical Academy, held a Regular Meeting at 6:00 pm on Tuesday, August 25, 2026, at Tulsa Classical Academy, 9815 S. Sheridan, Tulsa, Oklahoma 74133.

The Chair designated Haili Lord as the meeting Clerk to take notes and prepare the meeting minutes.

AGENDA¹

I. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM.

The chair called the meeting to order at 6:02 pm.

Board members present: Tyler Gray, Elizabeth Glisson, Rebekah Hall, Vane Lucas, Andrea Hogue, Molly Mooberry, and Brent Buchard.

The Chair announced that a quorum of the board was present.

Also in attendance was Ronald Garcia, Headmaster and John M. O'Connor, General Legal Counsel to the School.

II. VERIFICATION OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING.

The Chair verified that the notice of this meeting and the posting of the agenda of this meeting complied with the Oklahoma Open Meeting Act. The Clerk verified that the Notice of this meeting was filed with the Tulsa County Clerk's Office on November 26, 2025, and before 6:00 PM on August 21, 2026, at least twenty-four hours before this meeting was convened. The Meeting Notice and Agenda were (A) publicly displayed by posting on the front door of Tulsa Classical Academy, 9815 S Sheridan, Tulsa, OK, the principal office of Classically Formed Inc., and on the Tulsa Classical Academy website (tulsaclassical.org) at least 24 hours before this meeting were convened; and (B) made available to the public at the principal office of Tulsa Classical Academy at least 24 hours before this meeting.

III. PLEDGE OF ALLEGIANCE.

The Chair, joined by several current Tulsa Classical Academy students, led the Pledge of Allegiance.

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

IV. LIONHEART PLEDGE.

The Chair, joined by several current Tulsa Classical Academy students, led the Lionheart Pledge.

“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.

The Chair led a moment of silence.

VI. PRESENTATIONS, RECOGNITIONS, AND ANNOUNCEMENTS:

A. Andrea Hogue recognized Haili Lord.

RECOGNITION OF PROVIDING A FAN FOR THE MEETING WHILE THE AIR CONDITIONER WAS NOT WORKING.

B. BOARD LEGACY CULTURE/EDUCATION SERIES: PERSONAL HISTORIES EXERCISE FOR BOARD RELATIONSHIP DEVELOPMENT.

Rebekah Hall and Brent Buchard presented the personal histories exercise.

C. REVIEW THE BASICS OF POLICY GOVERNANCE AND THE BOARD POLICY MANUAL.

Tyler Gray presented the Carver Policy Governance Model.

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) JULY MONTHLY FINANCIALS.

The July monthly financials were received.

B. BOARD ADVISORY COMMITTEES REPORTS:

- 1. FINANCE, AUDIT, AND RISK ADVISORY COMMITTEE.

No report.

- 2. DEVELOPMENT ADVISORY COMMITTEE.

Andrea Hogue reported.

- 3. BOARD SEARCH AND ENCULTURATION ADVISORY COMMITTEE.

No report.

C. FOUNDATION REPORT.

- 1. "ROAR FORWARD" CAMPAIGN UPDATE.

Paige Taliaferro reported.

VIII. PUBLIC COMMENT².

Catherine Moore publicly commented on agenda item IX. A. 3. - Approval of 2026-2027 faculty/staff contracts.

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

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.

A. BOARD CHAIR:

- 1. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING ON July 25, 2026.**

Vane Lucas moved, and Brent Buchard seconded, to approve the Minutes from the regular Board meeting on July, 25 2026. After discussion, the Chair called for a vote:

**Tyler Gray-AYE
Elizabeth Glisson-AYE
Rebekah Hall-AYE
Vane Lucas-AYE
Andrea Hogue-AYE
Molly Mooberry-AYE
Brent Buchard-AYE.**

The Chair announced that the motion passed by a vote of 7-0.

- 2. APPOINT THE FOLLOWING MEMBERS TO THE ADVISORY COMMITTEE FOR GIFTED AND TALENTED CHILDREN: CRYSTAL MICHELA, LAUREN EDWARDS, DR. KEVIN LOTRUGLIO, KARRI POLSON, ROBERT WATSON, KATHY RANDALL, AND MEGAN MILEUR, TO SERVE TWO-YEAR TERMS BEGINNING SEPTEMBER 1, 2026 AND ENDING AUGUST 30, 2028, SUBJECT TO POLICY NO. 3.7 IN THE BOARD POLICY MANUAL.**

Tyler Gray moved, and Andrea Hogue seconded, to appoint the following members to the Advisory Committee for Gifted and Talented Children: Crystal Michela, Lauren Edwards, Dr. Kevin LoTruglio, Karri Polson, Robert Watson, Kathy Randall, and Megan Mileur, to serve two-year terms, subject to policy No. 3.7 in the Board Policy Manual. After discussion, the Chair called for a vote:

**Tyler Gray-AYE
Elizabeth Glisson-AYE
Rebekah Hall-AYE
Vane Lucas-AYE
Andrea Hogue-AYE
Molly Mooberry-AYE
Brent Buchard-AYE.**

The Chair announced that the motion passed by a vote of 7-0.

