



COLLEGE BOUND ACADEMY, INC.

REGULAR BOARD MEETING

MARCH 26, 2024 AT 12:00PM

COLLEGE BOUND ACADEMY

2525 S 101ST E AVE. TULSA, OKLAHOMA 74129

12:54 pm, Mar 15, 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- February 20, 2024
- c. Staff Report- March 2024
- d. Financial Report for February 2024 prepared by Jenkins & Kemper, Certified Public Accountants

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

- a. Consider and take action on a continuing contract with Quadient.
Rationale: To provide the district with a postage machine.
Cost: \$439.87 at the district office plus the cost of postage
- b. Consider and take action on a continuing contract with Cox Oklahoma Telecom, LLC for internet services at the Brookside campus.
Cost: Not to exceed \$50,000
- c. Consider and take action on an Open Transfer Review Policy.
Rationale: To provide guidance on transfers as it pertains to employee children and the yearly review of transfers.
- d. Consider and take action on the Parental Bill of Rights.
Rationale: To provide guidance on the availability of materials for parents to review as outlined in 70 O.S. § 11-105.1.

- e. Consider and take action on College Bound Academy Purchase Orders #93- #98 with amendments to 11,19,15, 39 and 59.
- IV. Information Agenda
- a. Executive Updates
 - i. District Updates
 - 1. Professional Development- Summer Planning
 - 2. FY25 Draft Budget
 - b. Finance Updates
 - c. Development Updates
 - d. Governance Updates
- V. Announcements
- a. The next meeting of the Board will be held on April 23, 2024 at 5:30pm at the CBA Brookside location 1110 E. 45th Place, Tulsa, OK 74145.
- VI. Public Comments
- VII. New Business
- VIII. Motion and Vote to Adjourn