

RECEIVED

COLLEGE BOUND ACADEMY, Inc.

REGULAR BOARD MEETING

OCTOBER 8, 2024 AT 5:30PM

COLLEGE BOUND ACADEMY

1110 E. 45TH PLACE TULSA, OK 74145



8:46 am, Oct 04, 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 - September 26, 2024
 - c. Staff Report - October 2024
- III. Action Agenda- Motion and vote on recommendations.
 - a. Consider and take action on the contract with Amira Learning.

Rationale: To provide screening tools for students. This screener is the new universal screener provided by the State Department that would provide the necessary information for Strong Readers Act requirements with one screening tool.

Cost: \$0 to the district
 - b. Consider and take action on an amendment to a contract with Clearwater Enterprises, LLC.

Rationale: CBA will pay a fixed price each month as indicated in the Fixed Price Column in the Fixed Price Option Section.

Cost: 1 year lock price Oct 24 – Sept 25 80% usage \$3.40
 - c. Consider and take action on the quarter 2 capacity report for College Bound Academy- Brookside.

Rationale: To list the number of transfer students that the site has capacity to accept for the grade level in quarter 2.

- d. Consider and take action on the quarter 2 capacity report for College Bound Academy- Eastside.

Rationale: To list the number of transfer students that the site has capacity to accept for the grade level in quarter 2.

IV. Information Agenda

- a. Executive Updates
 - i. 2025 Board Meeting Dates/Times/Locations- Draft
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on November 12, 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