



# COLLEGE BOUND ACADEMY, INC.

2:39 pm, Sep 12, 2024

## REGULAR BOARD MEETING

SEPTEMBER 17, 2024 AT 12PM

## 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 - August 20, 2024
- c. Staff Report - September 2024
- d. Financial Report for August 2024 prepared by Jenkins & Kemper, Certified Public Accountants
- e. District Suspension Data

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

- a. Consider and take action on a policy for Voluntary Prayer in schools.  
Rationale: In accordance with the U.S. Supreme Court's decision in Kennedy v. Bremerton School Dist., 142 S. Ct. 2407 (2022), College Bound Academy allows all students and staff that wish to participate in voluntary prayer to do so.
- b. Consider and take action on Chase Morris Site Plan.  
Rationale: To provide our middle school with a Sudden Emergency Response Plan.
- c. Consider and take action on the United States of America Flag & Pledge of Allegiance Policy  
Rationale: To create a policy in accordance with local, state, and federal laws.

- d. Consider and take action on the FY25 Estimate of Needs.  
Rationale: Each year as part of the process of creating a budget, each school district in Oklahoma creates an “estimate of needs,” an itemized estimate of proposed expenditures and anticipated revenues. A summary of the estimate of needs is printed in a local newspaper, and the full estimate of needs is presented to the county excise board after it has been approved by the College Bound Academy board. The estimate of needs is prepared by Jenkins & Kemper, Certified Public Accountants, P.C.
- e. Consider and take action on an additional one-year term for Andrew Witter, board chair.  
Rationale:
- f. Consider and take action on purchase orders #70, 71, and adjustments to #16.

#### IV. Information Agenda

- a. Executive Updates
  - i. 2023-2024 Dropout Board Report
  - ii. Leadership & HR Development Opportunities
  - iii. 23-24 Preliminary Performance Sandbox Results
  - iv. Authorization and Renewal Efforts
- 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 October 8, 2024 at 5:30pm at the CBA Brookside location at 1110 E. 45th Pl. Tulsa, OK 74145.

#### VI. Public Comments

#### VII. New Business

#### VIII. Motion and Vote to Adjourn