



Tulsa Honor Academy

October 2025 Board Meeting

Date and Time

Tuesday October 21, 2025 at 5:00 PM CDT

Location

THA's Sheridan Campus: 1421 S. Sheridan Rd. Tulsa, OK 74112

Public comments submitted in accordance to our public comments policy will be read prior to the relevant agenda item.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Roll Call		Anna Montgomery	1 m
B. Call the Meeting to Order		Anna Montgomery	1 m
II. Consent Agenda			5:02 PM
A. Consent Agenda: Items B-M	Vote	Anna Montgomery	1 m
B. September Board Meeting Minutes	Approve Minutes		

	Purpose	Presenter	Time
	The meeting's board agenda ensures proper meeting conduct by outlining all matters to be considered by the public body.		
C.	September 2025 Financial Report		
	This report represents our finances for the month of September 2025 as prepared by Oklahoma Consulting & Accounting Services, LLC.		
D.	Routine Staffing		
	Routine personnel actions implement the various talent strategies and priorities authorized by THA's Board of Directors. All salaries are listed as the prorated total based on start date.		
E.	Approval of Contract for Mabee Center at Oral Roberts University		
	The Mabee Center is being utilized to host two key THA events- Declaration Day & Graduation. We use the building to host our network as well as our families to celebrate both of these events. Furthermore, we have a fundraising breakfast that takes place before Declaration Day begins with potential funders and supporters of THA.		
F.	Approval of EmTec Pest Control Contract for Lakewood Middle School		
	This contract includes Pest control services for the Lakewood campus recently transitioned from TPS to the responsibility of THA. This vendor is the same vendor used for the Sheridan Campus.		
G.	Approval of Renaissance Contract for Accelerated Reader		
	The contract includes Accelerated Reader access for our middle schools.		
H.	Approval of E-Rate Contract with Wired Technology Partners		
	This contract includes THA's portion (15%) of the annual E-Rate Access Point Refresh.		
I.	Graduation Requirements: Special Education Clarification and Dual Enrollment Courses		

	Purpose	Presenter	Time
This item clarifies THA's Graduation Requirements as related to Special Education with the following addition: Scholars who qualify for Self-Contained instruction, as part of their Least Restrictive Environment—defined by their Individualized Education Plan, may have alternative coursework for some courses to satisfy graduation requirements. This item also outlines the dual enrollment courses as allowed in our THA HS Course Catalog that scholars make take at Tulsa Technology Center and/or Tulsa Community College for high school credit.			
J.	Approval of Open Transfer Capacities		
	Quarterly, THA reviews and approves the capacity for open transfer students.		
K.	Approval of Oklahoma State Student Union Dining Services Contract		
	This contract includes meal services for 6th and 10th grade College Visits at Oklahoma State University.		
L.	Approval of DJ Connection Contract		
	This contract includes music services for THA's 10 year celebration. It includes unlimited time (until midnight), DJ/MC/Host, full sound system, and dance lighting.		
M.	Approval of Omni Lighting Contract		
	This contract includes the set up & tear down of a projector, screen, and AV equipment that will allow us to share our 10 Year Celebration video with guests during our event.		
III.	Information Agenda		5:03 PM
A.	Facility Update	Alison Moore	10 m
B.	THA Familia Spotlight: Family Engagement Manager	Discuss Madison Dominguez	15 m
C.	October CEO Report	Discuss Madison Dominguez	15 m
D.	OSTP and CCRA Data Review	Kate Freudenheim	10 m
E.	THA Board Committee Reports	Discuss	10 m
	• Executive Committee • Governance Committee		

	Purpose	Presenter	Time
• Academic Achievement Committee • Finance Committee			
F. Activity Fund Report	Discuss	Elsie Urueta Pollock	2 m
G. 2023 Annual Student College Remediation Report		Madison Dominguez	1 m

The present data represents a summary of remediation rates for 2022-23 Oklahoma public high school graduates who entered an Oklahoma public college or university as first-time entering, degree-seeking freshmen in Fall 2023. The tables identify remedial activity of students who took one or more remedial courses during their first year of college. Listed are the freshman student headcount and percentage for each of the four subject areas of remedial courses: English, mathematics, reading, and science. An unduplicated headcount is also provided for all remedial student as they may take remedial courses in more than one academic area.

The data used to create these summary reports comes from several different sources. The High School to College-Going Rates Report; the Headcount, Semester Hours, and GPA Report; and the Remediation Rates Report all use a list of public high school graduates provided by SDE. These students are then tracked into OSRHE's Unitized Data System (UDS). The UDS provides the necessary data to create the summary reports. The Mean ACT Scores Report includes one additional data set from ACT, which is matched to the previous two data sources to provide additional data on ACT scores.

H. 2023-2024 Drop Out Report		Kate Freudenheim	1 m
A representative of each site serving students in Grades 7-12 shall review and discuss, in a local school board meeting, the certified annual dropout report submitted by the school district to the State Department of Education.			

IV. Action Agenda 6:07 PM

A. Tulsa Honor Academy Board of Directors 2026 Meeting Dates			5 m
Annually, THA's Board of Directors approves the upcoming year's regularly scheduled meeting dates.			
B. New & Modified General Fund, Gift Fund, and Insurance Fund Encumbrances	Vote	Alison Moore	5 m

	Purpose	Presenter	Time
New encumbrances and encumbrance changes reflect obligations of district funds issued in accordance with §70-5-135.			
V.	New Business		
VI.	Closing Items		6:17 PM
A.	Adjourn Meeting	Vote	Anna Montgomery1 m

Coversheet

September Board Meeting Minutes

Section:	II. Consent Agenda
Item:	B. September Board Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for September 2025 Board Meeting on September 16, 2025

DRAFT



Tulsa Honor Academy

Minutes

September 2025 Board Meeting

Date and Time

Tuesday September 16, 2025 at 5:00 PM

Location

THA's Sheridan Campus: 1421 S. Sheridan Rd. Tulsa, OK 74112

Public comments submitted in accordance to our public comments policy will be read prior to the relevant agenda item.

Directors Present

Ana Ponce, Anna Montgomery, Ivan Godinez-Reyes, Lorena Rivas

Directors Absent

Eric Danklefsen, Jimmy Rodriguez, Mikeal Vaughn, Samantha Aponte-Atkins

Guests Present

Madison Dominguez

I. Opening Items

A. Roll Call

B. Call the Meeting to Order

Anna Montgomery called a meeting of the board of directors of Tulsa Honor Academy to order on Tuesday Sep 16, 2025 at 5:09 PM.

II. Consent Agenda

A. Consent Agenda: Items B-M

Lorena Rivas made a motion to approve Consent Agenda Items B-M.

Ivan Godinez-Reyes seconded the motion.

The board **VOTED** to approve the motion.

B. August Board Meeting Minutes

Lorena Rivas made a motion to approve the minutes from August 2025 Board Meeting on 08-19-25.

Ivan Godinez-Reyes seconded the motion.

The board **VOTED** to approve the motion.

C. August 2025 Financial Report

D. Routine Staffing

E. Approval of Ignite 2 Unite, LLC Agreement of Services

F. Approval of 25-26 Strawbridge Yearbook Contract

G. Approval of Charter School Growth Fund High School Data Collaborative Agreement

H. Approval of 25-26 Junior Achievement BizTown Contract

I. Approval of Oklahoma Paving Solutions Parking Lot Repair Proposal

J. Approval of 25-26 Empower-ED Memorandum of Understanding

K. Approval of Nothing's Left Rental Contract

L. Approval of 25-26 Public Consulting Group School Based Medicaid Contract

M. Approval of Discovery Lab Contract

III. Information Agenda

A. Facility Update

Kyle Rudolph from LinkGroup Consulting provided updates on the Jones Facility.

IV. Executive Session

A.

Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (3): Discussing the purchase or appraisal of real property (Parcel ID: 99303-93-03-15760)

Ivan Godinez-Reyes made a motion to executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (3): Discussing the purchase or appraisal of real property (Parcel ID: 99303-93-03-15760).

Ana Ponce seconded the motion.

Lorena Rivas motioned to exit executive session

Ana Ponce seconded the motion

The motion passed

The board **VOTED** to approve the motion.

V. Information Agenda Continued

A. THA Familia Spotlight: Setting the Bar High, Starting with Freshmen

THA High School's Principal, Kimberly Siftar, provided an update about freshmen academic interventions.

B. September CEO Report

THA's Acting CEO, Madison Dominguez, provided the September CEO report.

C. THA Board Committee Reports

THA's Board and Staff provided committee reports.

D. Activity Fund Report

THA's Acting CEO, Madison Dominguez, provided the activity fund report.

VI. Action Agenda

A. Approval of Lease with THA Facilities LLC for Former Jones Elementary Facility

Lorena Rivas made a motion to approve the lease with THA Facilities LLC for Former Jones Elementary Facility.

Ivan Godinez-Reyes seconded the motion.

The board **VOTED** to approve the motion.

B. New & Modified General Fund, Gift Fund, and Insurance Fund Encumbrances

Ana Ponce made a motion to approve the New & Modified General Fund, Gift Fund, and Insurance Fund Encumbrances.

Lorena Rivas seconded the motion.

The board **VOTED** to approve the motion.

VII. New Business

A. Approval of Galaxy Jumpers Bounce House for Kermes

Ivan Godinez-Reyes made a motion to approve the Galaxy Jumpers bounce house obstacle course for Kermes.

Lorena Rivas seconded the motion.

The board **VOTED** to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Respectfully Submitted,
Anna Montgomery

Coversheet

September 2025 Financial Report

Section:	II. Consent Agenda
Item:	C. September 2025 Financial Report
Purpose:	
Submitted by:	
Related Material:	THA September 2025 Financial Report 10.6.25.pdf

TULSA HONOR ACADEMY
MONTHLY FINANCIAL REPORT
September 30, 2025 and Year to Date

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JENKINS & KEMPER
CERTIFIED PUBLIC ACCOUNTANTS, P.C.

JACK JENKINS, CPA
MICHAEL KEMPER, CPA

October 6, 2025

Honorable Board of Trustees
Tulsa Honor Academy
Tulsa, Oklahoma

I have compiled the accompanying statement of assets, liabilities, and net assets – modified cash basis for the Tulsa Honor Academy as of September 30, 2025 and the related statements of revenues and expenses – cash basis for the three (3) months then ended for the General, Building, and Gifts Funds. Prior year's comparative revenue and expense information and current year budgetary information are included in the related statements of revenue and expenses, as well as items listed in the table of contents under the heading supplemental information, which are presented only for analysis purposes. My compilation was performed in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The financial statements have been prepared on the cash basis of accounting and the budget laws of the State of Oklahoma, which is a basis of accounting other than generally accepted accounting principles.

A compilation is limited to presenting, in the form of financial statements and supplemental information that is the representation of the management. I have not audited or reviewed the accompanying financial statements and supplemental information and, accordingly, do not express an opinion or any other form of assurance on them. However, I did become aware of a departure from the cash and budgetary basis of accounting that is described in the following paragraph.

The regulatory basis of accounting requires a specific format of presentation of governmental funds and the accompanying presentation does not comply with that format. Additionally, fixed assets and any related debt are not included in the statement of assets, liabilities and net assets presented on a cash basis. Any such accounts are reflected in the statement of revenues and expenses as a corresponding receipt and/or expenditure of funds. The effects of these departures on the financial statements have not been determined.

Management has elected to omit substantially all of the disclosures ordinarily included in financial statements prepared on the cash basis of accounting. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the School's assets, liabilities, net assets, revenues and expenses. Accordingly, these financial statements are not designed for those who are not informed about such matters.

We are not independent with respect to Tulsa Honor Academy.

Sincerely,

Jenkins & Kemper, CPAs P.C.

Jack H. Jenkins
Certified Public Accountant

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TULSA HONOR ACADEMY
STATEMENT OF ASSETS, LIABILITIES, AND NET ASSETS - CASH BASIS
SEPTEMBER 30, 2025

	<u>General</u>	<u>Building</u>	<u>Gifts</u>	<u>Lease</u>	<u>Activity</u>	<u>General Long-Term Debt</u>	<u>Totals</u>
Assets							
Cash	\$ 2,595,132.81	915,648.83	572,309.10	121,723.20	21,177.55		4,225,991.49
Investments	\$ 2,957,117.20		1,433,278.97				4,390,396.17
Amounts to be provided for retirement of general long-term debt						10,246,784.49	
Total Assets	<u>5,552,250.01</u>	<u>915,648.83</u>	<u>2,005,588.07</u>	<u>121,723.20</u>	<u>21,177.55</u>	<u>10,246,784.49</u>	<u>8,616,387.66</u>
Liabilities							
O/S Payments	300,057.02		22,713.75	15,934.72	102.00		338,807.49
Reserves	3,641.15	3,834.75	6,647.12				14,123.02
Long-Term Debt - Capital Lease						10,246,784.49	
Total Liabilities	<u>303,698.17</u>	<u>3,834.75</u>	<u>29,360.87</u>	<u>15,934.72</u>	<u>102.00</u>	<u>10,246,784.49</u>	<u>352,930.51</u>
Restricted for Construction				105,788.48			
Unrestricted Net Assets	<u>5,248,551.84</u>	<u>911,814.08</u>	<u>1,976,227.20</u>	<u>-</u>			<u>8,263,457.15</u>
Net Assets 06/30/2025	<u>\$ 4,923,563.51</u>	<u>1,513,724.68</u>	<u>2,223,322.47</u>	<u>70,452.69</u>			<u>8,731,063.35</u>

SEE ACCOUNTANT'S COMPILATION REPORT

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TULSA HONOR ACADEMY
STATEMENT OF REVENUE, EXPENDITURES AND NET ASSETS-CASH BASIS

