



**COLLEGE  
BOUND  
ACADEMY**

RECEIVED



JANUARY 20, 2026 AT 12PM  
COLLEGE BOUND ACADEMY  
2525 S. 101ST E. AVE TULSA, OK 74129

3:19 pm, Jan 15, 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 - December 16, 2025
  - c. Financial Report prepared by Treasurer, Jay Jenkins, for November 2025.
  - d. January 2026 Staff Report
  
- III. Information Agenda- Part I
  - a. Bledsoe, Hewett, & Gullekson - Presentation of Financial Audit for College Bound Academy FY2025
  
- IV. Action Agenda - Motion and vote on recommendations.
  - a. Consider and take action on the FY25 Financial Audit, Management Letter and Acknowledgement Letter from Bledsoe, Hewett, and Gullekson.
  - b. Consider and take action on the FY26 contract and representation letter with Bledsoe, Hewett, and Gullekson.
  - c. Consider and take possible action on a Post-Approval Purchase Order Alteration Policy Rationale: To establish clear and consistent authority for the Finance Department to adjust the total amount of an existing purchase order when necessary to fulfill the original approved purchase, while maintaining fiscal oversight and internal controls.
  - d. Consider and take action to approve the transfer capacity report.
  - e. Consider and take possible action on incoming board clerk, Klylynn Woodruff.

- f. Consider and take possible action on the resignation of Samantha Powell as a College Bound Academy board member.
- g. Consider and take possible action on an Aspiring Educator Policy.  
Rationale: To give individuals who meet certain criteria the opportunity to be in a classroom before graduating with a bachelor's degree.
- h. Purchase Orders- amendments to #3
- i. 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.

V. Information Agenda- Part II

- a. Executive Updates
  - i. Enrollment 2026-27
  - ii. Academic- Winter Assessment Updates
  - iii. State of CBA- December 2025
  - iv. Tulsa Community Foundation Update
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

VI. Announcements

- a. The next meeting of the Board will be held on February 17, 2026, at 12:00pm at the CBA District Offices at 2525 S. 101st E. Ave. Tulsa, OK 74129

VII. Public Comments

VIII. New Business

IX. Motion and Vote to Adjourn