

# COLLEGE BOUND ACADEMY, INC.

REGULAR BOARD MEETING

MAY 21, 2024 AT 5:30PM

COLLEGE BOUND ACADEMY

1110 E 45TH PL, TULSA OK 74105



2:08 pm, May 17, 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 - April 23, 2024
  - c. Staff Report - May 2024
  - a. Financial Report for April 2024 prepared by Jenkins & Kemper, Certified Public Accountants
  
- III. Action Agenda- Motion and vote on recommendations.
  - a. Consider and take action on 3M Psychometric Services contract for the 2024-2025 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
  - b. Consider and take action on a continuing contract with Bledsoe, Hewett & Gullekson Certified Public Accountants contract for the 2024-2025 school year  
Rationale: To provide the annual audit for College Bound Academy as a district.  
Cost: Not to exceed \$10,000
  - c. Consider and take action on an application for temporary appropriations for the 2024-2025 fiscal year.

Rationale: To approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated funds available to said board allocated to the general fund.

- d. Consider and take action on EAS Consulting Inc contract for 2024-2025 school year

Rationale: To renew a continued contract to provide consulting services for federal programs and compliance for the 2024-2025 school year for College Bound Academy as a district.

Cost: Not to exceed \$20,000

- e. Consider and take action on amendments to College Bound Academy purchase order # 59.

#### IV. Information Agenda

- a. Executive Updates
  - i. Enrollment
  - ii. End of Year Data
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

#### V. Announcements

- a. The next meeting of the Board will be held on June 11, 2024 at 12:00pm at the CBA Brookside location 1110 E. 45th Place, Tulsa, OK 74145.

#### VI. Public Comments

#### VII. New Business

#### VIII. Motion and Vote to Adjourn