



**COLLEGE
BOUND
ACADEMY**

RECEIVED



BOARD MEETING
MAY 19, 2026 AT 12PM
COLLEGE BOUND ACADEMY
2525 S. 101ST E. AVE TULSA, OK 74129

11:51 am, May 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: Special Board Meeting - May 5, 2026
- c. May 2026 Staff Report
- d. March & April 2026 finance report

III. Action Agenda - Motion and vote on recommendations.

- a. Consider and take possible action on purchase orders 94, with changes to 30 and 35.
- b. Consider and take possible action on Board Assurance Letter to TPS.
Rationale: To approve an assurance letter for Tulsa Public Schools that we are in compliance with state and federal laws.
- c. Consider and take possible action on ES2's cloud-based building automation system proposal.
Rationale: To approve taking over the building automation system from TPS and upgrading it to a cloud-based solution to provide increased access and sustainable updates.
Cost: \$15,717 with \$5,211 annual subscription thereafter.

- d. Consider and take possible action on FY27 ERATE Board Resolution.
Rationale: To approve Kellogg & Sovereign preparing and filing Form 471 for FY27 ERATE funding.
- e. Consider and take possible action on FY27 IXL Quote and Contract.
Rationale: To approve using IXL as a virtual learning platform.
Cost: \$787.50
- f. Consider and take possible action on FY27 Keystone Food Service renewal.
Rationale: To renew with Keystone Food Service for food service management for a second year.
FY26 cost: \$4.24/meal
FY27 cost: \$4.401/meal (3.8% increase)
- g. Consider and take possible action on FY27 Land Care proposal.
Rationale: To enter into a contract with Land Care for groundskeeping services.
FY26 cost: \$28,200 (H&E Landscaping)
FY27 cost: \$28,668 (not considering winter weather treatment costs)
- h. Consider and take possible action on FY27 OSSBA renewal.
Rationale: To renew with OSSBA for employment related services.
- i. Consider and take potential action on a contract with Bloom School Based Therapy, LLC.
Rationale: To provide speech, occupational, and physical therapy to scholars who qualify.
Cost: \$68 per hour for services
- j. Consider and take potential action on a contract with Bloom School Based Therapy, LLC.
Rationale: To provide services to obtain reimbursement through the Oklahoma Health Care Authority (OHCA), also known as SoonerCare, for eligible therapy services.
Cost: Bloom will charge CBA a five hundred dollar (\$500) set up fee and for re-credentialing (if applicable) and a billing service fee of 10% of the total of OHCA funds received monthly.
- k. Consider and take possible action on K12's Verkada quote.
Rationale: To approve K12's quote for a Verkada camera system that incorporates access control, video recording and analysis capability, and guest management.
Cost: ~\$200,000 (depending on installation factors such as data cord re-use, etc)

- l. Consider and take possible action on Lighthouse Electric’s fire and burglar alarm monitoring
Rationale: To approve entering into an agreement with Lighthouse Electric for the replacement of our fire alarm system’s cell unit and monitoring for burglar and fire alarm systems.
Cost: \$200/site for cell units & \$190/month thereafter

- m. Consider and take possible action on a signing bonus for certified special education teachers for the 2026-27 school year. .
Rationale: To support the recruitment and retention of highly qualified Certified Special Education Teachers in hard-to-fill instructional positions by offering a one-time sign-on bonus
Cost: \$2,000 per teacher hired, not to exceed \$12,000 in the 2027 fiscal school year.

- n. Consider and take possible action on the FY27 Scholar & Family Handbook.

- o. Consider and take possible action on the FY27 Staff Handbook

- p. Consider and take potential action on FY27 purchase orders #1-79 beginning on July 1, 2026.

IV. Information Agenda

- a. Executive Updates
 1. FY26 EOY Possip results
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

V. Announcements

- a. The next meeting of the Board will be held on June 9, 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