



COLLEGE BOUND ACADEMY, INC.

**SPECIAL BOARD MEETING
DECEMBER 16, 2025 AT 12PM**

**COLLEGE BOUND ACADEMY
2525 S. 101ST E. AVE TULSA, OK 74129**

11:57 am, Dec 11, 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 - November 18, 2025
 - c. Financial Report prepared by treasurer, Jay Jenkins, for October 2025.
 - d. December Staff Report
- III. Action Agenda - Motion and vote on recommendations.
 - a. Consider and take possible action on the summer 2026 EBT memorandum of understanding from the Muscogee Nation in order to facilitate our providing free meals next summer.

Rationale: The Muscogee Nation is providing funding for summer lunches where the state has in the past. The MOU is a requirement for receiving funds.
 - b. Consider and take possible action on Renaissance's quote # Q-340785v2.

Rationale: To provide literacy curriculum: Star, Early Literacy, & Accelerated Reader. \$3,000 has been added to the quote amount for additional AR licenses.
FY25: \$11,360.00
FY26: \$6,531.00

- c. Consider and take possible action on Military Dependent Transfer Policy.
Rationale: The purpose of this policy is to establish clear, consistent procedures for processing open transfer request and provisional transfers for military-dependent students in accordance with House Bill 2259 (2025), the Education Open Transfer Act [Title 70 O.S. § 8-101.1 – 8-103.1](#) and [Oklahoma Administrative Code 210:10-1-18](#). This policy ensures compliance with state law and guarantees equitable and transparent transfer processes for all students.

- d. Consider and take possible action on Anti-Discrimination, Harassment, and Antisemitism Policy.
Rationale: The purpose of this policy is to ensure an inclusive, respectful, and equitable environment for all students, staff, and faculty.

- e. Consider and take possible action on the RTI partnership agreement with the Western Governors University.
Rationale: To establish a partnership that will ensure the provision of high-quality pathways to develop K-12 teacher talent pipelines designed to support employers and candidates participating in the Registered Apprenticeship Program.

- f. Purchase Orders #87-88 with amendments to #7 and #82.

IV. Information Agenda

- a. Executive Updates
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on January 20, 2026 at 12:00pm at the CBA District Offices at 2525 S. 101st E. Ave. Tulsa, OK 74129

VI. Public Comments

VII. Motion and Vote to Adjourn