



# COLLEGE BOUND ACADEMY, INC.

**REGULAR BOARD MEETING**

**JULY 23, 2024 AT 5:30PM**

**COLLEGE BOUND ACADEMY**

**2525 S. 101ST E. AVE TULSA, OK 74129**

1:55 pm, Jul 19, 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 - June 11, 2024
  - c. Staff Report - July 2024
  - d. Financial Report for May & June 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 NWEA for the FY25 school year.

Rationale: To provide the testing materials in accordance with our authorizing contract with Tulsa Public Schools

Cost: \$12,150 for district academic testing
    - b. Consider and take action on an amendment to the continuing contract with Write On Fundraising, LLC  

Rationale: To approve updates in contract language and billing.

Cost: \$3,500 per month for district services with additional charges of \$80 per hour as agreed upon when needed for specific grant needs.

- c. Consider and take action on a contract with Heggerty.  
Rational: to provide professional development focussed on reading interventions, specifically phonics and phonemic awareness.  
Cost: Not to exceed more than \$5,000.00
- d. Consider and take action on continuing the contract with OSSBA Employment Services Program.  
Rationale: To provide employment services for the district.  
Cost: \$624 a year for district employment services
- e. Consider and take action on purchase orders #1-64
- f. Consider and take action on providing free breakfast and lunch to all scholars regardless of free and reduced lunch status.  
Rationale: To ease the financial burden on families, CBA will use general funds to pay for the cost of breakfast and lunch for all CBA scholars.  
Cost: Approximately \$192,000 a year based on FY24 figures.
- g. Possible discussion and vote to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the resignation of a public employee.
  - I. Vote to Convene in Executive Session
  - II. Vote to Acknowledge Return to Open Session
  - III. Discussion and possible action regarding the matters discussed in the Executive Session.

#### IV. Information Agenda

- a. Executive Updates
  - i. Curriculum Adoption & Planning FY25
  - ii. Enrollment FY25
  - iii. FY24 End of Year MAP Data Recap
  - iv. Scholar RSA Updates
  - v. Staffing FY25
  - vi. Professional Development for Staff FY25
- b. Finance Updates
- c. Development Updates
  - i. 10 Year Anniversary Updates
- d. Governance Updates

#### V. Announcements

- a. The next meeting of the Board will be held on August 20, 2024 at 5:30pm at the CBA Eastside location at 2525 S. 101st E. Ave. Tulsa, OK 74129

#### VI. Public Comments

#### VII. New Business

#### VIII. Motion and Vote to Adjourn