



COLLEGE BOUND ACADEMY, INC.

AMENDED AGENDA

REGULAR BOARD MEETING

10:19 am, Feb 16, 2024

FEBRUARY 20, 2024 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- January 23, 2024
 - c. Staff Report- February 2024
 - d. Financial Report for January 2024 prepared by Jenkins & Kemper, Certified Public Accountants

- III. Action Agenda- Motion and vote on recommendations.
 - a. Consider and take action on Host Engagement Contract with Traci Sorell
Rationale: Traci Sorell would come to both Eastside and Brookside campuses in November 2024 to discuss Native American heritage and culture and to discuss the writing process of her books
Cost: \$2500.00 to be encumbered in the next fiscal year
 - b. Consider and take action to approve the 2023-24 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson.
Rationale: To provide College Bound Academy with a financial audit for the 2023-2024 school year.
Cost: Not to exceed \$7500.00

- c. Consider and take action on approving contracts with Jostens for yearbooks for the 2023-2024 school year
Rationale: To provide the 2023-2024 CBA yearbook
Cost: No more than \$4620.00
- d. Consider and take action on a contract with the Oklahoma State Department of Education and Public Consulting Group, LLC. to provide Medicaid-claiming services to College Bound Academy.
Rationale: For our related service providers to bill Medicaid for speech, OT, and PT services that occur at CBA, we will need to engage in a contract with OSDE and PCG.
Cost: No cost to the district.
- e. Consider and take action on Form 307, a request for approval of state aid and/or federal funds for the school's general fund.
Rationale: Due to midyear allocations, Form 307 will allow us an additional \$1,421,507.80 for the 2023-24 school year.
- f. Consider and take action on a student pronoun policy
Rationale: Per state guidelines, CBA will adopt a policy on the use of student pronouns.
- g. Consider and take action on College Bound Academy Purchase Orders #87- #92 with amendments to 17,23, 24, 52, 54, 64, 66, 81 and 85.

IV. Information Agenda

- a. Executive Updates
 - i. District Updates
 - 1. Winter MAP Data
 - 2. Brookside (Wright) Lease and the Tulsa County Library Proposal
 - 3. HIV Education & Related Health Required Courses for grades 5-8
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on March 26, 2024 at 12:00pm at the CBA Eastside location 2525 S. 101st E. Ave. Tulsa, OK 74129.

VI. Public Comments

VII. New Business

VIII. Motion and Vote to Adjourn