



# COLLEGE BOUND ACADEMY, INC.

## REGULAR BOARD MEETING

**AUGUST 20, 2024 AT 5:30PM**

7:55 am, Aug 16, 2024

## COLLEGE BOUND ACADEMY

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

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 - July 23, 2024
- c. Staff Report - August 2024
- d. Financial Report for July 2024 prepared by Jenkins & Kemper, Certified Public Accountants

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

- a. Consider and take action on accepting the resignation of Elian Hurtado as a College Bound Academy board member.
- b. Consider and take action on a continuing contract with Possip for the 2024-2025 school year.

Rationale: To provide a consistent cadence of surveys to staff. Additionally providing an opportunity for anonymous and timely feedback from staff.

Cost: Not to exceed \$2,000.00
- c. Consider and take action on a contract with the Community Action Project of Tulsa Count, Inc. ("CAP TULSA") to allow for data sharing.

Rationale: To provide data to be shared with CAP TULSA, allowing them to track outcomes of children previously enrolled in the program.

- d. Consider and take action on College Bound Academy Student and Family Communication Policy.  
Rational: To provide a specific policy that outlines communication between staff and students and is in compliance with HB 3958 Title 70 O.S. Sec 6-401.
- e. Consider and take action on the approval for transfer capacity report for the first quarter of 2024-205 school year.  
Rational: Every quarter, College Bound Academy must approve the capacity for the number of transfer students accepted.
- f. Consider and take action on purchase orders # 64-69.
- 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. Review updated language for employment contracts
  - ii. Review 2024-25 Appropriations
  - iii. OSTP Results
  - iv. Renewal Updates
- b. Finance Updates
- c. Development Updates
- d. Governance Updates
  - i. Required board trainings & LearnUpon platform

#### V. Announcements

- a. The next meeting of the Board will be held on September 17, 2024 at 12pm 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