



COLLEGE BOUND ACADEMY, INC.

REGULAR BOARD MEETING

JANUARY 23, 2024 AT 5:30PM

COLLEGE BOUND ACADEMY

2525 S 101ST E AVE. TULSA, OKLAHOMA 74129

1:53 pm, Jan 19, 2024

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- November 14, 2023
 - c. Staff Report- January 2024
 - d. Financial Report for October, November and December 2023 prepared by Jenkins & Kemper, Certified Public Accountants

- III. Information Agenda, Part A
 - a. Presentation of audit results for fiscal year 2023 presented by a representative of Bledsoe, Hewett, & Gullekson Certified Public Accountants

- IV. Action Agenda- Motion and vote on recommendations.
 - a. Consider and take action on adding a board member: Dr. Yera Peavey.
 - b. Consider and take action on an MOU with The Oklahoma Department of Mental Health and Substance Abuse Services.

Rationale: To provide College Bound Academy access to overdose reversal kits and training for use of overdose reversal kits.

Cost: No cost to the district.
 - c. Consider and take action on a capacity report for quarter three, school year 2023-24.

Rationale: To approve the capacity report for CBA showing the number of available seats for transfers in the third quarter.

- d. Consider and take action on an amendment to the retention bonus.

Rationale: To amend the bonus language to include all staff having worked in the first semester and on the last day of the semester.

- e. Consider and take action on an additional bus route with TranSolPro for a total of seven bus routes for the remainder of this school year beginning January 8, 2024.

Rationale: An additional route will reduce the amount of time daily the scholars will be on the bus.

Cost: Each route costs \$64,750. The additional route cost will be prorated based on the number of days in the second semester for a weekly rate of no more than \$2500.

- f. Consider and take action on an MOU with Magnolia Consulting.

Rationale: To study the efficacy of Freckle Math for the second half of the 2023-24 school year.

Cost: No cost to the district. Additionally, the curriculum will have no cost to CBA.

- g. Consider and take action on College Bound Academy Purchase Orders #83- #86 with amendments to 66, 23, 24, 54 and 17.

V. Information Agenda, Part B

- a. Executive Updates

- i. District Updates

- b. Finance Updates

- i. Midyear Adjustment- Silvia Turnero, CFO

- c. Development Updates

- d. Governance Updates

VI. Announcements

- a. The next meeting of the Board will be held on February 20, 2024 at 5:30pm at the CBA Eastside location 2525 S. 101st E. Ave. Tulsa, OK 74129.

VII. Public Comments

VIII. New Business

IX. Motion and Vote to Adjourn