COLLEGE BOUND ACADEMY

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9:32 am, Oct 27, 2026

REGULAR BOARD MEETING
OCTOBER 28, 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 - September 15, 2026
   c. October 2026 Staff Report

III. Action Agenda - Motion and vote on recommendations.

   a. Consider and take possible action on the 2027 CBA Board Meeting Schedule.
      Rationale: To approve regular board meeting dates for next calendar year.
   b. Consider and take possible action on Resolution PR's quote for marketing services.
      Rationale: To engage a marketing firm to further our marketing efforts and reach.
      Cost: $240,300.00
   c. Consider and take possible action on a memorandum of understanding between Muscogee (Creek) Nation and College Bound Academy.
      Rationale: To partner with Muscogee Nation to assist in the eligibility determination and data processing.
   d. Consider and take possible action on SY27 Chase Morris Act for Brookside and Eastside.
      Rationale: Approve emergency operations site plan.
   e. Consider and take possible action on the creation of POs 101-102.
   f. Consider and take possible action on the Certificate of Appropriations for FY27.
      Rationale: To have legal authority to spend public funds for operational expenditures.

IV. Information Agenda
   a. Executive Updates
   b. Finance Updates
   c. Development Updates
   d. Governance Updates

V. Announcements
   a. The next meeting of the Board will be held on November 17, 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