COLLEGE BOUND ACADEMY

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9:17 am, Nov 13, 2026

REGULAR BOARD MEETING
NOVEMBER 17, 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 - October 28, 2026
   c. November 2026 Staff Report
   d. September 2026 Finance Report

III. Action Agenda - Motion and vote on recommendations.

   a. Consider and take possible action on purchase orders number 103-105

   b. Consider and take possible action on 2027 board meeting dates.

   c. Consider and take possible action on an amendment to the Tulsa Public School Performance Framework.
      Rationale: Tulsa Public Schools has proposed a change to the performance framework with which we are evaluated by the district as our authorizer.

   d. Consider and take possible action on a service agreement with Schindler Elevator Services.
      Rationale: To engage in a service agreement to provide preventative elevator maintenance, safety testing, callback coverage, and visual alarm module monitoring for the elevator at our Brookside location.
      Cost: Approximately $350 per month

IV. Information Agenda Part
   a. Executive Updates
      i. Blue Ribbon School Conference
      ii. Preliminary 25-26 Annual Report from Tulsa Public Schools
   b. Finance Updates
   c. Development Updates
   d. Governance Updates

V. Announcements
   a. The next meeting of the Board will be held on December 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