General Fund	Source	2024-25	2024-25	% of YTD	2025-26	2025-26	% of YTD
<u>Revenue</u>	<u>Code</u>	<u>Actual</u>	<u>As of 9/30/24</u>	<u>to Actual</u>	<u>Budgeted</u>	<u>As of 9/30/25</u>	<u>to Budg.</u>
LOCAL SOURCES							
Interest	1310	\$ 84,649.35	23,594.46	27.9%		20,086.81	N/A
Reimbursements	1500	156,761.11	153,076.77	97.6%	180,000.00	4,299.53	2.4%
Other Local Sources of Revenue	1600	165,698.29	91,234.36	55.1%	711,250.00	87,503.12	12.3%
Child Nutrition - Local (or 5150)	1700	8,815.92	2,790.60	31.7%	10,000.00	815.28	8.2%
Non-revenue Receipts	5000	32,717.50	429.31	1.3%		13.51	N/A
Employee Retention IRS Tax Credit						1,035,614.71	N/A
STATE SOURCES							
Foundation & Salary Incentive Aid	3210	9,518,008.86	1,570,720.47	16.5%	8,834,101.00	1,725,311.30	19.5%
Flexible Benefits Reimb.	3250	812,703.68	123,103.74	15.1%	913,532.00	151,733.45	16.6%
Inspired to Teach	3413			N/A		12,000.00	N/A
Purchase of Textbooks	3420	78,794.22	74,766.99	94.9%	81,428.00	14,207.34	17.4%
Redbud Act Funds	3435			N/A			N/A
School Resource Officer Grant	3436	176,108.08	176,108.08	100.0%	93,041.47	93,041.47	100.0%
Maternity Leave	3437	37,006.87		0.0%			N/A
Advanced Placement	3470			N/A			N/A
Ace Technology	3690	7,902.93		0.0%			N/A
Child Nutrition - State	3700	7,322.22		0.0%			N/A
FEDERAL SOURCES							
Title I (Proj. 511&515)	4210	410,175.54		0.0%	696,116.50	171,149.50	24.6%
Title II, Part A (541)	4271	174,036.61		0.0%	79,292.00		0.0%
Title III	4281	57,269.58	58.73		63,416.49	7,643.49	
Special Education Programs	4300	172,900.33	4,490.00	2.6%	276,073.19	56,842.19	20.6%
Title IV, Part A	4442	59,760.51		0.0%	34,776.00		0.0%
ARP ESSER III	4689	214,418.93	214,418.93	100.0%			N/A
Miscellaneous Federal	4689			N/A	104,363.82		0.0%
Child Nutrition - Federal	4700	835,241.76	84,163.33	10.1%	650,000.00	9,233.94	1.4%
Total Revenue		13,010,292.29	2,518,955.77	19.4%	12,727,390.47	3,389,495.64	26.6%
Lapsed Appr/Estopped Warr.	6130/40	29,291.87					
Interfund Transfers	6200	69,133.20	-			(20,334.72)	
Net Assets - Beginning		4,713,475.42	4,713,475.42		4,923,563.51	4,923,563.51	
Balance Available		\$ 17,822,192.78	7,232,431.19		17,650,953.98	8,292,724.43	

TULSA HONOR ACADEMY
STATEMENT OF REVENUE, EXPENDITURES AND NET ASSETS-CASH BASIS

<u>Expenditures</u>	<u>Object Code</u>	<u>2024-25 Actual</u>	<u>2024-25 As of 9/30/24</u>	<u>% of YTD to Actual</u>	<u>2025-26 Budgeted</u>	<u>2025-26 As of 9/30/25</u>	<u>% of YTD to Budg.</u>
Salaries	100	\$ 6,786,676.02	1,434,983.52	21.1%	7,520,304.00	1,463,790.22	19.5%
Employee Benefits	200	1,366,180.91	281,332.06	20.6%	1,515,488.00	298,354.19	19.7%
Worker's Comp./State Unempl.	270-280	44,547.03		0.0%	43,778.00	12,573.00	28.7%
Professional Services	300	939,569.97	222,021.94	23.6%	555,994.00	91,815.92	16.5%
Utility Services	410	209,813.56	49,685.55	23.7%	349,927.00	63,525.33	18.2%
Cleaning Services	420	265,813.40	33,462.38	12.6%	254,322.00	44,377.97	17.4%
Repairs and Maintenance Services	430	114,948.62	8,699.20	7.6%	66,384.00	26,900.21	40.5%
Rentals or Lease Services	440	225,191.96	16,354.09	7.3%	945,012.00	215,090.46	22.8%
Student Transportation	510	661,714.89	120,073.30	18.1%	800,958.00	159,339.60	19.9%
Insurance Services	520	121,519.00		0.0%	125,906.00	28,561.08	22.7%
Communications Services	530	28,270.86	7,138.39	25.2%	9,456.00	11,214.90	118.6%
Advertising	540	7,749.47		0.0%	25,000.00		0.0%
Printing	550	9,594.65	3,717.26	38.7%	25,000.00	6,439.05	25.8%
Food Service Management	570	508,128.92		0.0%	656,250.00	287,922.68	43.9%
Out-of-District Travel	580	47,748.72	355.27	0.7%	20,184.00	707.61	3.5%
Commodity Distribution	599	2,091.65		0.0%	3,040.00		0.0%
General Supplies	610	236,002.52	58,512.38	24.8%	213,525.00	101,014.55	47.3%
Books	640	70,062.46		0.0%	41,295.00	6,126.45	14.8%
Furniture, Fixtures, Tech, etc.	650	221,865.86	87,178.52	39.3%	326,346.00	193,891.03	59.4%
Student and Staff	680	41,395.96	2,450.00	5.9%	14,110.00	1,661.53	11.8%
Property	700	784,070.79	233,680.63	29.8%		899.99	N/A
Sponsor Fees	805	104,025.69		0.0%	88,341.00		0.0%
Dues and Fees	810	38,758.29	20,816.00	53.7%	328,759.00	1,296.56	0.4%
Staff Registration & Tuition	860	49,270.96	196.47	0.4%		23,550.00	N/A
Reimbursement	930	13,617.11	3,238.05	23.8%	3,771.00	5,120.26	135.8%
Total Expenditures		<u>12,898,629.27</u>	<u>2,583,895.01</u>	20.0%	<u>13,933,150.00</u>	<u>3,044,172.59</u>	21.8%
Net Assets - Ending		<u>\$ 4,923,563.51</u>	<u>4,648,536.18</u>		<u>3,717,803.98</u>	<u>5,248,551.84</u>	

TULSA HONOR ACADEMY - 2025-26 FISCAL YEAR
STATEMENT OF REVENUE, EXPENDITURES AND NET ASSETS - CASH BASIS

	Source	2024-25	2024-25	% of YTD		2025-26	2025-26	% of YTD
	<u>Codes</u>	<u>Actual</u>	<u>As of 9/30/2024</u>	<u>to Actual</u>		<u>Budgeted</u>	<u>As of 9/30/2025</u>	<u>to Budgeted</u>
Building Fund								
<u>Revenue</u>								
Redbud Grant	3435	662,537.01	-	0.0%		730,620.00		0.0%
Total Revenue		662,537.01	-	0.0%		730,620.00	-	0.0%
Interfund Transfers	6200	419,758.40		0.0%				N/A
Net Assets - Beginning	6110	614,029.27	614,029.27			1,513,724.68	1,513,724.68	
Total Revenue Available		1,696,324.68	614,029.27			2,244,344.68	1,513,724.68	
<u>Expenditures</u>								
Repairs & Maint. Services	430	37,500.85	10,290.00	27.4%			556.23	N/A
Property Services	440			N/A			548,900.49	N/A
Supplies & Materials	600			N/A		50,000.00		0.0%
Capital Improvements	700	145,099.15	7,892.50	5.4%		50,000.00	52,453.88	104.9%
Total expenditures		182,600.00	18,182.50	10.0%		100,000.00	601,910.60	601.9%
Ending Net Assets		<u>\$1,513,724.68</u>	<u>595,846.77</u>			<u>2,144,344.68</u>	<u>911,814.08</u>	

TULSA HONOR ACADEMY - 2025-26 FISCAL YEAR
STATEMENT OF REVENUE, EXPENDITURES AND NET ASSETS - CASH BASIS

	Source	2024-25	2024-25	% of YTD		2025-26	2025-26	% of YTD
	<u>Codes</u>	<u>Actual</u>	<u>As of 9/30/2024</u>	<u>to Actual</u>		<u>Budgeted</u>	<u>As of 9/30/2025</u>	<u>to Budgeted</u>
Gifts Fund								
<u>Revenue</u>								
Interest Earnings	1300	\$ 84,649.34	23,594.47	27.9%			20,086.84	N/A
Donations	1610	799,111.52	54,635.05	6.8%			190,299.93	N/A
Correcting Entries	5000	1,824.75		0.0%				N/A
Total Revenue		885,585.61	78,229.52	8.8%		-	210,386.77	N/A
Lapsed Appr/Estopped Warr.	6130/40	1,749.65		0.0%				N/A
Interfund Transfers	6200	(139,585.89)		N/A				N/A
Net Assets - Beginning	6110	1,701,625.84	1,701,625.84			2,223,322.47	2,223,322.47	
Total Revenue Available		2,449,375.21	1,779,855.36			2,223,322.47	2,433,709.24	
<u>Expenditures</u>								
Professional Services	300	1,250.00		0.0%				N/A
Rentals or Lease Services	440	25,475.56		0.0%			404,054.00	N/A
Student Transportation	510	3,755.50		0.0%				N/A
Printing and Binding	550	4,055.11		0.0%				N/A
Staff Travel	580	1,300.00		0.0%				N/A
Supplies & Materials	600	24,837.82	2,632.75	10.6%		32,000.00	4,012.04	12.5%
Capital Improvements	700	100,000.00		0.0%				N/A
Scholarships	880	63,554.00	62,114.00	97.7%		50,000.00	49,416.00	98.8%
Reimbursement	930	1,824.75		0.0%				N/A
Total expenditures		226,052.74	64,746.75	28.6%		82,000.00	457,482.04	557.9%
Ending Net Assets		\$2,223,322.47	1,715,108.61			2,141,322.47	1,976,227.20	

SUPPLEMENTAL INFORMATION

TULSA HONOR ACADEMY - 2025-26 FISCAL YEAR
THREE (3) YEAR COMPARISON - GENERAL FUND - CASH BASIS
SEPTEMBER 30, 2025

	2023-24 Expenditures		2024-25 Expenditures		2025-26 Expenditures	
	<u>Salary</u>	<u>Non-salary</u>	<u>Salary</u>	<u>Non-salary</u>	<u>Salary</u>	<u>Non-salary</u>
July	\$ 265,321.21	120,735.67	382,776.66	101,897.29	355,161.39	303,925.01
August	555,616.57	134,332.98	662,927.49	226,256.20	702,134.03	581,301.85
September	593,769.47	596,083.72	670,611.43	539,425.94	704,848.99	396,801.32
October	564,164.00	466,985.20	678,943.20	600,301.89		
November	587,179.52	453,912.98	672,114.42	252,256.99		
December	539,486.96	793,939.07	675,441.73	388,316.76		
January	560,652.37	227,122.85	686,033.45	736,808.02		
February	563,389.20	419,531.38	688,236.63	315,209.09		
March	521,169.51	584,663.91	662,472.40	354,946.52		
April	554,070.31	362,726.64	691,112.80	227,354.32		
May	578,126.12	372,712.44	671,097.18	465,636.40		
June	881,669.55	984,622.63	1,055,636.57	492,815.89		
	<u>\$ 6,764,614.79</u>	<u>5,517,369.47</u>	<u>8,197,403.96</u>	<u>4,701,225.31</u>	<u>1,762,144.41</u>	<u>1,282,028.18</u>
		<u>12,281,984.26</u>		<u>12,898,629.27</u>		<u>3,044,172.59</u>

	2023-24 Expenditures		2024-25 Expenditures		2025-26 Expenditures	
	<u>Salary</u>	<u>Non-salary</u>	<u>Salary</u>	<u>Non-salary</u>	<u>Salary</u>	<u>Non-salary</u>
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October						
November						
December						
January						
February						
March						
April						
May						
June						
	<u>\$ 1,414,707.25</u>	<u>851,152.37</u>	<u>1,716,315.58</u>	<u>867,579.43</u>	<u>1,762,144.41</u>	<u>1,282,028.18</u>
		<u>2,265,859.62</u>		<u>2,583,895.01</u>		<u>3,044,172.59</u>

FOR INTERNAL USE ONLY

-6-

Coversheet

Routine Staffing

Section:	II. Consent Agenda
Item:	D. Routine Staffing
Purpose:	
Submitted by:	
Related Material:	Payroll PO List - October 2025 (1).pdf

2025-2026 New Hires

Last Name	First Name	Hire Date	Primary Location	Position	Compensation
Radford	Virginia	10/6/2025	THA Flores Middle School	Assistant Principal	\$75,875.00
Rivera	Omayra	10/6/2025	THA Network Office	Network Operations Coordinator	\$47,750.00
Munoz	Edward	10/6/2025	THA High School	Teacher Apprentice	\$33,000
Horn	Heather	10/6/2026	THA High School	Teacher	\$53,250.00
Easter	Xavier	10/1/2025	THA Flores Middle School	Teacher	\$44,750.00
Johnson	Anthony	10/16/2025	THA Middle School	Coverage Associate	\$14/Hour

Resignations/Terminations

Last Name	First Name	Hire Date	Primary Location	Position	Final Date
Smith	De'Aundra	7/1/2025	THA Middle School	Teacher	9/18/2025
Mondy	Kristy	7/1/2025	THA Flores Middle School	Discipline Specialist	10/3/2025
Horn	Heather	10/6/2025	THA High School	Teacher	10/15/2025
Baber	Cherie	7/22/2025	THA Middle School	Teacher	10/14/2025
Simpson	Julie	7/1/2025	THA Flores Middle School	Teacher Apprentice	10/17/2025
Easter	Xavier	8/1/2025	THA Flores Middle School	Teacher Apprentice	9/25/2025

2025-2026 Stipends

Last Name	First Name	Stipend Amount	Location	Stipend Position	Timing
Bland-Corbishley	Hannah	\$1,000.00	THA Flores Middle School	Earned Master's Degree	Spread
Jackson	Shaun	\$505.00	THA Middle School	After School Detention Coordinator	Spread
Matthews	Jayme	\$1,725.00	THA High School	Basketball Coach	Spread

Salary Changes

Last Name	First Name	Effective Date	Primary Location	Position/Reason	Corrected Salary
Riley	Trinity	09/16/2025	THA Flores Middle School	Moved to Teacher Role	\$44,000.00

Coversheet

Approval of Contract for Mabee Center at Oral Roberts University

Section:	II. Consent Agenda
Item:	E. Approval of Contract for Mabee Center at Oral Roberts University
Purpose:	
Submitted by:	
Related Material:	Mabee Center at Oral Roberts University - 1_16_2026 to 5_29_2026.pdf


TULSA HONOR ACADEMY

...ACADEMICS - CHARACTER - EXCELLENCE...

