



MARCH 10, 2026 AT 12PM
COLLEGE BOUND ACADEMY
2525 S. 101ST E. AVE TULSA, OK 74129

2:49 pm, Mar 06, 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 - February 17, 2026
- c. Financial Report prepared by Treasurer, Jay Jenkins, for February 2026
- d. March 2026 Staff Report

III. Action Agenda - Motion and vote on recommendations.

- a. Consider and take possible action on a Memorandum of Understanding with Tulsa Facilities LLC.
Rationale: To enter into an agreement with Tulsa Facilities LLC to lease our current buildings for the FY27 school year.
- b. Consider and take possible action on purchase orders #91-93 with changes to #33.
- c. 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.
 - i. Acknowledgment of the board's return to executive session.
 - ii. Executive Session Compliance Report

- d. Consider and take possible action on authorizing College Bound Academy and Andrea Warren to submit a bid for a tract of land.
Rationale: To maintain the easement from the Wright Elementary School (aka College Bound Academy- Brookside) parking lot.

IV. Information Agenda

- a. Executive Updates
 - i. 26-27 School Calendar
- b. Finance Updates
 - i. FY27 Budget
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on April 21, 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