

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 27, 2025

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 27, 2025, commencing at 5:15 p.m., in room 200-C, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S., § 311(A)(5), and by posting the agenda and recommendations of the Superintendent of Schools in prominent public view in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center at 5:00 p.m. and at tulsaschools.org at 4:49 p.m. on February 26, 2025, pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: John Croisant
Susan Lamkin
Calvin Moniz
Sarah Smith
Stacey Woolley

ABSENT: E'Lena Ashley
Jennettie Marshall

OPENING EXERCISES

Ms. Stacey Woolley, president of the Board of Education, called the meeting to order, roll called, and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items. Mr. John Croisant led the flag salute.

WELCOME AND INTRODUCTIONS

Board President Woolley welcomed all those in attendance.

EXECUTIVE SESSION

C.1 Motion, second, discussion and vote on motion to go into executive session solely for the purpose of discussing the appraisals of real property owned by the district, in particular, Park Elementary and Jones Elementary, as authorized by Title 25, Section 307(B)(3) of the Oklahoma Statutes.

Board President Woolley called for a motion to go into executive session. Board Vice President John Croisant made the **motion**, and it was **seconded** by Board Member Sarah Smith.

The motion **passed** by the following vote:

AYE: Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

C.2 EXECUTIVE SESSION

Board Members Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz, and Stacey Woolley entered executive session at 5:17 p.m. They were accompanied by Superintendent Johnson, Chief Financial Officer Kristin Stephens, and legal counsel.

C.3 Motion, second, and vote on motion to acknowledge return to open session.

Board Member Calvin Moniz made a **motion** to return to the open session, and Board Member John Croisant **seconded** the motion. The motion **passed** by the following vote:

AYE: Calvin Moniz, Sarah Smith, John Croisant, Susan Lamkin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: E'Lena Ashley and Jennettie Marshall.

The meeting resumed to open session at 5:33 p.m.

C.4 Board President's statement of minutes of executive session – Ms. Stacey Woolley stated: "During executive session, the board discussed the appraisals of real property owned by the district, in particular, Park Elementary and Jones Elementary, as authorized by Title 25, Section 307 (B)(3) of the Oklahoma Statutes."

D. PUBLIC COMMENT REGARDING AGENDA ITEMS E.1 AND E.2

Speaker #1 – E.1

E. MOTION AND POSSIBLE VOTE ON EACH RECOMMENDATION

E.1 Park Building Sale

Motion, second, discussion, and possible vote to accept or reject the following bids to purchase Park Elementary.

- Bid A: Bid of \$350,800 pursuant to a lease-purchase agreement from the charter school Under the Canopy, Inc, a not-for-profit corporation located in Tulsa, Oklahoma. In their bid, Under the Canopy offers to purchase the property pursuant to a lease-purchase agreement, in which there is a 3-year term, a \$350,800 principal, and an imputed interest rate of 4%. The intended use of the property as stated in the bid is “a new, nature based, public Waldorf school.”
- Bid B: Bid of \$18,000 pursuant to a lease-purchase agreement from Tamecca Rogers/Inspire Media of Tulsa, Oklahoma. In their bid, Tamecca Rogers/Inspire Media offers to purchase the property pursuant to a lease-purchase agreement, in which there is a 3-year term, an \$18,000 principal, and an imputed interest rate of 4%. The intended use of the property as stated in the bid is to create “a state-of-the-art creative hub, combining education, film production, and community collaboration to empower youth, support local & national filmmakers, and foster economic growth while amplifying underrepresented voices in media.”
- Bid C: Bid of \$3,000 from Tamecca Rogers/Inspire Media of Tulsa, Oklahoma. The intended use of the property as stated in the bid is to create “a state-of-the-art creative hub, combining education, film production, and community collaboration to empower youth, support local & national filmmakers, and foster economic growth while amplifying underrepresented voices in media.”

Mr. John Croisant made a **motion** to accept Bid A with Under the Canopy. Mr. Calvin Moniz **seconded** the motion.

Superintendent Johnson and district staff answered questions of the board.

Mr. Calvin Moniz moved to call the question, and Mr. John Croisant seconded the move to call the question.

Board President Woolley called for the vote, and the motion to accept Bid A with Under the Canopy **passed** by the following vote:

AYE: Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: E'Lena Ashley and Jennettie Marshall.

E.2 Jones Building Sale

Motion, second, discussion, and possible vote to accept or reject the following bids to purchase Jones Elementary:

- Bid A: Bid of \$1,000,000 by the charter school Tulsa Honor Academy, Inc. (or a wholly owned subsidiary of the organization), a not-for-profit corporation, located in Tulsa, Oklahoma. The intended use of the property as stated in the bid is “a public charter school as authorized by the Oklahoma Charter School Act.”

- Bid B: Bid of \$3,000 by Tamecca Rogers/Inspire Media of Tulsa, Oklahoma. The intended use of the property as stated in the bid is to create "a state-of-the-art creative hub, combining education, film production, and community collaboration to empower youth, support local & national filmmakers, and foster economic growth while amplifying underrepresented voices in the media.

Mr. John Croisant made a **motion** to approve Bid A of \$1,000,000 with Tulsa Honor Academy, Inc. and Ms. Sarah Smith **seconded** the motion.

Superintendent Johnson and district staff answered questions of the board. The motion **passed** by the following vote:

AYE: Sarah Smith, John Croisant, Susan Lamkin, and Stacey Woolley; NAY: Calvin Moniz; ABSTAIN: None; ABSENT: E'Lena Ashley and Jennettie Marshall.

F. OTHER NON ROUTINE ITEMS

F.1 Discussion among board members and staff regarding the report from the Oklahoma State Auditor and Inspector regarding Tulsa Public Schools.

Superintendent Johnson opened the discussion stating that she was grateful to have the full audit report and listed actions taken by the district in response to the findings. Superintendent Johnson and district staff answered questions of the board.

F.2 Accept and otherwise acknowledge the resignation of Chris Hudgins effective February 14, 2025.

Mr. John Croisant made a **motion** to accept and acknowledge the resignation, and Ms. Susan Lamkin **seconded** the motion. The motion **passed** by the following vote:

AYE: Susan Lamkin, John Croisant, Sarah Smith, and Stacey Woolley; NAY: Calvin Moniz; ABSTAIN: None; ABSENT: E'Lena Ashley and Jennettie Marshall.

ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, March 10, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 6:52 p.m.

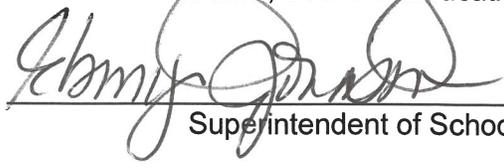
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education