CONTRACT COVER SHEET
BASIC INFORMATION

Vendor:	Mabee Center at Oral Roberts University
Description of Service:	The Mabee Center is being utilized to host two key THA events- Declaration Day & Graduation. We use the building to host our network as well as our families to celebrate both of these events. Furthermore, we have a fundraising breakfast that takes place before Declaration Day begins with potential funders and supporters of THA
Jurisdiction or Governing Law:	Oklahoma
Term of contract:	1/16/2026 to 5/29/2026
Funding Source:	College Readiness
Total Cost:	\$26,000
THA Signer:	Chief of Staff
Contract Type:	New Contract If Renewal, price change notes: This is the contract not the invoice. Historically we are at \$23,000
Termination Clause:	The contract requires 30 days notice to terminate.
Term:	Term is within this fiscal year (preferable)
THA Relationships or Conflicts of Interest:	We have utilized the Mabee Center for 3 years.
Notes for Clarity:	We need to get the contract signed by January 16th.

NOTES FROM THA STAFF

Staff members should add any additional context or notes for the board here.



7777 South Lewis Avenue Tulsa, OK 74171 918-495-6400 fax 918-495-6478 www.mabeecenter.com

Lease Agreement 26-_____

Lease Agreement

This agreement, made and entered into this 30th day of September, 2026, by and between Oral Roberts University (an Oklahoma non-profit corporation), 7777 South Lewis Avenue, Tulsa, Oklahoma 74171, owner and operator of the Mabee Center ("Lessor") and Tulsa Honor Academy Incorporated, 1421 South Sheridan Road, Tulsa, Oklahoma 74112 ("Lessee").

Witnesseth:

Lessor does hereby lease to Lessee and Lessee does rent from Lessor the Premises set forth herein in consideration of the mutual covenants and promises herein contained as follows:

1. Premises Leased. That portion of the Mabee Center known and described as follows: Johnston Theatre, Mezzanine, Press Room, North Lobby, Dressing Rooms,, Entrances, Exits, Parking Lots for the sole purpose of Tulsa Honor Academy Graduation and Signing Ceremonies and for no other purpose without the written consent of the Lessor.

2. Term. The term of this lease shall commence at 7:00 o'clock a.m. on the 29th day of May, 2026, and shall terminate at 11:59 o'clock p.m. on the 29th day of May, 2026. The doors to the Premises must be opened at least one (1) hour prior to the Event as set forth in paragraph 1, above, unless written consent of Lessor has been granted. The Event shall not extend past the hour of 12 midnight.

3. Building Rental.

a. Lessee agrees to pay the Lessor rent ("Rent") for the use of said Premises (Paragraph 1) the amount of \$6000.00 at the conclusion of the Event plus other Expenses.

b. Lessee shall also pay to Lessor as additional rental the sum of \$250.00 for each hour or fraction of an hour of use or occupancy of the Premises by the Lessee, its patrons or customers beyond the hours set forth in paragraph 2, above, provided, that this provision shall not be deemed to be Lessor's consent to such use or occupancy.

c. Lessee shall pay to Lessor a deposit of \$ 0 (the "Deposit") by n/a. This deposit will be subtracted from the final bill consisting of all sums owed Lessor under this Agreement. A refund of the deposit minus any expenses incurred shall be made if: (1) The Lessee gives written notice of cancellation at least 30 days prior to the Event; or (2) the Event is cancelled by the Lessor with the express written consent of the Lessee.

4. Other Expenses

Lessor will also provide the following additional services for which Lessee shall pay as Other Expenses: Ticket takers, ushers, stage hands, guards, medical staff, exterior traffic police, parking attendants, and Lessor security personnel. Other expenses may apply based on Lessee's requirements.

5. Tickets

a. Accounting and distribution of tickets for said Event must be provided through the Mabee Center Ticket Office.

b. No tickets shall be sold or passes distributed in excess of the seating capacity of the Premises leased hereunder. The sale of standing room space is prohibited.

c. Lessee shall furnish to the Lessor sixteen (16) complimentary tickets assigned in Section C, Row 6 and Row 7, Seats 1-8 and upon request, tickets for seats selected by the Lessor for each reserved seat performance not to exceed 3/4 of 1% of the total seating capacity. Tickets furnished at the request of the Lessor shall be without cost to the Lessor and shall not be considered as part of the complimentary ticket donation.

d. All tickets shall be sold at the prices as advertised and no deviation therefrom shall be allowed unless approved by Lessor.

e. Lessee shall be responsible for all sales and other taxes applicable to the ticket sales.

6. Lessor's Responsibilities and Reservations.

a. **Premises.** The Lessor shall furnish for the Premises leased, normal heating, lighting and air conditioning, ordinary cleaning and janitorial services.

b. **Novelties and Concessions.** The Lessor reserves to itself or its assigned agents the sole right (1) to sell or disburse programs, periodicals, books, magazines, newspapers, soft drinks, flowers, candies, food, novelties or any related merchandise commonly sold or dispensed in arenas or auditoriums; (2) to rent and/or sell opera glasses and similar articles; (3) to take and/or sell photographs; (4) to operate the parking lots used for the Premises and all check rooms; (5) to cater and/or serve all foods prepared and/or served on the Premises, but not limited to snacks, receptions, breakfast, luncheons and dinner banquets. In the Event the Lessor grants the right to sell, disperse, or operate any or all of the items set forth in

paragraphs 1 through 5 above, Lessee shall pay Lessor for said grant an amount equal to 0 percent of the gross receipts from said operation after tax, Artist sells. The monies collected for the sale of any items connected with each Event must be reported and given to the Lessor's Director at the end of each performance.

c. Performance. No performance, exhibition or entertainment shall be given or held in the Mabee Center which is illegal, indecent, obscene, offensive or immoral. Should, in the sole judgment of the Lessor, any such performance, exhibition or entertainment or any other part thereof, be deemed by the Lessor to be indecent, obscene, offensive, immoral, or in any manner illegal, Lessor shall have the authority to stop such an Event at any time. If the Lessor should exercise its prerogative hereunder, all rentals and other fees due to Lessor will remain the property of the Lessor and any unpaid charges arising under this Agreement shall be considered payable to Lessor.

1. Lessee shall submit to Lessor at least two (2) months in advance of the Event a list of all persons to appear in the Event, together with a synopsis of the material to be presented by such persons during the Event, the appearances of such persons and the material to be presented by them to be subject to Lessor's right of prior approval, the exercise of such right to be wholly at the discretion of Lessor.

2. Lessee agrees to pay Lessor the sum of \$10,000.00 as liquidated damages in the Event Lessee fails to fully and completely comply with the obligations contained in this section 6(c), it being agreed by the parties that the damages to Lessor would be extremely difficult to ascertain. Lessee's failure to strictly comply with these requirements shall be deemed to be a material breach of this Agreement.

d. Custody of Property. In the receipt, handling, care or custody of property of any kind shipped or otherwise delivered to the Premises, either prior to, during or subsequent to the use of the Premises by Lessee, Lessor shall act solely for the accommodation of the Lessee and neither the Lessor nor any of its agents or employees shall be liable for any loss, damage or injury to such property.

e. Lost and Found. The Lessor shall have the sole right to collect and have the custody of the articles left in the building in which the premises is located by persons attending any performance or event given or held in the Premises, and the Lessee's employees shall not collect or interfere with the collection or custody of such articles.

f. Advertising. Lessor will receive at least two (2) weeks in advance of the Event full information as to the nature and content of any performance, exhibit, entertainment, or advertising relating to Lessee's use of the Mabee Center. Lessee agrees that no such advertising, or part thereof, shall be used if Lessor makes written objection to the same on the grounds of (1) violation of any law, (2) Lessee's inability or failure to fulfill claims made in advertising of the Event, or (3) violation of any terms and conditions relative to the nature and general content of Lessee's use of the Premises.

g. Public Announcements. Lessor reserves the right to make such public announcements during intermissions and other times as will not unreasonably interfere with Lessee's performances. Said public announcements may relate briefly to "future attractions" at the Mabee Center or to the welfare and safety of those attending the performance. Lessee is prohibited from making public announcements, other than those which pertain to the Event for which this Agreement is made, without prior written approval of the Lessor. Lessee agrees to submit in typed form all public announcements which Lessee intends to make. Lessee will not make any public announcements in connection with a performance in other locations which Lessor, in its sole discretion, considers to be in competition with the Mabee Center, without Lessor's written approval.

h. Right to Inspect. The Mabee Center building and Premises, including keys thereto, shall at all times be under control of the Lessor, and duly authorized representatives of the Lessor shall have the right to enter the Premises at all times during the period covered by this Lease. The entrances and exits of the Premises shall be locked and unlocked at such times as may be required for use by Lessee.

i. Property Rights. Unless otherwise authorized by the Lessor, all plumbing, electrical or carpenter work required to be done on the Premises in connection with the Lessee's use (except as required for normal heating, air conditioning and lighting) shall be done or furnished by the Lessor for which the Lessee shall pay the Lessor as Other Expenses. Any special facilities or extra services furnished or required by the Lessee shall be agreed upon in advance by the parties hereto and payment for such items shall be billed as Other Expenses.

j. Objectionable Persons. Lessor reserves the right to eject or cause to be ejected from the Premises any objectionable person or persons, and neither Lessor nor any of its officers, agents or employees shall be liable to Lessee for any damages that may be sustained by Lessee through the exercise by Lessor of such right.

7. Other Responsibilities and Duties of Lessee.

a. Production Requirements. Lessee shall file with the Lessor, at least ten (10) days prior to holding the Event, a full and detailed outline of Lessee's requirements for the facilities to be used, including but not limited to, all stage, sound, lighting, chair and table setup, and such other information as may be required by the Lessor concerning such Event. All plans by the Lessee to provide public address or sound equipment in addition to the public address and sound system provided by Lessor in the Premises must be submitted to the Lessor for approval not later than 72 hours prior to the Event.

b. Property Restrictions I. Lessee agrees that no portion of the sidewalks, entries, passages, vestibules, halls, elevators

or means of access to the public utilities of the Premises shall be obstructed in any manner by the Lessee's use, nor shall the same be used by the Lessee for any purpose other than ingress and egress to and from the Premises. Doors, windows, stairways or other openings that reflect light into any portion of the building, as well as heating and air conditioning vents and openings and house lighting attachments, shall in no way be obstructed by the Lessee, nor shall water closets or water apparatus be used for any purpose other than that for which constructed. Any damage resulting from Lessee's misuse of any portion of the facility or equipment of the building, of whatsoever character, shall be paid for by the Lessee.

c. Property Restriction II. Lessee shall not do or permit to be done upon the Premises any act or thing that will tend to injure, mar or in any way deface the Premises, and will not drive or install, or permit to be driven or installed, any nails, hooks, tacks, staples, or other forms of attachment to any part of the Premises and will not make or allow to be made any alterations whatsoever to the Premises or the building in which it is located, or any equipment, furnishings or fixtures therein. Lessee shall not post or exhibit or permit to be posted or exhibited any signs, advertisements, show bills, lithograph posters or cards of any description on any part of the Premises or the Mabee Center building except upon space which may be provided therefor by Lessor. All of the above mentioned material and its location must be approved in advance by the Lessor.

d. Flammables. No flammable materials such as bunting, tissue paper and the like will be used by the Lessee for decorations, and all materials used for decorative purposes must be treated with flame proofing and approved by the fire department of the City of Tulsa.

e. Intermissions. Lessee agrees to provide an intermission of not less than fifteen (15) minutes during every performance which is in excess of one hour duration, except religious services.

f. Broadcast. The Lessee will not broadcast nor permit anyone else to broadcast, over any radio or television stations, or internet broadcast, any Event, program, speech or music of any kind whatsoever, or any part thereof, produced on the Premises, unless and until the Lessor shall have given its written permission therefor. If any of the conditions of such written permission are violated, the Lessor, at its option, may at any time stop such broadcasting without incurring any liability to the Lessee. Lessee agrees to indemnify, defend and save harmless the Lessor against all claims which may arise as a result of stopping such broadcasting. Records or transcriptions shall not be made without the written permission of the Lessor. If permission to broadcast is granted, it will be subject to the condition that Lessor and Lessee can agree upon fees to be paid to the Lessor and/or any rights running to the Lessee to broadcast or record the Event.

g. Lawful Activity. In carrying out its obligations under this lease, Lessee shall comply with all rules, regulations, laws and ordinances of the United States, the State of Oklahoma, the City of Tulsa, and those established by the Lessor for the Premises. The Lessee shall have the responsibility for obtaining all permits or licenses required of it by the laws, ordinances, rules and regulation set forth in this paragraph.

h. Insurance. Lessee shall furnish the Lessor not less than fourteen (14) days in advance of the Event, evidence of insurance in which the Lessee is named as insured and the Lessor as an additional insured covering a minimum personal liability insurance of \$1,000,000.00 for any one person or for any one accident, and a minimum of \$100,000.00 for property damage. The presence of policemen, firemen, inspectors or representatives of the Lessor shall in no Event diminish or effect the duties, obligations or responsibilities of the Lessee hereunder. **All Insurance Certificates shall list "Oral Roberts University" as the additional insured.**

i. Indemnification. Lessee agrees to conduct its activities upon the Premises so as not to endanger any person lawfully present, and to indemnify, defend, and hold harmless the Lessor against any and all claims for injury or death to persons or loss or damage to property, including claims of employees of the Lessee, or any contractor or subcontractors, arising out of the activities conducted by the Lessee, its agents, members or guests. Lessee will not do or permit to be done anything in or upon any portion of the Premises or bring or keep anything therein or thereon which will in any way conflict with the conditions of any insurance policies upon the building or any part thereof, or in any way increase the cost of insurance upon the building or Premises; nor shall Lessee, without the written consent of the Lessor, put up or operate any engine or motor or machinery on the Premises or utilize oils, burning fluids, kerosene, naphtha, or gasoline for either mechanical or any other purpose.

