COLLEGE BOUND ACADEMY

RECEIVED
TULSA COUNTY CLERK MICHAEL WILLIS
OKLAHOMA
4:15 pm, Jul 17, 2026

REGULAR BOARD MEETING
JULY 21, 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: Board Meeting - June 9, 2026.
   c. Financial Report prepared by Treasurer, Jay Jenkins, for May 2026
   d. July 2026 Staff Report

III. Information Agenda- Part 1
   a. Wired Technology Contracts

IV. Action Agenda - Motion and vote on recommendations.

   a. Consider and take possible action transferring $1,007,873.54 of Redbud funds from the General Fund to the Building Fund.
      Rationale: Transferring these funds to the Building Fund will ensure that we do not have a carryover balance in the General Fund.

   b. Consider and take possible action on the contract for Amira Learning.
      Rationale: Amira Learning is an approved vendor that provides assessment services aligned with the requirements of the Strong Readers Act.

   c. Consider and take possible action on the contract for EAS Consulting Inc.
      Rationale: To renew a continued contract to provide consulting services for

federal programs and compliance for the 2026-2027 school year for College Bound Academy as a district.
Cost: $18,000

d. Consider and take possible action on the contract for The Together Group LLC.
Rationale: The Together Group LLC will provide professional development for teachers.
Cost: Not to Exceed $15,000.

e. Consider and take possible action on the quote for Menlo K12 for onsite services.
Rationale: To have Menlo K12 provide on technology assistance.
Cost: $20,000 per year

f. Consider and take possible action on a short term lease with Tulsa Public Schools for the Eastside building.
Rationale: A short term lease with Tulsa Public Schools is necessary until the buildings are sold to Tulsa Facilities LLC.

g. Consider and take possible action on a short term lease with Tulsa Public Schools for the Brookside building.
Rationale: A short term lease with Tulsa Public Schools is necessary until the buildings are sold to Tulsa Facilities LLC.

h. Consider and take possible action on a lease with Tulsa Facilities LLC for the FY27 school year for the Brookside campus.
Cost: $439,945

i. Consider and take possible action on a lease with Tulsa Facilities LLC for the FY27 school year for the Eastside campus.
Cost: $495,055

j. Consider and take possible action on a contract with 8x8, Inc for phone services.
Cost: $6,000.00

k. Consider and take possible action on a contract with OSIG.
Rationale: To insure the district General Liability and other various education related policies.
Cost: $73,425

l. Consider and take possible action on a contract with State National Insurance Company to provide cyber coverage insurance.
Rationale: To insure the district against digital liability.
Cost: $6,490

m. Consider and take possible action on an updated Bullying Policy.

n. Consider and take possible action on purchase orders #83-88.

o. Consider and take possible action on an ongoing data sharing agreement with Community Action Project.
Rationale: To allow Community Action Project to access data for their students that have transitioned into elementary school.

V. Information Agenda Part II
a. Executive Updates
b. Finance Updates
c. Development Updates
d. Governance Updates

VI. Announcements
a. The next meeting of the Board will be held on August 18, 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