



College Bound Academy BOARD MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION

Tulsa Charter: College Bound Academy
March 26, 2024 -12 P.M.

The Tulsa Charter, College Bound Academy of Tulsa, Oklahoma met in Open Session in the Library of the East Side Academy Building at 2525 South 101st East Avenue, Tulsa, OK, 74129 at 12 P.M. on March 26, 2024, with President, Andrew Witter presiding.

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.

Item 1. _____ Call to order at 12:08 and on **Roll Call** the following were present:

PRESENT MEMBERS OF THE BOARD: (Name, Title, Member or Non-Member)

- Andrew Witter, President, Member
- Christopher Gnaedig, Member
- Elian Hurtado, Member
- Caleb Leggett, Member
- Chris Mahnken, Member

ABSENT MEMBERS OF THE BOARD:

- Julie Peters, Member
- Samantha Powell, Member
- Sarah Schemmer, Member

STAFF MEMBERS:

- Daisy Salgado-Garay, Board Clerk and Non-Member
- Andrea Warren, Executive Director; CFO, Non-Member, Advisory
- Olivia Ehle, Staff Member
- Robin Peterson, Staff Member
- Thom Golden, Staff Member
- Haven Ferguson, Staff Member
- Johanna Potts, Staff Member

	<p><i>The motion carried 5-0 with the following votes:</i></p> <ul style="list-style-type: none"> ● Andrew Witter, President, Member ● Christopher Gnaedig, Member - yes ● Elian Hurtado, Member- yes ● Caleb Leggett, Member- yes ● Chris Mahnken, Member- yes <p>* Sarah Schemmer walked in at 12:11 p.m.</p>
<p>Item 3) Action Agenda-Motion and vote on recommendations.</p>	
<p>3A)</p>	<p>A) Consider and take action on a continuing contract with Quadient.</p> <p>Rationale: To provide the district with a postage machine.</p> <p>Cost: \$439.87 at the district office plus the cost of postage</p> <p>Discussion: This contract has been renewed in the past for several years, it allows the school to have a postage machine for outgoing mail.</p> <p>Motion to approve a continuing contract with Quadient. was made by Board Member Caleb Leggett and seconded by Board Member Chris Mahnken.</p> <p><i>The motion carried 6-0 with the following votes:</i></p> <ul style="list-style-type: none"> ● Andrew Witter, President, Member- yes ● Christopher Gnaedig, Member - yes ● Elian Hurtado, Member- yes ● Caleb Leggett, Member- yes ● Chris Mahnken, Member- yes ● Sarah Schemmer, Member- yes
<p>3B)</p>	<p>B. Consider and take action on a continuing contract with Cox Oklahoma Telecom, LLC for internet services at the Brookside campus.</p> <p>Cost: Not to exceed \$50,000</p>

	<p>Discussion: This is an item Required for accreditation, this policy would outline how parents can access information and make it easily attainable</p> <p>Motion to approve the Parental Bill of Rights was made by Board Member Christopher Gnaedig and seconded by Board Member Sarah Schemmer.</p> <p><i>The motion carried 6-0 with the following votes:</i></p> <ul style="list-style-type: none"> ● Andrew Witter, President, Member- yes ● Christopher Gnaedig, Member - yes ● Elian Hurtado, Member- yes ● Caleb Leggett, Member- yes ● Chris Mahnken, Member- yes ● Sarah Schemmer, Member- yes <p>*Samantha Powell walked in at 12:17pm</p>
3E)	<p>Consider and take action on College Bound Academy Purchase Orders #93- #98 with amendments to 11,19,15, 39 and 59.</p> <p>Discussion: Updates to PO for YONDR. There is Legislation currently in the works for a phone initiative. These would be pouches bought from YONDR, which would lock and unlock with magnets that can be placed and entrances/exits or with a designated person. The child keeps the phone inside the secured pouch on their person, to store it. Trial will be run during state testing. The cost is \$30 per pouch, expected to last 4-5 years.</p> <p>Motion to approve College Bound Academy Purchase Orders #93- #98 with amendments to 11,19,15, 39 and 59 was made by Board Member Chris Mahnken and seconded by Board Member Christopher Gnaedig.</p> <p><i>The motion carried 7-0 with the following votes:</i></p> <ul style="list-style-type: none"> ● Andrew Witter, President, Member- yes ● Christopher Gnaedig, Member - yes ● Elian Hurtado, Member- yes ● Caleb Leggett, Member- yes ● Chris Mahnken, Member- yes ● Sarah Schemmer, Member- yes ● Samantha Powell, Member- yes
Item 4	Information Agenda

The Agenda for the Regular Meeting on March 26, 2024 was posted on the website of College Bound Academy at 2:41 p.m on March 22, 2024 by Daisy Salgado-Garay, District Operations Specialist. Notice of the meeting was filed with the Tulsa County Court Clerk at 12:54 pm on March 15, 2024.

College Bound Academy BOARD OF EDUCATION


Daisy Salgado-Garay, Minute Clerk

04/23/2024
Date

Attest:


President, Andrew Witter

4/23/24
Date