j. Assumption of Risk. The Lessee assumes the risk of any loss or damage to its property or the property of any person or entity authorized by it to be in the Premises or the building in which it is located. The Lessor, and its administrators, agents and employees shall not be responsible or liable for any loss of, or damage to, property while on the Premises, building, or parking lot.

k. Copyright. The Lessee agrees to assume full responsibility for complying with the Federal Copyright Law of 1978 (17 U.S.C. 101 et. seq) and any Regulations issued thereunder, including but not limited to, the assumption of any and all responsibilities for paying royalties which are due for the use of copyrighted works in Lessee's performances or exhibitions to the copyright owner, or representative of said copyright owner, and Lessee will fully indemnify, defend, and hold harmless, Lessor, all of its agents and employees for any claims or damages whatsoever growing out of Lessee's infringement or violation of said Copyright law and/or Regulations while on the Premises.

l. Failure to Take Possession. If the Lessee shall fail for any reason to take possession of or use the Premises covered

by this Lease, no rent refund shall be made, and the full rent called for by the Lease, including any disbursements or expenses incurred by Lessor in connection therewith, shall be payable immediately to the Lessor.

m. Removal of Property. Upon termination of this lease, Lessee shall remove from the Premises all property, goods, and effects belonging to Lessee or caused by Lessee to be brought upon the Premises. If any such property is not removed within the above stated rental period, Lessor shall have the right to sell the same in the manner provided by law, or the Lessor may store or cause to be stored any such property for which the Lessee shall pay a reasonable fee and all Expenses incurred incident thereto.

n. Logo. Lessee agrees that any visual material, whether created for television, newspaper, outdoor advertising, handbills, or otherwise, prepared by or for the Lessee containing reference to the Mabee Center shall be approved by the Lessor, which approval shall not be unreasonably withheld, provided, however, that such material must use Mabee Center's established logo-type, trademark or service mark.

8. General Provisions

a. Default. It is agreed that if Lessee shall fail, neglect or refuse to keep and perform any of the covenants, conditions or agreements contained in this lease, Lessor may terminate the same without liability to Lessee therefor and without releasing Lessee from its liability to pay the full amount of rent provided for herein.

b. Assignment. Neither this lease, nor any of the rights of the Lessee hereunder may be assigned without the written consent of the Lessor. Any purported assignment without such consent shall be null and void.

c. Charitable Collections. No collections, whether for charity or otherwise, shall be made, attempted, or announced on the Premises without the prior written consent of the Lessor.

d. Ingress/Egress. All articles, exhibits, materials, displays, and staging, lighting and sound equipment of the Lessee shall be brought into or taken out of the building at such entrances as may be designated by the Lessor.

e. Casualty. In the Event the Mabee Center building or any part thereof shall be destroyed or damaged by fire or any other cause, or of any other casualty or unforeseen occurrence which shall render the fulfillment of this lease by the Lessor impossible, including but without limitations thereof, the requisitioning of the Premises by any governmental agency, or the Lessor, or by reason of labor disputes, then this Lease shall terminate and the Lessee shall pay rental for the Premises only up to the time of such termination. Lessee hereby waives any claims for damages or compensation should this Lease be so terminated.

f. Controlled Substances. The service, sale, consumption, importation, or transportation of intoxicating beverages or illegal drugs to or within the Premises, whether free or otherwise, is expressly prohibited. The possession or use of illegal drugs or intoxicating beverages by persons in the employ of the Lessee or persons acting on the behalf of the Lessee is absolutely prohibited and shall constitute cause to terminate this lease immediately, and the Lessee shall be liable for all payments required hereunder without abatement or setoff of any kind.

g. Situs. The situs of this contract is Tulsa, Oklahoma, and any action, claims or disputes arising hereunder shall be construed under the Laws of the State of Oklahoma.

h. Disclaimer. The views and concepts expressed during the Event or performance conducted by Lessee may not necessarily be views or concepts endorsed by Lessor. Lessee may be asked by the Lessor to publicly print or make a verbal announcement at said Event of the disclaimer stated in the previous sentence.

i. Paragraph Headings. The paragraph titles herein are for convenience only and do not define, limit or construe the contents of such paragraphs.

j. Waivers and Modifications. No waiver of any provision hereof shall be effective unless stated in writing and signed by Lessor and Lessee. No such waiver shall constitute a waiver of the same provision on a subsequent occasion nor of any other provision of this lease. This Agreement, with the items incorporated by reference, shall constitute the entire agreement between the parties and shall not be modified except in writing executed by Lessor and Lessee.

k. Force and Effect. Lessor and Lessee covenant and agree that either party's failure to fully and faithfully perform all covenants, conditions and agreements hereunder shall excuse continued performance.

l. Notice. Notice to each party shall be deemed given when sent by confirmed facsimile to the following agents or representatives respectively:

If to Lessee:

If to Lessor:

Mabee Center at Oral Roberts University
7777 South Lewis Avenue
Tulsa, Oklahoma 74171
Facsimile 918-495-6478

THE MABEE CENTER
7777 South Lewis Avenue • Tulsa, Oklahoma 74171

9. Additional Terms.

School gets 2 suites 102 A & B

THIS LEASE MUST BE RETURNED TO LESSOR BY LESSEE BY THE 16th DAY OF JANUARY, 2026. IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

Dated at Tulsa, Oklahoma, this _____ day of _____, 202__, and executed by:

Subscribed and sworn to before me this ____ day of _____

Oral Roberts University (Lessor)

My commission expires:

By _____
Tim R. Philley
Chief Operations Officer

By _____
Tony Winters
General Manager

Tulsa Honor Academy, Inc. (Lessee)

When signing contract, Lessee must complete the portion below:

X By _____
Signature

X Accepted this _____ day
of _____, 202__.

Name

Title

Coversheet

Approval of EmTec Pest Control Contract for Lakewood Middle School

Section:	II. Consent Agenda
Item:	F. Approval of EmTec Pest Control Contract for Lakewood Middle School
Purpose:	
Submitted by:	
Related Material:	EmTec Pest Control - 10_22_2025 to 6_30_2026.pdf


TULSA HONOR ACADEMY

... ACADEMICS - CHARACTER - EXCELLENCE ...

CONTRACT COVER SHEET
BASIC INFORMATION

Vendor:	EmTec Pest Control
Description of Service:	Pest control services for the Lakewood campus recently transitioned from TPS to the responsibility of THA. This vendor is the same vendor used for the Sheridan Campus.
Jurisdiction or Governing Law:	Oklahoma
Term of contract:	10/22/2025 to 6/30/2026
Funding Source:	General Fund
Total Cost:	\$80.00 per month, \$720.00 annual cost
THA Signer:	Chief Operations Officer
Contract Type:	New Contract If Renewal, price change notes: N/A
Termination Clause:	N/A
Term:	Term is within this fiscal year (preferable)
THA Relationships or Conflicts of Interest:	Current Pest Control Vendor for THA Sheridan Campus
Notes for Clarity:	N/A

NOTES FROM THA STAFF

Staff members should add any additional context or notes for the board here.

N/A

"The Guys In
The Red Shirts
Since 1979"



EMTEC
Pest Control

P.O. Box 581717
Tulsa, OK 74158
(800)522-4707
(918)838-1419 fax

Tulsa
918-663-0613

Oklahoma City
405-634-4088

Stillwater
405-743-0120

Broken Arrow
918-251-0030

Owasso
918-272-7033

AGREEMENT FOR PEST CONTROL SERVICE

For Service At: Alison McClain Bill To: Same as service address unless indicated below.
Name Tulsa Honor Academy - Lakewood campus Name _____
Street 209 S. Lakewood Ave. Street _____
City Tulsa State OK Zip 74112 City _____ State _____ Zip _____
Phone _____ Cell 918-625-0981 Phone _____ Cell _____

Amcclain@tulshonor.org

I/ we hereby engage Emtec Pest Control, hereinafter referred to as Emtec, to treat premises for the management of Spiders, Ants, roaches, mice.

In consideration therefor, I/we agree to pay to the order of Emtec, it's successors, or assignees, the sum of \$ 80.00 per Service payable net 30 days or upon receipt of invoice.

IT IS UNDERSTOOD AND AGREED THAT: Emtec will furnish pest control services Monthly. Emtec agrees to furnish extra service if a reinfestation occurs between calls at no extra charge. The fulfillment of this agreement is contingent upon the regular payments as stipulated, for services rendered. In the event of sale or other disposal of the buildings or premises described, any unpaid balance shall be immediately due and payable, unless such unfulfilled obligation shall have been assumed in writing by and between such subsequent interest and Emtec. This agreement shall automatically renew month to month, unless cancelled in writing thirty (30) days prior to the next service date.

Emtec warrants to the extent of the consideration price herein stated that its pest control services will be satisfactory, but makes no other warranty, express or implied. As part of the consideration for this agreement, the subscriber by his or its acceptance hereof agrees to waive any claim he or it may have against Emtec arising out of damage to his or its person or property interests caused by any rodent, bird, or insect pest, but reserves the right to make claim for any person or property caused by any negligent or careless application of pest control services by Emtec. No other terms, conditions or representations shall be binding unless in writing.

Special Instructions: Treatment for the school will be concentrated
mainly in hallways, in and out of entryways, office areas,
cafeteria and boiler room. Classrooms can be treated if
there is a specific issue.

By: Armen Peterneil
For Emtec Pest Control
Date: 9/22/25

Accepted By: _____
Owner or Authorized Agent
Date Accepted: _____

All contracts subject to approval by Emtec management. Make all checks payable to Emtec Pest Control.

White: Office Copy

Yellow: Customer Copy

Coversheet

Approval of Renaissance Contract for Accelerated Reader

Section:	II. Consent Agenda
Item:	G. Approval of Renaissance Contract for Accelerated Reader
Purpose:	
Submitted by:	
Related Material:	Renaissance - 10_22_2025 to 6_30_2026.pdf



TULSA HONOR ACADEMY
... ACADEMICS - CHARACTER - EXCELLENCE ...

CONTRACT COVER SHEET

BASIC INFORMATION

Vendor:	Renaissance
Description of Service:	The contract includes Accelerated Reader access for our middle schools.
Jurisdiction or Governing Law:	Oklahoma
Term of contract:	10/22/2025 to 6/30/2026
Funding Source:	General Fund
Total Cost:	\$7,382.40
THA Signer:	Chief Academic Officer
Contract Type:	Renewal If Renewal, price change notes: N/A
Termination Clause:	The contract requires 30 days written notice - with uncured breach days to terminate.
Term:	Term is within this fiscal year (preferable)
THA Relationships or Conflicts of Interest:	N/A
Notes for Clarity:	N/A

NOTES FROM THA STAFF

Staff members should add any additional context or notes for the board here.

N/A

Renaissance

2911 Peach Street, Wisconsin Rapids, WI 54494-1905
 PO Box 8036, Wisconsin Rapids, WI 54495
 Phone: (800) 338-4204 | Fax: (877) 280-7642
 Federal I.D. 39-1559474
www.renaissance.com

Quote

Q-238483 v3

Tulsa Honor Academy - 6940790

Primary Contact

Kate Freudenheim
 Email - kfreudenheim@tulsahonor.org
 1421 South Sheridan Road
 Tulsa, OK 74112-1713

Billing Contact

Quote Summary

School Count: 2

Renaissance Products & Services	\$7,382.40
Total	
Estimated Sales Tax	\$0.00
Shipping Cost	\$0.00
Grand Total	USD \$7,382.40

This quote includes: Services and Accelerated Reader.

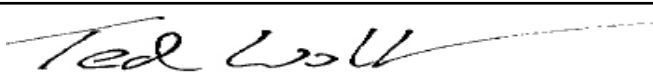
By signing below, Customer:

- Acknowledges that the Person signing this Quote is authorized to do so on behalf of Customer.
- Agrees Customer's access to and use of the Products and Services referenced in the Quote (and any other quote issued to Customer during the Subscription Period) are subject to compliance with the Renaissance Terms of Service and License located at <https://doc.renlearn.com/KMNet/R62416.pdf>, incorporated herein by reference.
- Acknowledges and agrees that the applicable Data Protection Addendum and Privacy Notices located at <https://docs.renaissance.com/R62068> are incorporated into this Agreement. Additional information about Renaissance's privacy and security is available at <https://www.renaissance.com/privacy/>.

To accept this offer and place an order, please sign and return this Quote.

Renaissance will issue an Invoice for this Quote promptly after the date the Order is processed at Renaissance. If Customer requires a purchase order, Customer agrees to provide the purchase order to Renaissance as an attachment to this signed quote. Customer agrees to pay the invoice within 30 days after the Invoice Date.

Customer indicates that no Purchase Order is required, and that Billing Contact information is correct.

Renaissance Learning, Inc.	Tulsa Honor Academy
	By:
Name: Ted Wolf	Name:
Title: Chief Financial Officer	Title:
Date: 29-Sep-2025	Date:

Please e-sign OR print, sign, and return this Quote to your Account Representative Taylor Long at taylor.long@nearpod.com. For any changes or additional information, please reach out by email or phone at . Thank you.

Renaissance

2911 Peach Street, Wisconsin Rapids, WI 54494-1905

PO Box 8036, Wisconsin Rapids, WI 54495

Phone: (800) 338-4204 | Fax: (877) 280-7642

Federal I.D. 39-1559474

www.renaissance.com

Quote

Q-238483 v3

be honored without Renaissance approval. Please note: Any pricing or discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance with a valid and correct tax exemption certificate applicable to your purchase of product and the product ship-to location, you are responsible for sales and other taxes associated with this order.

