



# COLLEGE BOUND ACADEMY, Inc.

## REGULAR BOARD MEETING

NOVEMBER 14, 2023 AT 5:30PM

3:43 pm, Nov 09, 2023

## 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- October 3, 2023
  - c. Staff Report- November 2023
  - d. Financial Report for September 2023 prepared by Jenkins & Kemper, Certified Public Accountants
  
- III. Action Agenda- Motion and vote on recommendations.
  - a. Consider and take action on a new contract with Therapy and Beyond LLC
 

Rationale: In October, we were notified that our current vendor, Therapy Works, would not be able to continue speech therapy services due to a lack of staffing. As an IEP requires speech therapy, we have procured an additional company for speech, occupational, and physical therapy as well as SoonerCare billing services.

Cost: \$100,000 for district services
  - b. Consider and take action on an amendment to our contract with American Fidelity for our Flexible Benefit Plan.
 

Rationale: American Fidelity provides products like group and individual life, health, and annuity services as well as other financial security products and services.

Cost: No cost to the district

- c. Consider and take action on an Asset Policy for College Bound Academy.  
Rationale: To approve a district surplus and property disposal policy.
- d. Consider and take action on the disposal of the following items:
  - i. 450 Chromebooks to be recycled.
    - 1. Rationale: The Chromebooks cannot be updated and are no longer useable for educational software.
    - 2. Disposal: To be recycled.
  - ii. 168 student desks.
    - 1. Rationale: New desks were purchased and the most damaged desks will be donated or thrown away..
    - 2. Disposal: To be thrown away or donated to CBA families.
- e. Consider and take action on 2023-24 Appropriations and Expenditure Budget  
Rationale: The College Bound Academy Board must reapprove the Estimate of Needs and approve an expenditure budget after the county excise board has returned signed/approved copies.
- f. Consider and take action on the 2024 board meeting schedule.  
Rationale: The CBA Board meets monthly and the board needs to finalize meetings with the county clerk to create a timeline for regular board meetings for the next year.
- g. Consider and take action on a School Closure Policy.  
Rationale: For the Charter Schools Program (CSP) Grant, CBA must have a school closure policy that will serve as guidance if the school/district closes.
- h. Consider and take action on College Bound Academy Purchase Orders #79- #82 with amendments to 39.

#### IV. Information Agenda

- a. Executive Updates
  - i. District Updates
    - 1. Hiring Updates
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

#### V. Announcements

- a. The next meeting of the Board will be held on December 12, 2023 at 5:30pm.

#### VI. Public Comments

#### VII. New Business

#### VIII. Motion and Vote to Adjourn