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FEBRUARY 17, 2026 AT 12PM  
COLLEGE BOUND ACADEMY  
2525 S. 101ST E. AVE TULSA, OK 74129

10:37 am, Feb 13, 2026

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 - January 20, 2026
  - c. Financial Report prepared by Treasurer, Jay Jenkins, for December 2025 and January 2026.
  - d. February 2026 Staff Report
  
- III. Action Agenda - Motion and vote on recommendations.
  - a. Consider and take possible action on an MOU with Achieve With Us Behavioral Health Services.

Rationale: To enter into a new partnership for behavioral health services and onsite counseling services for scholars.
  - b. Consider and take possible action on Bledsoe, Hewett & Gullekson's FY26 Audit Contract and Engagement Letter.

Rationale: To renew our longstanding engagement with BHG for audit services.
  - c. Consider and take possible action on Carahsoft's quote for renewing Zoom licenses.

Rationale: To provide remote meeting capacity for special education staff.
  - d. Consider and take possible action on purchase orders #89-90 and changes to purchase order number # 3,7,10 and 29.

- e. 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. Enrollment 2026-27 - First Window
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on March 10, 2026, at 12:00pm at the CBA District Offices at 2525 S. 101st E. Ave. Tulsa, OK 74129

VI. Public Comments

VII. New Business

VIII. Motion and Vote to Adjourn