United States government and agency transactions into Arizona: The Tax or AZ-TPT item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Arizona Transaction Privilege Tax ('TPT'). The incidence of the TPT is on Renaissance Learning for the privilege of conducting business in the State of Arizona. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

Hawaii residents only: Orders shipped to Hawaii residents will be subject to the 4.166% (4.712% O'ahu Is.) Hawaii General Excise tax. United States government and agency transactions into Hawaii: The Tax or General Excise Tax item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Hawaii General Excise Tax. The incidence of the General Excise Tax is on Renaissance Learning for the privilege of conducting business in the State of Hawaii. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

New Mexico residents only: Orders shipped to New Mexico residents will be subject to the 5.125% (Location Code: 88-888) Gross Receipts tax. United States government and agency transactions into New Mexico: The Tax or Gross Receipts Tax item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the New Mexico Gross Receipts Tax. The incidence of the Gross Receipts Tax is on Renaissance Learning for the privilege of conducting business in the State of New Mexico. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply. Starting July 1, 2021 New Mexico requires sellers to collect tax on the state and local rate. This varies depending on the city and county.

Students can become their most amazing selves — only when teachers truly shine. Renaissance amplifies teachers' effectiveness in the classroom — transforming data into actionable insights to improve learning outcomes. Remember, we're here to ensure your successful implementation. Please allow 30-90 days for installation and set-up.

Renaissance

2911 Peach Street, Wisconsin Rapids, WI 54494-1905

PO Box 8036, Wisconsin Rapids, WI 54495

Phone: (800) 338-4204 | Fax: (877) 280-7642

Federal I.D. 39-1559474

www.renaissance.com

Quote

Q-238483 v3

Quote Details			
Flores Middle School			
Products & Services	Quantity	Unit Price	Total
Platform			
Quote Year 1 01-Jul-2025 - 30-Jun-2026			
Annual All Product Renaissance Platform	1	\$750.00	\$750.00
Quote Year 1 Subtotal			\$750.00
Accelerated Reader			
Quote Year 1 01-Jul-2025 - 30-Jun-2026			
Accelerated Reader Subscription	320	\$8.17	\$2,614.40
Quote Year 1 Subtotal			\$2,614.40
Flores Middle School Total			\$3,364.40
THA Middle school			
Products & Services	Quantity	Unit Price	Total
Platform			
Quote Year 1 01-Jul-2025 - 30-Jun-2026			
Annual All Product Renaissance Platform	1	\$750.00	\$750.00
Quote Year 1 Subtotal			\$750.00
Accelerated Reader			
Quote Year 1 01-Jul-2025 - 30-Jun-2026			
Accelerated Reader Subscription	400	\$8.17	\$3,268.00
Quote Year 1 Subtotal			\$3,268.00
THA Middle school Total			\$4,018.00

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Coversheet

Approval of E-Rate Contract with Wired Technology Partners

Section:	II. Consent Agenda
Item:	H. Approval of E-Rate Contract with Wired Technology Partners
Purpose:	
Submitted by:	
Related Material:	Wired Technology Partners - 10_22_2025 to 6_30_2026.pdf


TULSA HONOR ACADEMY

... ACADEMICS - CHARACTER - EXCELLENCE ...

CONTRACT COVER SHEET
BASIC INFORMATION

Vendor:	Wired Technology Partners
Description of Service:	E-Rate Access Point Refresh
Jurisdiction or Governing Law:	Oklahoma
Term of contract:	10/22/2025 to 6/30/2026
Funding Source:	General Fund
Total Cost:	\$7,885.45
THA Signer:	Chief Operations Officer
Contract Type:	Renewal If Renewal, price change notes: Comparable - THA pays 15% of E-Rate Contract totals
Termination Clause:	The contract requires N/A days notice to terminate.
Term:	Term is within this fiscal year (preferable)
THA Relationships or Conflicts of Interest:	Wired Technology Partners is our current technology services provider and also won this bid following all RFP guidelines for E-Rate funding.
Notes for Clarity:	N/A

NOTES FROM THA STAFF

Staff members should add any additional context or notes for the board here.

CONTRACT FOR SERVICES AND/OR PRODUCTS E-RATE FUNDING YEAR 2025

	Service Provider “Provider”	School/Library “Applicant”
Company Name:	Wired Technology Partners, Inc.	Tulsa Honor Academy
Contact Name:	Everett Ellis	Alison Moore
SPIN:	143032937	
Address:	11221 Richardson Dr.	1421 S. Sheridan Rd.
City, State Zip:	N. Little Rock, AR 72113	Tulsa, OK, 74112
Phone:	(877) 957-0780	901-800-9025

This contract was made and entered into on this 25th day of March, 2025 by and between Provider and Applicant as specified above.

SERVICES

The Provider agrees to provide to the Applicant the services and/or products as specified in Quote #AAQ13455, attached.

RECITALS

Pursuant to the Schools and Libraries Universal Services Support Mechanism (E-Rate) contained in the Universal Service Provisions of the Telecommunications Act of 1996 [47 U.S.C. § 254. Telecommunications Act of 1996, Pub. L. No. 104-104, 110 Stat. 56 (1996) (“1996 Act”)], Applicant advertised for certain telecommunications, Internet, and internal connections services (purchase, management, or maintenance). The provider submitted a bid to provide the same. In accordance with the requirements of the regulations implementing the Act, Applicant considered the bid and determined that it should be accepted. The parties are now ready to enter a contract for the furnishing of such services and/or products and they set their agreement in writing as follows:

AGREEMENT

For and in consideration of the payment of the sums of money specified herein, together with other good and valuable consideration, Provider does hereby agree to furnish, and Applicant does hereby agree to accept and pay the discounted price for the services bid, providing the conditions below.

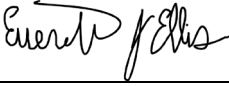
The term of this contract shall commence on July 1, 2025, and shall terminate on September 30, 2026. This contract can be extended for up to 3 years with District and Provider approval.

If the Schools and Libraries Division (“SLD”), Administrator of the Universal Services Support Mechanism, or its successor, should fail to approve all of or any part of the services and products covered by this contract, the Applicant shall have the right, at its option, to cancel this contract, in part or whole.

If, after approval of discount funding by SLD or its successor, Applicant’s governing board should fail to approve all of or any part of the services and products covered by this contract, the Applicant shall have the right, at its option, to cancel this contract, as to that part of the services and products disallowed by the governing board.

The total costs of the services and/or products shall be at most \$52,569.67 (Pre-discount amount). In most circumstances, Applicant shall not be liable for an amount exceeding the Applicant’s non-discount share under the terms of E-RATE. The exception would only occur if the district accepted products and/or services under this contract and E-RATE does not fund the district for any reason, District will be liable for the full value of the product and/or services delivered.

Executed and delivered on the day and year first written above.

For Provider:	For Applicant:
Signature of Authorized Person: 	Signature of Authorized Person:
Printed Name of Authorized Person: Everett Ellis	Printed Name of Authorized Person:
Title: President	Title:
Date: 3/25/2025	Date:



11221 Richardson Drive | North Little Rock, AR 72113
(877) 957-0780 | sales@wiredtech.com | www.wiredtech.com

QUOTED TO

THA - Sheridan HS
1421 S Sheridan Rd
Tulsa, OK 74112-6619
United States

Quote #	AAAQ13455-01
Date	Jan 28, 2025
Exp Date	Feb 28, 2025
Terms	Due Upon Receipt
Ticket #	721969
Description	eRate NET FY25

This quote is valid for a period of 30 days. The balance of hardware and software is due when the order is placed. Travel expenses are not included as a part of this quote and will be invoiced under separate cover. The remaining balance is due upon completion. No refunds or exchanges will be accepted on special order items. WIRED Technology Partners thanks you for the opportunity to provide this quote and looks forward to serving you.

Description	Qty	Unit Price	Total Price
Wireless Access Points			
Meraki MR44 802.11ax 2.93 Gbit/s Wireless Access Point - 2.40 GHz, 5 GHz - MIMO Technology - 1 x Network (RJ-45) - 2.5 Gigabit Ethernet - Desktop, Ceiling Mountable, Wall Mountable 	53	\$589.51	\$31,244.03
Meraki MR Enterprise Cloud Controller License, 5 Years - Meraki MR Series Access Point - Subscription License - 5 Year License Validation Period	53	\$341.88	\$18,119.64
Backup Battery			
APC Smart-UPS X, Line Interactive, 1500VA, Rack/tower convertible 2U, 120V, 8x 5-15R NEMA, SmartConnect port+NMC, Extended runtime - 2U Rack-mountable - AVR - 3 Hour Recharge - 5 Minute Stand-by - 120 V Input - 120 V AC Output - Sine Wave - Serial Port - 8 x NEMA 5-15R - 8 x Battery/Surge Outlet - SmartConnect 	1	\$1,380.95	\$1,380.95
Cabling			
VC Blue - 1/2' - CAT6a Patch Cords (Slim Type)	288	\$2.75	\$792.00
Corning 1U Rack Mount Connector & Splice Housing 	2	\$193.70	\$387.40
Corning Closet Connector Housing (CCH) Panel, ST® Compatible Adapters, Simplex, 6 F, 50 µm multimode (OM2) 	2	\$57.84	\$115.68
Corning UNICAM CONNECTOR ST-MM 	12	\$24.31	\$291.72

Tulsa Honor Academy - October 2025 Board Meeting - Agenda - Tuesday October 21, 2025 at 5:00 PM			
Description	Qty	Unit Price	Total Price
C2G 1m LC-ST 10Gb 50/125 Duplex Multimode OM3 Fiber Cable - Aqua - 3ft - 1m LC-ST 10Gb 50/125 Duplex Multimode OM3 Fiber Cable - Aqua - 3ft 	1	\$20.25	\$20.25
Fiber Cable 6 Strand M-5-OP-6-LTA- LE-BK-MAXCUT REEL	200	\$1.09	\$218.00

Terms:

- 1. WIRED Technology Partners (E08-009) extends Manufacturer warranties on all products and 90 days on labor.
- 2. All changes to this quotation/contract must be in writing and signed by an authorized representative of WIRED! to be effective.
- 3. All estimates of installation and delivery time are estimates only.
- 4. Customer must notify WIRED! Technology Partners within seven business days of any defect in installation.
- 5. Customer agrees to provide WIRED! Technology Partners with a final punch list within seven business days of installation.
- 6. Any seal broken on any product automatically voids WIRED! Technology Partners and Manufacturer Warranty.
- 7. All payments must be made by company check payable to WIRED Technology Partners.
- 8. The invoice total reflects a cash/check discount of 3.5%. Discounts will be removed for payments made by credit card.

Subtotal	\$52,569.67
Sales Tax	\$0.00
Total	\$52,569.67

To accept this quotation, sign here and return:

I authorize the approval of this quote and agree to pay the balance of hardware/software at this time and the remaining balance upon completion.

Coversheet

Graduation Requirements: Special Education Clarification and Dual Enrollment Courses

Section:	II. Consent Agenda
Item:	I. Graduation Requirements: Special Education Clarification and Dual Enrollment Courses
Purpose:	
Submitted by:	
Related Material:	Graduation Requirements & Dual Enrollment Courses.pdf

GRADUATION REQUIREMENTS

	Class of '26	Class of '27 &'28	Class of '29
Language Arts	4 (ELA I, ELA II*, ELA III*, ELA IV*)	4 (ELA I, ELA II*, ELA III*, ELA IV*)	4 (ELA I, ELA II*, ELA III*, ELA IV*)
Mathematics	4 (Algebra I, Geometry, Algebra II, and Pre-Calculus*) (with a minimum of three math credits taken in high school)	4 (Algebra I, Geometry, Algebra II, and Pre-Calculus*) (with a minimum of three math credits taken in high school)	4 (Algebra I, Geometry, Algebra II, and Pre-Calculus*) (with a minimum of three math credits taken in high school)
Science	4 (Biology, Chemistry, Physics*, and one science elective)	4 (Biology, Chemistry, Physics*, and one science elective)	4 (Biology, Chemistry, Physics*, and one science elective)
Social Studies	3 (Global History I, US History*, ½ Oklahoma History, ½ US Government*)	4 (Global History I, Global History II*, US History*, ½ OK History, ½ US Government*)	4 (Global History I, Global History II*, US History*, ½ OK History, ½ US Government*)
World Languages	2 of the same language*	2 of the same language*	2 of the same language*
Fine Arts/Speech	1	1	1
Electives	6	5	5
TOTAL	24	24	24
ADDITIONAL REQUIREMENTS			
Community Service Hours¹	15 per year for 3 years or a total of 45	15 per year or a total of 60	15 per year or a total of 60
AP Coursework	0 Credits	0 Credits	1 Credit
College Acceptance	Scholars must receive at least one acceptance letter from a 4-year university.	Scholars must receive at least one acceptance letter from a 4-year university.	Scholars must receive at least one acceptance letter from a 4-year university.
Additional State Requirements Subject to Change by OSDE	For example: satisfactory completion of <i>CPR training</i> , <i>Personal financial literacy</i> , <i>Naturalization test</i> , <i>FAFSA</i> , etc.		

¹ For Scholars transferring to THA in their Sophomore Year or later, community service requirements are prorated to 15 per year of enrollment at THA HS.

* - Or equivalent 'Advanced Placement' / Dual Enrollment Course as Designated in the HS Course Catalog

Scholars who qualify for Self-Contained instruction, as part of their Least Restrictive Environment—defined by their Individualized Education Plan, may have alternative coursework for some courses to satisfy graduation requirements.

