



COLLEGE BOUND ACADEMY, INC.

SPECIAL BOARD MEETING

3:05 pm, Sep 28, 2023

OCTOBER 3, 2023 AT 5:30PM

COLLEGE BOUND ACADEMY

2525 S 101ST E AVE. TULSA, OKLAHOMA 74129

With the exception of the agenda item calling the meeting to order, the Board reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

- I. Opening Exercises
 - a. Welcome
 - b. Call the meeting to order and confirm that a quorum of the board is present.

- II. Consent Agenda- Motion and vote on recommendations.

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

- a. Meeting Agenda
- b. Minutes: Board Meeting- August 22, 2023
- c. Staff Report- October 2023
- d. Financial Report for August 2023 prepared by Jenkins & Kemper, Certified Public Accountants

- III. Action Agenda- Motion and vote on recommendations.

- a. Consider and take action on universal free breakfast and lunch for all College Bound Academy scholars regardless of free and reduced lunch status.
Rationale: To provide nutritional meals for all scholars at CBA.
Cost: Approximately \$100,000 to the district based on FY23 expenses at CBA-Eastside which totaled \$49,640.67.
- b. Consider and take action on the College Bound Academy 2023-24 COVID-19 Emergency Leave Policy.
Rationale: To provide 5 days of paid sick time for employees in the event that the employee tests positive for the coronavirus and provides documentation. The 5 days of paid sick leave is in addition to the paid time off already included in the employee contract.

- c. Consider and take action on a Tribal Regalia Policy.
Rationale: To provide guidance on tribal regalia to be allowed at graduation.
- d. Consider and take action on a Media Program Policy.
Rationale: To provide guidance on the media program at CBA and methods for reconsideration of materials.
- e. Consider and take action to approve the October 1, 2023, capacity data for out of district transfers to comport with requirements of Senate Bill 783.
Rationale: Senate Bill 783 requires each school district to determine the criteria to be used in determining grade capacity for each school site. Each school site's capacity shall be approved by the board of education prior to the first day of January, April, July and October of each school year.
- f. Consider and take action on a contract with Angela Ido.
Rationale: To provide mentoring and coaching to develop teachers with a focus on first year educators. Ms. Ido will also develop and present district-wide professional development throughout the school year.
Cost: Not to exceed \$50,000
- g. Consider and take action on College Bound Academy Purchase Orders #77- #79 with amendments to 47.

IV. Information Agenda

- a. Executive Updates
 - i. Review of Existing Board Approved Policies
 - 1. Criminal Record Searches
 - 2. Title IX Policy
 - ii. Review of Procedures
 - 1. Minute of Silence Policy
 - iii. District Updates
 - 1. 2024 Board Meeting Schedule- Draft
 - 2. Hiring Updates
 - 3. Enrollment Updates
- b. Finance Updates
 - i. Loan and Securities Update
- c. Development Updates
 - i. Corporate Giving Initiative
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on October 10, 2023 at 5:30pm.

VI. Public Comments

VII. New Business

VIII. Motion and Vote to Adjourn