



COLLEGE BOUND ACADEMY, INC.

SPECIAL BOARD MEETING

SEPTEMBER 16, 2025 AT 12PM

COLLEGE BOUND ACADEMY

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

8:19 am, Sep 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 - August 19, 2025
- c. Staff Report - September 2025
- d. Financial Report prepared by treasurer, Jay Jenkins, for August 2025.

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

- a. Consider and take possible action on FY26 contract with La Semana.
Rationale: To provide advertising for student enrollment
FY25: \$0.00
FY26: \$13,650
- b. Consider and take possible action on contract with Iron Horse for FY26.
Rationale: The safety of students, teachers, and staff is a fundamental priority in maintaining a productive and supportive learning environment.
Cost: \$39 per hour per armed guard per site. We have received \$183,829.62 in funds from the school resource officer program grant.
- c. Consider and take action on the FY26 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.

- d. Consider and take possible action to approve the building fund.
Rationale: To be able to transfer funds received from the Red Bud School Grant into the Building Fund for most allowable expenditures which will come from the Building Fund. These funds must be used for reasons outlined in the Public Common School Building Equalization Fund such as improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment.
- e. Consider and take action on Medical Marijuana, Hemp & Cannabidiol (CBD) Policy.
- f. Consider and take action on Student Self-Administration of Asthma, Anaphylaxis, and Cystic Fibrosis Medication and Stocking of Epinephrine and Inhalers.
- g. Consider and take possible action on purchase orders # 77 - 79
- h. Consider and take possible action to convene into Executive Session pursuant to 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property.
Rationale: To discuss confidential matters related to the potential purchase, sale, or appraisal of real estate by the district, where public disclosure would violate the public interest or harm the negotiating position of the district.

IV. Information Agenda

- a. Executive Updates
 - i. Board on Track Update presented by Eric Doss from OPSRC
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on October 7, 2025 at 5:30pm at the CBA EBrookside location at 1110 E. 45th Pl. Tulsa, OK 74105

VI. Public Comments

VII. Motion and Vote to Adjourn