DUAL ENROLLMENT COURSES: TULSA TECHNOLOGY CENTER & TULSA COMMUNITY COLLEGE

ALGEBRA II (Dual Enrollment), 4412

CREDIT TYPE: Mathematics, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

AP CALCULUS AB (Dual Enrollment), 4615

CREDIT TYPE: Mathematics, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE+

PRE-CALCULUS (Dual Enrollment), 4611

CREDIT TYPE: Mathematics, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE+

PUBLIC SPEAKING (Dual Enrollment), 4011

CREDIT TYPE: Fine Arts, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

AP COMPUTER SCIENCE PRINCIPLES (Dual Enrollment), 2536

CREDIT TYPE: ELECTIVE, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

ENVIRONMENTAL SUSTAINABILITY- PLTW (Dual Enrollment), 8854

CREDIT TYPE: ELECTIVE, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

INTRO TO PSYCHOLOGY (Dual Enrollment), 5641

CREDIT TYPE: ELECTIVE, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

INTRODUCTION TO ENGINEERING DESIGN (Dual Enrollment), 8709

CREDIT TYPE: ELECTIVE, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

PRE-ENGINEERING ADV I (DUAL ENROLLMENT),

CREDIT TYPE: ELECTIVE, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

AMERICAN FEDERAL GOVERNMENT (Dual Enrollment), 5770

CREDIT TYPE: Social Studies, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

TWENTIETH CENTURY WORLD HISTORY (Dual Enrollment), 5610

CREDIT TYPE: Social Studies, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

US HISTORY CIVIL WAR TO PRESENT (Dual Enrollment), 5410

CREDIT TYPE: Social Studies, 1 CREDIT

GPA Weight: 5.0

COURSE PREREQUISITES: See Dual Enrollment Details

ADDITIONAL QUALIFICATIONS:

11TH GRADE +

Coversheet

Approval of Open Transfer Capacities

Section:	II. Consent Agenda
Item:	J. Approval of Open Transfer Capacities
Purpose:	
Submitted by:	
Related Material:	Tulsa Honor Academy Open Transfer Policy.pdf



TULSA HONOR ACADEMY OPEN TRANSFER POLICY

Adoption Date	Effective Date	Most Recent Revision Date(s):
December 21, 2021	January 1, 2022	October 2025
Link to online Student Transfer Application: https://sde.ok.gov/student-transfers		

The school district will not accept or deny a transfer based on ethnicity, national origin, gender, income level, disabling condition, proficiency in the English language, measure of achievement, aptitude or athletic ability. The school district will begin accepting applications for the next school year starting in January at a date determined annually. Receipt of applications will be documented by the district so that the district may review those applications in the order submitted for purposes of capacity limitations. The administration will not approve or deny transfers received for the next school year until after the April 1 capacity data is determined for each grade level and site within the school district.

Transfers that have previously been approved by the school district will remain in effect for future school years. The district will not require parents resubmit a new application each school year and will advance the previous application of an enrolled scholar amending only the grade placement of the scholar. A scholar who has attended THA as a resident student for at least three (3) years prior to becoming eligible to apply as a transfer student may be allowed to transfer to THA regardless of capacity.

A transfer may be requested at any time in the school year. State law does limit the ability of a scholar to transfer no more than two (2) times per school year to one or more school districts in which the scholar does not reside. Exceptions to this limit will exist for scholars in foster care. Scholars are legally entitled to reenroll at any time in his or her school district of residence. Any brother or sister of a scholar who transfers may attend the school district to which their sibling transferred as long as the school district has capacity in the grade level. A separate application must be filed for each scholar so that the district can timely consider requests in the order applications are received.

It is the policy of the board of education that any legally transferring scholar shall be accepted by the district if the district has the capacity to accept the scholar at the grade level at the school site.

By the first day of January, April, July and October, the board of education shall establish the number of transfer scholars the district has the capacity to accept in each grade level for each school site within the district. The number of transfer scholars for each grade level at each site that the district has the capacity to accept will be posted in a prominent place on the school district's website. The district shall report to the State Department of Education the number of transfer scholars for each grade level for each school site which the district has the capacity to accept.



For 2025-2026

The district has a capacity of 40 in Grade 5 at Tulsa Honor Academy Middle School.
The district has a capacity of 110 in Grade 6 at Tulsa Honor Academy Middle School.
The district has a capacity of 110 in Grade 7 at Tulsa Honor Academy Middle School.
The district has a capacity of 110 in Grade 8 at Tulsa Honor Academy Middle School.
The district has a capacity of 110 in Grade 6 at Tulsa Honor Academy Flores Middle School.
The district has a capacity of 110 in Grade 7 at Tulsa Honor Academy Flores Middle School.
The district has a capacity of 110 in Grade 8 at Tulsa Honor Academy Flores Middle School.
The district has a capacity of 260 in Grade 9 at Tulsa Honor Academy High School.
The district has a capacity of 130 in Grade 10 at Tulsa Honor Academy High School.
The district has a capacity of 90 in Grade 11 at Tulsa Honor Academy High School.
The district has a capacity of 50 in Grade 12 at Tulsa Honor Academy High School.

A scholar shall be allowed to transfer to a district in which the parent or legal guardian of the scholar is employed, regardless of district capacity.

The school district shall enroll transfer scholars in the order in which they submit their applications. If the number of scholar transfer applications exceeds the capacity of the district, the district shall select transfer scholars in the order in which the district received the application. Scholars who are the dependent children of a member of the active uniformed military services of the United States on full-time active-duty status and scholars who are the dependent children of the military reserve on active duty orders shall be eligible for admission to the school district regardless of capacity of the district. Scholars shall be eligible for military transfer if:

1. At least one parent of the scholar has a Department of Defense issued identification card; and
2. At least one parent can provide evidence that he or she will be on active-duty status or active-duty orders, meaning the parent will be temporarily transferred in compliance with official orders to another location in support of combat, contingency operation or a national disaster requiring the use of orders for more than thirty (30) consecutive days.

If a transfer request is denied by the administration, the parent or legal guardian of the scholar may appeal the denial within ten (10) days of notification of denial to the board of education. The board of education shall consider the appeal at its next regularly scheduled board meeting if notice is provided prior to the statutory deadline for posting the agenda for the meeting. If notice is after the deadline for posting, the board may consider the appeal at a special meeting of the board of education.

During the appeal, the board of education will meet with the administration and parent or legal guardian of the scholar in executive session. While in executive session the administration will



explain why the transfer was denied, and the members of the board will be able to ask questions of the administration. The board will then hear from the parent or legal guardian as to why the transfer should have been approved. The members of the board will be able to ask questions of the parent or legal guardian. The administration and the parent or legal guardian will be excused from the executive session while the board deliberates on the appeal. The board will return to open session and will vote to approve the denial or overturn the denial of the transfer.

If the board of education votes to uphold the denial of the transfer, the parent or legal guardian may appeal the denial within ten (10) days of the notification of the appeal denial to the State Board of Education. The parent or legal guardian shall submit to the State Board of Education and to the superintendent of the district, a notice of appeal on the form prescribed by the State Board of Education.

A scholar who enrolls in a school district in which the scholar is not a resident shall not be eligible to participate in school-related extramural athletic competition governed by the Oklahoma Secondary School Activities Association for a period of one (1) year from the first day of attendance at the receiving school unless the transfer is from a school district which does not offer the grade the scholar is entitled to pursue as per 70 O.S. § 8-103.2.

LEGAL REFERENCES:

- 70 O.S. §1-114**
- 70 O.S. §1-113**
- 70 O.S. §5-117.1**
- 70 O.S. §8-101, et seq.**
- 70 O.S. §24-101, et seq.; §24-102**
- Family Education Rights and Privacy Act**
- Atty. Gen. Op. No. 87-134, April 1, 1988**

Coversheet

Approval of Oklahoma State Student Union Dining Services Contract

Section: II. Consent Agenda
Item: K. Approval of Oklahoma State Student Union Dining Services Contract
Purpose:
Submitted by:
Related Material:
Student Union Meeting & Conference Services - 11_11_2025 to 11_18_2025.pdf


TULSA HONOR ACADEMY

... ACADEMICS - CHARACTER - EXCELLENCE ...

CONTRACT COVER SHEET
BASIC INFORMATION

Vendor:	Student Union Meeting & Conference Services
Description of Service:	Dining option for the Oklahoma State University College Visit
Jurisdiction or Governing Law:	Oklahoma
Term of contract:	11/11/2025 to 11/18/2025
Funding Source:	College Readiness
Total Cost:	Not to exceed \$6,000. Meals for both middle schools are set at \$10.50 per person. High school will receive meal cards containing \$14. This total cost is counting both 6th grade classes and our sophomore class.
THA Signer:	Board Chair, Chief Operations Officer
Contract Type:	Renewal If Renewal, price change notes: We are doing a different type of catering order that is \$10.50 per head.
Termination Clause:	The contract requires 7 days prior to event days notice to terminate.
Term:	Term is within this fiscal year (preferable)
THA Relationships or Conflicts of Interest:	N/A
Notes for Clarity:	N/A

NOTES FROM THA STAFF

Staff members should add any additional context or notes for the board here.

N/A

Student Union Meeting & Conference Services



179 Student Union
Stillwater OK 74078

Phone: 405-744-5232

Catering Contract

Group

Martha Halihan
National Society of Collegiate Scholars
424 Ag Hall
Stillwater, OK 74078

Reservation: 47379

Event Name: Tulsa Honor Academy Campus Visit
Phone: 405-744-9845
Email Address: martha.halihan@okstate.edu
Account Number: 1991309

Bookings / Details**Quantity****Price****Amount**

Account Number Allocation

1991309 100%

Tuesday, November 11, 2025

9:30 AM - 3:00 PM Tulsa Honor Academy Campus Visit (Confirmed - Catering) 416 - Case Study 2

Tiered Classroom

Thursday, November 13, 2025

9:30 AM - 3:00 PM Tulsa Honor Academy Campus Visit (Confirmed - Catering) 416 - Case Study 2

Tiered Classroom

OSU Student Union Building Hours are subject to change due to University Schedule and Holidays.

Please sign one copy and return it to: Oklahoma State University, Celebrations Catering, 179 Student Union, Stillwater, OK, 74078, within five (5) days of receipt, or you may fax it to (405) 744-6759.

This CONTRACT is subject to the following terms and conditions:

The Student Union reserves the right, if necessary, to make room changes at any time to maximize the use of the Student Union facility and better accommodate the specific needs of the customer. Considerable care will be given to ensure comparable meeting space. If a room change is necessary, the customer will be notified in advance. Customer agrees to hold Oklahoma State University and the Student Union harmless and not responsible for the loss of, or damage to personal property of Customer.

Pricing: Prices are subject to change. Prices quoted do not include tax or additional fees. A late reservation fee of 30% will be added if the catering order is placed within seven (7) full business days of desired the event. Events occurring outside of the Student Union may incur additional charges depending on the location.

Minimum Guest Count: A minimum guest count is due, by 11:30 am, seven (7) full business days prior to your event. If the attendance falls below the minimum guarantee, you will be charged for the guaranteed number of

Student Union Meeting & Conference Services

47379

Bookings / Details**Quantity****Price****Amount**

guest. Celebrations Catering reserves the right to add an additional fee if your meal count is increased after the guarantee has been given.

Payment: Payment method is due, by 11:30 am, three (3) full business days prior to your event.

Cancellation: Notification of cancellation is required in writing/email, and we must be notified by 11:30 am, seven (7) full business days prior to your event. If a cancellation occurs after the above due date, any expenses incurred on your behalf will be billed to you.

Food Items Remaining After Event: Due to Health Department regulations, any remaining food items may not be removed from the premises. Credits for those portions unused will not be made available.

Meal Cards: Meal cards are available for anyone that chooses to dine in the Student Union. Each card will incur a nonrefundable, forty cent (.40) activation fee in addition to the amount chosen for the card. The card will be charged the full amount that is ordered by the client regardless of usage. If a card is lost there will be a five dollar (\$5.00) replacement fee. A Catering Specialist will send you the final total after the card activation date. Please do not send payment before the final total is billed.

By your signature below, you are acknowledging you have received, read, understand, and agree to the following applicable policies relating to this contract:

Customer Signature

Date

Catering Specialist

Date

Oklahoma State University
 Celebrations Catering
 179 Student Union
 Stillwater, OK 74078
 Phone: (405) 744-5232
 Fax: (405) 744-6759
 Email: catering@okstate.edu
 Web: <http://dining.okstate.edu>

Coversheet

Approval of DJ Connection Contract

Section:	II. Consent Agenda
Item:	L. Approval of DJ Connection Contract
Purpose:	
Submitted by:	
Related Material:	DJ Connection - 11_7_2025 to 11_7_2025.pdf



TULSA HONOR ACADEMY
...ACADEMICS - CHARACTER - EXCELLENCE...

CONTRACT COVER SHEET

BASIC INFORMATION

Vendor:	DJ Connection
Description of Service:	This contract includes music services for THA's 10 year celebration. It includes unlimited time (until midnight), DJ/MC/Host, full sound system, and dance lighting.
Jurisdiction or Governing Law:	Oklahoma
Term of contract:	11/7/2025 to 11/7/2025
Funding Source:	Gift Fund
Total Cost:	\$850.00
THA Signer:	Chief of Staff
Contract Type:	New Contract If Renewal, price change notes: N/A
Termination Clause:	This agreement cannot be canceled except by mutual written consent of both Justine McGovern and DJ Connection. Two-way email confirmation is acceptable from contracting parties to confirm such cancellation. If the Client(s) cancels prior to 7 days before the event, the deposit made previously will be issued as a credit with DJ Connection for a future event with DJ Connection. Credit may not be combined with promotions, discounts, any other discounted offers, or events that are already booked with DJ Connection. If the event is canceled within 1-7 days prior to the event, the deposit made will be forfeited and cannot be used as a credit for future events. If the event is canceled within 24 hours of the setup time of the event (setup time is based on the information listed in our system) the total amount is due and all funds paid are forfeited and cannot be used as a credit for any future events.
Term:	Term is within this fiscal year (preferable)
THA Relationships or Conflicts of Interest:	N/A
Notes for Clarity:	Signing and Deposit are due on the same day

**DJ Connection**

751 W. Knoxville St., Broken Arrow, OK 74012

www.djconnection.com

CONTRACT

CONTRACT NO.: 443101**ACCOUNT NO.: 571733****CLIENT INFORMATION****CONTACT:** Madison Dominguez**ORGANIZATION:** Tulsa Honor Academy, Inc**ADDRESS:****CITY, ST, ZIP:** , OK**MOBILE:** 732-485-2502 - Justine**WORK:****HOME:** (918) 324-4768 - Madison**EMAIL:** jmcgovern@tulsahonor.org,
mdominguez@tulsahonor.org**EVENT INFORMATION****EVENT DATE:** Friday, November 7, 2025**EVENT NAME:** Tulsa Honor Academy Gala!!!**EVENT TYPE:** NPO**EVENT PACKAGE:** Package 1**SETUP TIME:** 5:00 PM**START TIME:** 7:00 PM**END TIME:** 10:00 PM

*Times are open to changes based on the client's timeline.

