



COLLEGE BOUND ACADEMY, INC.

REGULAR BOARD MEETING

APRIL 23, 2024 AT 5:30PM

COLLEGE BOUND ACADEMY

1110 E 45TH PL, TULSA OK 74105

8:02 am, Apr 22, 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 - March 25, 2024
- c. Staff Report - April 2024
- d. Financial Report for March 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 for Talking Points for the 24-25 school year
Rationale: To renew a continued contract to provide a communication platform for formal communication between CBA and families for the 24-25 school year.
Cost: \$7,000.00 for the school year for both campuses
- b. Consider and take action on contract renewal for Clearwater Enterprises
Rationale: To renew a continued contract to provide natural gas to both campuses, Eastside and Brookside, for the 24-25 school year.
Cost: Based on monthly usage
- c. Consider and take action on 3M Psychometric Services LLC fee schedule for 24-25 school year.

Rationale: To renew a continued contract to provide the district psychometric services, aligned with special education regulations and requirements, for the 24-25 school year.

Cost: Approximately \$125,000 for district services

- d. Consider and take action on Cox Communications contract for 24-25 school year
Rationale: To renew a continued contract for internet services for both campuses, Eastside and Brookside, for the 24-25 school year.
Cost: \$17,000 for annual district services.
- e. Consider and take action on Driveline contract for 24-25 school year
Rationale: To renew a continued contract for Driveline services, a platform that used for dismissal at both school sites, Eastside and Brookside
Cost: \$935.00
- f. Consider and take action on Ellevation contract for 24-25 school year
Rationale: To renew a continued contract for the platform that manages the required paper work and testing data across the district for EL scholars
Cost: \$7616.00
- g. Consider and take action on Kellogg & Sovereign Accounting Fee Schedule for 24-25 school year
Rationale: To renew a continued contract for to prepare necessary documents for College Bound Academy's E-rate applications for internet and network services
Cost: Not to exceed \$15,000
- h. Consider and take action on Luxa contract for 24-25 school year
Rationale: To renew a continued contract for HR consulting services for the district
Cost: \$90/hour
- i. Consider and take action on QUADIENT contract for 24-25 school year
Rationale: To renew a continued contract for QUADIENT postage services for the district
Cost: Not to exceed \$4,000
- j. Consider and take action on Speech and Beyond contract for 24-25 school year
Rationale: To renew a continued contract for speech therapy, physical therapy, and occupational therapy services at both CBA campuses, Eastside and Brookside.
Cost: Not to exceed \$150,000
- k. Consider and take action on Asset Panda quote for 24-25 school year
Rationale: To renew a continued contract for Asset Panda, a technology management platform used across the district.
Cost: Not to exceed \$10,000
- l. Consider and take action on OSIG contract for 24-25 school year
Rationale: To renew a continued contract for property insurance coverage across the district.
Cost: Not to exceed \$54,000
- m. Consider and take action on Sylogist contract for 24-25 school year
Rationale: Renew Appropriated Funds, Treasurer, and Personnel systems.

Cost: \$5,790.00 for district services

- n. Consider and take action on a continuing contract with Syologist.
Rationale: Renew contract for Student Information Systems, Gradebook, Lunchroom and Rostering Integration.
Cost: \$6,074.75 for district services
- o. Consider and take action on a continuing contract with TranSolPro, LLC.
Rationale: To provide bus services to the CBA district.
Cost: \$64,750 annually for each route. CBA currently has seven bus routes and anticipate 7 routes for FY25.
- p. Consider and take action on Write On contract for 24-25 school year
Rationale: approve contract for Write On fundraising services
Cost: \$3,500 per month for district services
- q. Consider and take action on April purchase orders: PO #99-100 with amendments to #42 and 62.
- r. Consider and take action on the FY25 preliminary budget.
Rationale: To approve the 2024-25 budget for planning purposes.

IV. Information Agenda

- a. Executive Updates
 - i. FY25 Staff Handbook
 - ii. FY25 Scholar & Family Handbook
 - iii. FY25 Proposed Calendar Dates
 - iv. Enrollment Updates
 - v. Upcoming Events at CBA
 - 1. STEAM Night for Families
 - 2. STEAM End of Year Activity Day
 - 3. AAPI Celebration
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on May 21, 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