



# COLLEGE BOUND ACADEMY, INC.

## SPECIAL BOARD MEETING

JULY 22, 2025 AT 12:00PM

## COLLEGE BOUND ACADEMY

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

9:40 am, Jul 17, 2025

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 27, 2025
  - c. Staff Report - July 2025
- III. Information Agenda - Part 1
    - a. Presentation of the 2023-24 Performance Framework compiled and presented by Mindy Sutterfield of Tulsa Public Schools.

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

- a. Consider and take possible action on a continuing contract with NWEA for the FY26 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 possible action to approve an updated Child Find Policy.

Rationale: To review and update to be submitted to OSDE-SES.
- c. Consider and take possible action to approve an updated Extended School Year Policy.

Rationale: To review and update to be submitted to OSDE-SES.

- d. Consider and take possible action to approve an updated Discipline Policy.

Rationale: To review and update to be submitted to OSDE-SES.

- e. Consider and take possible action to approve an updated Transfer Policy.

Rationale: To review and update to be submitted to OSDE-SES.

- f. Consider and take action to approve an updated FERPA Policy.

Rationale: To review and update to be submitted to OSDE-SES.

- g. Consider and take possible action on a continuing data sharing agreement with the Community Action Project of Tulsa.

Rationale: To continue to share data with CAP Tulsa for instructional purposes.

- h. Consider and take possible action on a Medical Marijuana, Hemp & Cannabidiol (CBD) policy.

- i. Consider and take possible action on removing Johanna Potts as the deputy board clerk.

- j. Consider and take possible action on purchase orders #1-70

- k. Consider and take possible action on providing free breakfast and lunch to all scholars regardless of full-pay, free or 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 \$70,158.17 a year based on FY25 figures.

## V. Information Agenda- Part 2

- a. Executive Updates

- i. FY25 End of Year MAP Data Recap

- ii. Charter Contract Renewal with Tulsa Public Schools

- b. Finance Updates

- c. Development Updates

- d. Governance Updates

## VI. Announcements

- a. The next meeting of the Board will be held on August 19, 2025 at 5:30pm at the CBA Eastside location at 2525 S. 101st E. Ave. Tulsa, OK 74129

## VII. Public Comments

## VIII. Motion and Vote to Adjourn