LOCATION INFORMATION**VENUE:** Discovery Lab**ADDRESS:** 3123 Riverside Dr
Tulsa, OK 74105**OTHER LOCATIONS:****CONTRACT NOTES****PACKAGE / ADD ONS**

Package Description:

Includes:
Unlimited time (until midnight)
DJ/MC/Host
Full sound system
Dance lighting

Quantity	Description	Total Price
1	Package 1	\$1,550.00

SUMMARY OF CHARGES**EVENT PRICE:** \$1,550.00**TRAVEL FEE:** \$0.00**DISCOUNT** \$700.00**YOUR PRICE:** \$850.00**TOTAL PAYMENTS:** \$0.00**BALANCE DUE:** \$850.00**NON-REFUNDABLE
DEPOSIT :** \$212.50**TERMS AND CONDITIONS**

1. **ENTIRE AGREEMENT:** This Agreement represents the full and complete understanding between DJ Connection and Madison Dominguez. This writing supersedes all prior and simultaneous agreements or understandings, either written or oral, between the parties. In the event that any party to this agreement wishes to alter or amend any of the terms set forth herein, such alterations must be set forth in a written document and signed by all relevant and necessary parties.

2. **CLIENT(S) CAPACITY TO CONTRACT:** Client(s) warrants that he/she is at least 18 years old and has the legal capacity to enter into a contract with DJ Connection

3. **RESERVATION:** The agreement of purchasing DJ Connection's services is binding for the Client(s) when the non-refundable 25% deposit has been made. A signed agreement with the non-refundable deposit binds DJ Connection to the agreed upon services. For the events that have the required deposit waived by DJ Connection, this Agreement becomes binding once signed by Madison Dominguez. The full balance is due 7 days before the event date if the deposit was waived. If the event is booked within 7 days before the event date, full balance is due at the time of booking.

4. **PAYMENT:** The Client(s) understands and agrees that the remaining amount is due 7 days prior to the event. Payment shall be made in the form of credit or debit card. Payment can be made by check if pre approved by DJ Connection. In the event of non-payment, DJ Connection retains the right to attempt collection through the courts. Madison Dominguez will be held responsible for all court fees, legal fees, and collection costs incurred by DJ Connection. A 3% penalty will incur at the end of each month the balance is not paid after the event date.

5. **TRAVEL:** Events less than 1 hour and 29 minutes drive time (one way) from the closest DJ Connection office will not be assessed a travel charge. Services requiring travel outside of this area will be charged at \$100 per hour up to 4 hours and 29 minutes. Any travel 4 hours and 30 minutes or more away will have a custom travel charge. i.e.: An event

- 0 minutes to 1 hour and 29 mins away would have \$0 travel charge
- 1 hour and 30 minutes - 2 hours and 29 minutes away would have a \$100 travel charge
- 2 hours and 30 minutes - 3 hours and 29 minutes away would have a \$200 travel charge

Tulsa Honor Academy --October 2025 Board Meeting - Agenda - Tuesday October 21, 2025 at 5:00 PM

- 3 hours and 30 minutes - 4 hours and 29 minutes away would have a \$300 travel charge.
- Any travel over 4 hours and 30 minutes away is subject to a custom travel charge that may be more than the regular travel charge of \$100 per hour outside of 1 hour and 29 minutes away.

DJ Connection will use Google Maps to determine drive time.

6. CANCELLATION: This Agreement cannot be canceled except by mutual written consent of both Madison Dominguez and DJ Connection. Two-way email confirmation is acceptable from contracting parties to confirm such cancellation. If the Client(s) cancels prior to 7 days before the event, the deposit made previously will be issued as a credit with DJ Connection for a future event with DJ Connection. Credit may not be combined with promotions, discounts, any other discounted offers, or events that are already booked with DJ Connection. If the event is canceled within 1-7 days prior to the event, the deposit made will be forfeited and cannot be used as a credit for future events. If the event is canceled within 24 hours of the setup time of the event (setup time is based on the information listed in our system) the total amount is due and all funds paid are forfeited and cannot be used as a credit for any future events.

6.2 ADD-ON CANCELLATION: Any add-ons booked will require a non-refundable 25% deposit. The add-on deposit is not transferable to the DJ package or any other add-ons. If an add-on is canceled, the deposit for that add-on is forfeited.

6.3 RESCHEDULING AND REBOOKING: Any credit from a canceled event will have an expiration date of 2 years from the original event date on this contract. Price and availability for the new date may vary and no discounts will carry over to the new event. In the event that DJ Connection is booked out for the new date, there may be an option of bringing in a DJ from one of our other cities to cover your event. If this is needed the price may be substantially more than our regular package price. If the Client(s) chooses not to reschedule to the "booked out date" then the client may continue to use the credit for a future event within the 2 years from the original event date.

7. EVENT PLANNING: Madison Dominguez shall at all times have reasonable direction and supervision of the performance of services by the DJ at this event and Madison Dominguez expressly reserve the right to reasonably direct the manner, means, and details of the performance of the services by the DJ. DJ Connection will need to be notified if a coordinator has been given authority to make changes and adjustments on Madison Dominguez behalf. The DJ shall attempt to play Madison Dominguez's music requests in the time frame allotted but shall not be held responsible if certain selections are unavailable. Any explicit music requests will not be played. DJ Connection requires the advance submission of music requests and the timeline via the online portal. The due date for music selections and the timeline changes will be at the time of your finalizing call (which is usually 7-10 days) before your event. Any music requests or timeline changes after the finalizing call cannot and will not be guaranteed.

8. SETUP REQUIREMENTS: Madison Dominguez shall provide DJ Connection with safe and appropriate working conditions. This includes, but is not limited to, providing two (2) 120-volt outlets (3-prong grounded 15 to 20 amp each). A reliable power source must be within 25 feet of the set-up area. If a generator is needed (min of 3500 watts), it must be provided and managed by someone other than the DJ. Appropriate working conditions also include, providing a facility that completely covers and protects DJ Connection's equipment and the DJ from adverse weather conditions (i.e., snow, rain, and excessive winds). For wedding ceremonies and other outdoor events, DJ Connection requires (at the very minimum) a 10' x 10' (tailgate style popup tent) if the event day weather forecast calls for anything more than a zero percent (0%) chance of rain, sleet, or snow on the event day. DJ reserves the right to discontinue music if DJ equipment can potentially be damaged by weather conditions. An electrical power source greater than 25 feet, but less than two-hundred (200) ft. in distance is acceptable as long as DJ Connection is informed at least five days in advance for the need to supply additional extension cords.

9. EQUIPMENT MOVING: The DJ may move the equipment 1 time during the event if needed but the tear down, transfer, and setup of the equipment will take about 30-45 minutes, sometimes more depending on the venue, and has a limited distance of 200 feet from the first setup location. Any additional equipment moves or moving more than 200 ft will result in the need for an Additional Setup Fee of \$250 or more based on the distance of travel between the two setups, payment will be due prior to setting up. Please note: Some venues may still require the Additional Setup Fee for moves under 200 feet due to extenuating circumstances, such as difficult terrain, limited access, or the use of a shared elevator for all guests and vendors.

10. THIRD PARTY EQUIPMENT: DJ Connection is not liable for results when using 3rd party devices including but not limited to phones, ipods, cds, house sound systems, or any music streaming from the internet during the event and Madison Dominguez waives any claims resulting therefrom.

11. PERFORMANCE TIME: The DJ's performance begins 30 minutes prior to the event start time. Unlimited Time Packages must end when:

- pre-approved end time is reached,
- the Client(s) or person in charge (such as coordinators or parents of the clients) verbally agrees to conclude the event before the pre-approved end time is reached,
- the venue requires the event to conclude,
- the DJ's safety is a concern,
- the time is midnight and the Client(s) chose not to pay for extra time. (To extend performance time past midnight, payment must be paid during or before the finalizing call and payment is nonrefundable if extended time is not used)

12. SAFETY: The Client(s) is responsible for providing a safe and secure environment. If an unsafe situation arises or the DJ is harassed by a guest, the Client(s) will be called upon to remedy the situation. Failure to remedy the situation will result in the premature conclusion of the DJ's performance and no refunds will be provided for the premature conclusion of the event and this is non-negotiable.

13. ASSIGNMENT OF THIS CONTRACT: The services obligated under this contract may not be assigned to any other party without the express written consent of DJ Connection.

14. LIMIT OF LIABILITY: DJ Connection warrants and declares that every effort will be made to provide entertainment services. In the unlikely event of severe medical, natural, or other emergencies, it may be necessary to retain an alternative service. DJ Connection will make every effort to secure a replacement and/or willing to provide entertainment services under this contract. If DJ Connection is unable to procure a replacement DJ, Madison Dominguez shall receive a full refund of all amounts paid. In all circumstances, DJ Connection's liability shall be exclusively limited to the cost of the services it has agreed to provide. DJ Connection shall not be liable for direct or indirect or consequential damages arising from any breach of contract.

15. SEVERABILITY: In the event that any provision of this Agreement is held to be invalid or unenforceable under applicable law, the validity of this Agreement as a whole shall not be affected, and the other provisions of the Agreement shall remain in full force and effect.

16. CONTRACT AMENDMENTS: This contract has been freely negotiated and shall be recognized as the entirety of the agreement. Only those changes or modifications specifically placed in writing, attached, dated and signed by the Client(s) and DJ Connection at the time of acceptance of such terms shall be recognized as amendments to this contract.

17. DISPUTE RESOLUTION: In the event that any controversy arises as a result of this contract, the parties agree that good faith efforts will be made to submit their differences to mediation. This effort shall be a prerequisite to any further action by either party to enforce the terms of this contract. In the event that mediation fails, any differences between the parties shall be submitted to arbitration. Such arbitration shall be the sole forum for any differences between the parties under this contract and shall be adjudicated under the laws of the State of Oklahoma in Tulsa County. This arbitration shall be in conformance with the rules and procedures mandated by the American Arbitration Association. Should legal efforts be required to enforce the terms of this contract, in addition to other sums recoverable herein, the Client(s) will pay all costs of collection, including, but not limited to, reasonable attorney fees.

18. DJ Connection in the performance of any work hereunder shall be and act as an independent contractor and not as an agent or employee of client.

19. DJ Connection hereby agrees that in connection with its performance under this Agreement it shall fully comply with all applicable laws, ordinances, rules and regulations of any country, state, province, county, municipality or other governmental unit or agency. DJ Connection agrees to indemnify and save harmless Client from any and all damage occasioned by the failure of DJ Connection or any of its subcontractors, servants, agents or employees to comply fully with the provisions of this paragraph.

20. INSURANCE: DJ Connection will maintain insurance in the amount necessary to cover its obligations under this contract.

This contract is a binding and legal document and is made for the purposes of entering into a contract for services. I have read, understood and agreed to all terms set forth above. By signing below, I hereby agree to the terms of this contract.

CLIENT SIGNATURE

NAME:

DATE & TIME: -

IP ADDRESS: -

EMAIL:

COMPANY SIGNATURE

NAME:

DATE & TIME: -

COMPANY:

Coversheet

Approval of Omni Lighting Contract

Section:	II. Consent Agenda
Item:	M. Approval of Omni Lighting Contract
Purpose:	
Submitted by:	
Related Material:	Omni Lighting Sales and Service - 11_7_2025 to 11_7_2025.pdf


TULSA HONOR ACADEMY

...ACADEMICS - CHARACTER - EXCELLENCE...

CONTRACT COVER SHEET
BASIC INFORMATION

Vendor:	Omni Lighting Sales and Service
Description of Service:	This contract includes the set up & tear down of a projector, screen, and AV equipment that will allow us to share our 10 Year Celebration video with guests during our event.
Jurisdiction or Governing Law:	Oklahoma
Term of contract:	11/7/2025 to 11/7/2025
Funding Source:	Gift Fund
Total Cost:	\$1,000.00
THA Signer:	Chief of Staff
Contract Type:	New Contract If Renewal, price change notes: n/a
Termination Clause:	EQUIPMENT RENTAL CANCELLATION: Cancellation prior to 48 hours of commencement of the rental period with signed contract is subject to 50% cancelation fee. Cancellation within 48 hours of commencement of the rental period is subject to payment in full. 14. EVENT CANCELLATION: Down-payment is considered non-refundable, but cancellation lead time and specific circumstances shall be considered. If the event is cancelled due to unforeseen circumstances and is rescheduled within the same year Omni will hold the one-half payment until the new show date has been decided and transfer those funds to the new event date. Cancellation prior to 48 hours with a signed contract is subject to 100% cancellation fee. Cancellation within 48 hours of commencement of the event contract period is subject to payment in full.
Term:	Term is within this fiscal year (preferable)
THA Relationships or Conflicts of Interest:	N/A
Notes for Clarity:	N/A

**Omni Lighting Sales and Service**

1333 East 4th Street
Tulsa, OK 74120
Phone: (1) (918) 5836464
Fax: (918) 5846953
www.omnilighting.com

Quote

Quote Number: 25-0618

Event: Projector & screen (Tulsa Honor Academy)

Client	Venue / Site
Tulsa Honor Academy Madison Dominguez 1421 S. Sheridan Road Tulsa , OK 74112 Phone: 918-324-4768 Email: mdominguez@tulsahonor.org	Discovery Lab 3123 S. Riverside Drive Tulsa , OK 74105 Phone: 918-295-8144, ext. 2506 Email: lsparrow@discoverylab.org

Account Manager	Shipping Method	Customer PO	Warehouse	Terms	Tax Rule
Joseph Sanchez	15' ft. Box Truck		Tulsa	50% Deposit / 50% Day of Event	Tax Exempt

Ship Date	Load In	Show Start	Load Out	Return Date
11/7/2025 4:00 PM	11/7/2025 4:00 PM	11/7/2025 7:00 PM	11/7/2025 9:00 PM	11/7/2025 10:00 PM

Type	Qty.	Description	Note	Time	Rate	Price	Price Ext.
Video Production Services							
Production	1	Eiki EK-55LU 3LCD Ultra Short Throw Laser Projector		1	Day Rate	250.00	250.00
Production	2	06' HDMI Cable Male to Male		1	Day Rate	0.00	0.00
Production	1	75' ft. 3G HD-SDI Video Cable		1	Day Rate	0.00	0.00
Production	2	Decimator MD-LX HDMI to SDI Converter - 2.4 x 2.9 x 0.9"		1	Day Rate	15.00	30.00
Production	1	7' x 12' Fast Fold Screen (Front/Rear) - 83" x 144"		1	Day Rate	200.00	200.00
Production	1	7' x 12' Black Dress Kit - 7' x 12' ft,		1	Day Rate	100.00	100.00
Labor	1	A/V Technician	Load In, Setup, Load Out, Strike	1	Day Rate	500.00	500.00
11/7/2025 4:00 PM - 10:00 PM							
Video Production Services Total:							\$1,080.00

To Confirm Order, please sign, date and return the Terms and Conditions sheet below.

