COLLEGE BOUND ACADEMY

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2:38 pm, Aug 14, 2026

REGULAR BOARD MEETING
AUGUST 18, 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 - July 21, 2026
   c. August 2026 Staff Report
   d. Financial Report prepared by Treasurer, Jay Jenkins, for June 2026

III. Action Agenda - Motion and vote on recommendations.

   a. Consider and take possible action on Purchase Orders 35, 89, 90, and 91.

   b. Consider and take possible action on agreeing to a fixed-price contract with Clearwater Enterprises for natural gas transportation.
   Rationale: Clearwater is offering a fixed price of $3.95/unit for the period of November 26, 2026 - March 27, 2027. Agreeing to a fixed price will avoid dramatic price increases like experiences last winter.

   c. Consider and take action on the 2026-27 school calendar and approve the length of the 2026-27 school year to be calculated in hours as allowed by House Bill 1864 and as amended by House Bill 1087.
   Rationale: College Bound Academy seeks to ensure that its instructional calendar aligns with state requirements, 1086 hours of instruction, while also allowing flexibility to meet the academic, developmental, and scheduling needs of our students. This rationale

supports the adoption of a policy that complies with House Bill 1864 and House Bill 1087, offering flexibility in how the school year is calculated and how instructional time is delivered.

d. Consider and take action on the approval for the transfer capacity report for the first quarter of the 2026-2027 school year.
Rationale: Every quarter, College Bound Academy must approve the capacity for the number of out-of-district scholar transfers.

e. Consider and take action on the FY27 Estimate of Needs.
Rationale: Each year as part of the process of creating a budget, each school district in Oklahoma creates an "estimate of needs," an itemized estimate of proposed expenditures and anticipated revenues. A summary of the estimate of needs is printed in a local newspaper, and the full estimate of needs is presented to the county excise board after it has been approved by the College Bound Academy board. The estimate of needs is prepared by Jenkins & Kemper, Certified Public Accountants, P.C.

IV. Information Agenda
   a. Executive Updates
      i. Data Updates
      ii. Beginning of Year Updates
   b. Finance Updates
   c. Development Updates
   d. Governance Updates

V. Announcements
   a. The next meeting of the Board will be held on September 15, 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