3. APPROVAL OF 2026-2027 FACULTY/STAFF CONTRACTS.

Tyler Gray moved, and Molly Mooberry seconded, to approve the 2026-2027 faculty/staff contracts for Katherine Bates. After discussion, the Chair called for a vote:

**Tyler Gray-AYE
Elizabeth Glisson-AYE
Rebekah Hall-AYE
Vane Lucas-AYE
Andrea Hogue-AYE
Molly Mooberry-AYE
Brent Buchard-AYE.**

The Chair announced that the motion passed by a vote of 7-0.

4. REVIEW AND APPROVE THE FINANCIAL STATEMENT OF FISCAL YEAR 2025-2026.

Dealt with last month.

5. REVIEW AND APPROVE THE STATEMENT OF ESTIMATED INCOME AND PROBABLE NEEDS FOR THE 2026-2027 FISCAL YEAR.

Tyler Gray moved, and Andrea Hogue seconded, to approve the statement of estimated income and probable needs for the 2026-2027 fiscal year. After discussion, the Chair called for a vote:

**Tyler Gray-AYE
Elizabeth Glisson-AYE
Rebekah Hall-AYE
Vane Lucas-AYE
Andrea Hogue-AYE
Molly Mooberry-AYE
Brent Buchard-AYE.**

The Chair announced that the motion passed by a vote of 7-0.

6. APPROVAL OF CROSS COUNTRY ACTIVITY FUND BUDGET FOR THE 2026-2027 SCHOOL YEAR.

Elizabeth Glisson moved, and Molly Mooberry seconded, to approve the cross country activity fund budget for the 2026-2027 school year. After discussion, the Chair called for a vote:

Tyler Gray-AYE

**Elizabeth Glisson-AYE
Rebekah Hall-AYE
Vane Lucas-AYE
Andrea Hogue-AYE
Molly Mooberry-AYE
Brent Buchard-AYE.**

The Chair announced that the motion passed by a vote of 7-0.

B. CONSENT AGENDA³:

- 1. JULY 2026 ENCUMBRANCE REPORT; and**
- 2. JULY 2026 CREDIT CARD STATEMENT.**

Tyler Gray moved, and Vane Lucas seconded, to approve the consent agenda. After discussion, the Chair called for a vote:

**Tyler Gray-AYE
Elizabeth Glisson-AYE
Rebekah Hall-AYE
Vane Lucas-AYE
Andrea Hogue-AYE
Molly Mooberry-AYE
Brent Buchard-AYE.**

The Chair announced that the motion passed by a vote of 7-0.

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).

No new business was presented.

D. ANNOUNCEMENT BY THE CHAIR:

**NEXT REGULAR MEETING:
SEPTEMBER 22, 2026, 6:00 PM**

**TULSA CLASSICAL ACADEMY
9815 S. SHERIDAN
TULSA, OK 74133.**

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.

No changes were made to the date, time, or location of the next Regular Meeting of the Board of Education.

E. POSSIBLE ACTION REGARDING ADJOURNMENT.

Brent Buchard moved, and Molly Mooberry seconded, to adjourn the meeting. The Chair called for a vote:

Tyler Gray-AYE
Elizabeth Glisson-AYE
Rebekah Hall-AYE
Vane Lucas-AYE
Andrea Hogue-AYE
Molly Mooberry-AYE
Brent Buchard-AYE.

The Chair announced that the motion passed by a vote of 7-0.

The meeting adjourned at 7:40 pm.

These Minutes were prepared by Haili Lord.

These Minutes were approved by the Board in an open meeting on September 22nd, 2026.

Tyler Gray

Tyler Gray (Sep 23, 2026 10:55:00 CDT)

Tyler Gray, Board Chair

Sep 23, 2026

Date Signed

Elizabeth Glisson

Elizabeth Glisson (Sep 23, 2026 22:17:45 CDT)

Elizabeth Glisson, Board Secretary

Sep 23, 2026

Date Signed

August 25, 2026 Meeting Minuets.docx (1)

Final Audit Report

2026-09-24

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