COLLEGE BOUND ACADEMY

RECEIVED



2:00 pm, Jun 05, 2026

REGULAR BOARD MEETING
JUNE 9, 2026 AT 12PM
COLLEGE BOUND ACADEMY
2525 S. 101ST E. AVE TULSA, OK 74129

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 - June 2, 2026
   c. June 2026 Staff Report & July 2026 Staff Report
   d. May Finance Report

III. Information Agenda Part I
   a. Presentation of the 24-25 Tulsa Public School Performance Framework Results by Mindy Sutterfield

IV. Action Agenda - Motion and vote on recommendations.

   a. Consider and take possible action to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the annual review of the Executive Director.
      Rationale: To discuss the annual review and performance of the executive director.
      i. Acknowledgment of the board's return to executive session.
      ii. Executive Session Compliance Report.
   b. Consider and take possible action to enter 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.

c. Consider and take possible action on approving a revised salary schedule for the FY27 school year.
Rationale: To update the salary schedule to reflect the approved increase for certified teachers and to make additional minor adjustments to improve overall structure and alignment of the pay scale.
d. Consider and take possible action to engage with K12 to update the intercom system for both sites.
Rationale: The current intercom systems are unreliable and create a safety concern in the event of an emergency.
Cost: $51, 227
e. Consider and take possible action on FY27 purchase orders #1-79 beginning on July 1, 2026.
f. Consider and take possible action on approval of the FY27 E-Rate fee schedule and authorization for Kellogg & Sovereign to act on behalf of CBA for E-Rate filing purposes, including preparation and submission of FCC Form 471 for FY27 funding
Rationale: To authorize Kellogg & Sovereign to prepare and submit FCC Form 471 on behalf of College Bound Academy for FY27 E-Rate funding and to approve the associated fee schedule for services.
g. Consider and take possible action on purchase orders 96-99..
h. Consider and take possible action on authorizing the superintendent to approve an insurance carrier quote.
Rationale: For FY27, we need to meet a standard of insurance for our new landlords that is not currently met by our current providers.

V. Information Agenda Part II
a. Executive Updates
b. Finance Updates
i. Tulsa Community Foundation
c. Development Updates
d. Governance Updates

VI. Announcements
a. The next meeting of the Board will be held on July 21, 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