



COLLEGE BOUND ACADEMY, INC.

SPECIAL BOARD MEETING

AUGUST 19, 2025 AT 12PM

COLLEGE BOUND ACADEMY

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

10:14 am, Aug 15, 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 - July 22, 2025
 - c. Staff Report - August 2025
 - d. Financial Report prepared by treasurer, Jay Jenkins, for June 2025.
- III. Action Agenda- Motion and vote on recommendations.
 - a. Consider and take possible action on a quote from Gopher Sport's SPARK curriculum for the FY26 school year.

Rationale: To provide SPARK physical education curriculum again this school year.

FY25 Cost: \$328.00

FY26 Cost: \$567.15
 - b. Consider and take action on the 2025-26 school calendar and approve the length of the 2025-26 school year to be calculated in hours as allowed by House Bill 1864 and as amended by House Bill 1087.

Rationale: College Bound Academy seeks to ensure that its instructional calendar aligns with state requirements, 1086 hours of instruction, while also allowing

flexibility to meet the academic, developmental, and scheduling needs of our students. This rationale supports the adoption of a policy that complies with House Bill 1864 and House Bill 1087, offering flexibility in how the school year is calculated and how instructional time is delivered.

- c. Consider and take possible action to approve the Charter Contract Renewal with Tulsa Public Schools
Rationale: To ensure a working framework between Tulsa Public Schools and College Bound Academy.
- d. Consider and take possible action to approve staff salaries for SY26.
- e. Consider and take possible action on purchase orders # 71 - 76 and changes to purchase order number 30 and 61.
- f. Consider and take action on Dr. Caleb Leggett as a renewing board member.

IV. Information Agenda

- a. Executive Updates
 - i. Medical Marijuana, Hemp & Cannabidiol (CBD) Policy
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on September 16, 2025 at 12pm at the CBA Eastside location at 2525 S. 101st E. Ave. Tulsa, OK 74129

VI. Public Comments

VII. Motion and Vote to Adjourn