Subtotal:	\$1,080.00
Sales Tax:	\$0.00
Additional Discount:	(\$180.00)
Delivery and Pickup:	\$100.00
Total:	\$1,000.00
Total Applied Payments:	\$0.00
Balance Due:	\$1,000.00



Tulsa
 1333 East 4th Street
 Tulsa, OK 74120
 Phone: (1) (918) 5836464
 Fax: (918) 5846953
 www.omnilighting.com

Quote Number	25-0618
Name	Event: Projector & screen (Tulsa
Account Manager	Joseph Sanchez
Quote Date	10/14/2025

Client
Tulsa Honor Academy Madison Dominguez 1421 S. Sheridan Road Tulsa , OK 74112 Phone: 918-324-4768 Email: mdominguez@tulsahonor.org

Venue / Site
Discovery Lab 3123 S. Riverside Drive Tulsa , OK 74105 Phone: 918-295-8144, ext. 2506 Email: lsparrow@discoverylab.org

Ship Date	Return Date	Status	Terms	Total
11/7/2025 4:00 PM	11/7/2025 10:00 PM	Invoice Created	50% Deposit / 50% Day of	\$1,000.00

1. Credit Card Payment Terms: If Payment is made with a credit card, a 3.5% charge will be added to the invoice.
2. TERMS/RENTAL/PAYMENT: This is a lease of the equipment and accessories (hereinafter collectively referred to as equipment) described on the above quote hereof and not for sale, conditional or otherwise thereof. The terms of this lease, unless otherwise specified, is from day to day with rental payable at time of pickup or when Technician arrives onsite, and Rentee agrees to pay such rental promptly when due. All unpaid invoices for equipment rented after (30) days are subject to a 3.5% monthly late payment fee. All Late rental returns are subject to additional late fees as defined by additional days or weeks depending on rental period. Client will pay one-half of estimated total at time of contract signing. Final total will be invoiced the week of the event and will be due by event day. Down-payment is considered non-refundable, but cancellation lead time and specific circumstances shall be considered. If the event is cancelled due to unforeseen circumstances and is rescheduled within the same year Omni will hold the one-half payment until the new show date has been decided and transfer those funds to the new event date.
3. RENTAL PICKUP: Rented equipment must be picked up and returned in provided cases with a box truck or trailer with e-track and proper rachets to secure equipment for transport.
4. LOCATION: The equipment shall be used only at the locations shown on the reverse side hereof and shall not be removed from these locations without Rentor's prior written consent.
5. COMPLIANCE WITH LAWS, LABELS: Rentee shall comply with all laws, ordinances and regulations in any way relating to the use, operation or maintenance of the equipment. Rentor's property labels shall not be removed. Rentee is responsible for removing Rentee's identifying labels before returning equipment.
6. ALTERATIONS: Rentee shall not make any alterations, additions or improvements to the equipment without written consent of the Rentor.
7. LOSS AND DAMAGE: Rentee hereby assumes and shall bear the entire risk of loss and damage to the equipment from any and every cause whatsoever.
8. SURRENDER: Upon the expiration or earlier termination of this lease, Rentee shall return the equipment and all accessories (including, but not limited to, sensors, connectors, cable, terminations, power cords operation, or maintenance manuals, and test charts furnished by Rentor to Rentee in good repair, in the same condition as said equipment was at the time of delivery thereof to Rentee, ordinary wear and tear resulting from the proper use thereof alone excepted.
9. LIENS: Rentee shall keep the equipment free and clear of all liens and encumbrances whatsoever.
10. WARRANTY: Rentee acknowledges and agrees that Rentor makes no warranty, express or implied, regarding the equipment, including without limitation any warranty or merchantability or fitness for any purpose. Rentor's obligation to Rentee shall be limited to the repair or replacement of equipment which is defective when delivered to Rentee, and Rentee agrees that this shall be it's sole and exclusive remedy against Rentor.
11. DEFAULT: Upon Rentee's default or breach of any provision hereof, or upon the happening of any event expressed in the following paragraph (12) hereof, Rentor shall have, in addition to all legal remedies available to him, the right to take possession of any or all items of equipment, without demand or notice, wherever the same may be located without any court order or other process of law and Rentee hereby waives any and all damages occasioned by said taking. There is also a \$25 administrative charge for bounced check collection.
12. BANKRUPTCY: Neither this Rental Agreement nor the equipment is assignable or transferable by operation of law, if any proceeding under the Bankruptcy Act, as amended, is commenced by or against the Rentee, or if the Rentee is adjudged insolvent, or makes any assignment for the benefit of his creditors, or if a writ of attachment or execution is levied on any item or items of the equipment and is not released or satisfied within ten (10) days thereafter or if a receiver is appointed in any proceeding or action to which the Rentee is a party with authority to take possession or control of any items of the equipment, Rentor shall have and may exercise any one or more of the remedies set forth in paragraph 11 hereof. This Rental Agreement shall, at the option of the Rentor, without notice, immediately terminate and shall not be treated as an asset of Rentee after the exercise of said option.
13. EQUIPMENT RENTAL CANCELLATION: Cancellation prior to 48 hours of commencement of the rental period with signed contract is subject to 50% cancellation fee. Cancellation within 48 hours of commencement of the rental period is subject to payment in full.
14. EVENT CANCELLATION: Down-payment is considered non-refundable, but cancellation lead time and specific circumstances shall be considered. If the event is cancelled due to unforeseen circumstances and is rescheduled within the same year Omni will hold the one-half payment until the new show date has been decided and transfer those funds to the new event date. Cancellation prior to 48 hours with a

signed contract is subject to 100% cancelation fee. Cancellation within 48 hours of commencement of the event contract period is subject to payment in full.

15. RECEIPT/INSPECTION OF RENTAL ITEMS: Customer hires the rental items on an "as is" basis. Customer acknowledges that they have, or will, personally inspect the rental items prior to use and finds the items suitable for customer's needs. Customer acknowledges receipt of all items listed in the Event/Show Agreement and that the rental items are in good working order and repair and that the Customer understands (without further instructions) the proper operation and use of items (if operator is not hired for event). The un-usability of rental item/items due to customer control will not result in a refund.

16. FORCE MAJURE: Except as otherwise expressly stated in this AGREEMENT, neither renter or rentee shall be liable to the other party for any damages arising out of any failure to perform their obligations under this AGREEMENT caused by, or which results from fire or flood caused by forces of nature, any embargo, foreign or domestic war, or any other contingency outside the control of renter or rentee, as the cases may be.

17. INCLIMENT WEATHER: Notwithstanding anything contained herein, inclement weather shall not be deemed to be a force majeure occurrence, and the Purchaser shall remain liable for payment of the full contract price even if the performance(s) called for herein are prevented by such weather conditions. If mobile roof system is rented renter will use guidelines set by the manufacturer to determine if the stage needs to be evacuated for safety reasons due to inclement weather.

18. INDEMNITY/HOLD HARMLESS: Rentee will take all necessary precautions regarding the items rented and protect all persons and property from injury or damage. Rentee agrees to indemnify, defend and hold harmless renter from and against any and all liability, claims, suits, damages, costs, and expenses (including reasonable attorney's fees) of every kind and nature, including, but not limited to, injuries or death to persons and damage to property, arising out of the use, maintenance, instruction, operation, possession, ownership or rental of the items rented or any of rentors duties or obligations under this Agreement, whether or not the damages arise in any way from any form of fault or negligence of renter, whether such fault or negligence be sole, joint or concurrent, active or passive, comparative or gross. If Mobile Roof System is rented renter will not be held liable for any damages done to grounds.

19. LIMITAION OF LIATBILITY: In no event shall either party be liable for any indirect, special or consequential damages that the other party may incur by reason of its having entered into or relied upon this agreement, regardless of the form of action in which such damages are asserted, whether in contract, tort (including negligence) or otherwise.

20. Omni Lighting Sales and Service to be additionally named on all event insurance policies procured for said event. Client to provide a COI listing Omni Lighting Sales and Service.

Date: _____

Client _____

Signature: _____

Name/Title: _____

Date: _____

Company _____

Signature: _____

Name/Title: _____

Coversheet

October CEO Report

Section:	III. Information Agenda
Item:	C. October CEO Report
Purpose:	Discuss
Submitted by:	
Related Material:	2025 October CEO Report.pdf



ACTING CEO REPORT

- [September Newsletter](#)

ACADEMICS

End of Quarter 1

Quarter 1 has officially come to an end as of Friday, October 10. The end of each quarter is an opportunity for our team to gather data, analyze and act. We do this through a variety of ways:

- Interim Assessments and Language Proficiency Benchmarks: Thursday, October 9 and Friday, October 10
- All Staff Quarterly Data Dive: Tuesday, October 14
- Chiefs Quarterly Data Step Back: Thursday, October 16
- Principals Quarterly Data Step Back: Friday, October 17
- Quarter 1 Report Card Pick Up: Friday, October 24

In our ***Pursuit of Excellence***, we are excited to spend time stepping back to game plan how to better support scholars and continue to win on our priorities in Quarter 2.

OSTP and CCRA Results

The state has released OSTP and CCRA results from the 2024-2025 school year. We will review results in the October board meeting.

The new State Superintendent, Lindel Fields, plans to issue an update about the status of statewide testing for the 2025-2026 school year and provide guidance on how districts should proceed soon.

CULTURE

THA's Wildly Important Priority: Every Scholar. Every Day.

This year, THA's Wildly Important Priority is Every Scholar. Every Day. Our entire Network is focused on two goals:

- 95% of our scholars will be in attendance daily.
- 90% of our scholars will be chronically present.

We identified 9 strategies that we believed would support us in winning on our priority: 1) Attendance MTSS, 2) Advisory Reset, 3) Community and Care Ops Approach, 4) External Partnerships, 5) Family Engagement Manager, 6) Counseling Collaboration Plan, 7) Make Up Work Reset, 8) Scholar Life Scope and Sequence, 9) Bus Expansion/Restructure.

In Quarter 1, we saw strong progress towards our goals leading us to believe that our strategies are working. In Quarter 1:

- 95.72% of our scholars were in attendance daily.



- 87.89% of our scholars are chronically present. Both THA FMS and THA HS reached 91% of scholars chronically present.

With ***Equity at Our Core***, we know there is still work to be done and we are eager to step back, analyze our data, and go into Quarter 2 with a stronger implementation of strategies.

THA's 10 Year Celebration

We are so excited to celebrate **A Decade of Excellence: Tulsa Honor Academy's 10-Year Celebration!**

Together, we'll honor ten years of scholars, staff, families, and our community partners shaping a bold vision for educational excellence in Tulsa.

Event Details

Date: Friday, November 7, 2025

Time: Doors open at 7:00 PM

Location: Discovery Lab, 3123 Riverside Drive, Tulsa, OK 74105

Be sure to reserve your complimentary ticket and encourage friends to buy tickets [here](#). Reach out to Justine McGovern for questions or support at jmcgovern@tulsahonor.org.

OPERATIONS

25-26 Enrollment

As of Wednesday, October 1, we are at 109.38% of budgeted enrollment on average across all grade levels. We will now only enroll scholars throughout the year if a grade falls below budgeted enrollment.

Below is the unofficial (pending final state report) of enrollment on October 1:

All THA			
Grade	Current Enrollment	Budgeted Seats	% Budgeted Enrollment
5	53	40	132.50%
6	212	220	95.00%
7	218	220	99.09%
8	220	220	100.00%
9	268	260	103.08%
10	162	130	124.62%
11	92	90	102.22%
12	83	70	118.57%
Total	1308	1250	109.38%



25-26 Staffing

We are so close to being fully staffed! Our team continues to work hard to fill open roles as quickly as possible. *(Please note that we may have offers out at this moment or may have made new ones since this report was drafted. The % filled accounts for all signed LOAs. By the time of this board meeting, these figures may be slightly off.)*

Site	Total Roles	Open Roles	% Filled
MS	34	1	97.06%
FMS	31	1	96.77%
HS	51	4.5	91.18%
Network	22.1	0	100%
Total	138.1	131.6	95.29%

Type of Role	Total Roles	Open Roles
Gen. Ed. Teachers	73.5	2
SPED/ELD Teachers	8.5	1.5
Operations	27.1	3
Mid-Level Leaders	18	0
Senior Leaders	11	0
Total	138.1	6.5

Finally, if you know of any educator interested in joining the THA Familia or in joining a mission oriented team working relentlessly towards one common goal, tell them to apply [here](#).

UPCOMING EVENTS

- **October 15:** Day 1 of Q2
- **October 24:** Report Card Pick Up
- **November 7:** Professional Development Day
- **November 7:** THA's 10 Year Celebration
- **November 10:** NHS Induction
- **November 11:** NJHS Induction & THA FMS College Visits
- **November 13:** THA MS College Visits
- **November 18:** THA HS College Visits and THA Board Meeting

Coversheet

Activity Fund Report

Section:	III. Information Agenda
Item:	F. Activity Fund Report
Purpose:	Discuss
Submitted by:	
Related Material:	Oct 2025- Activity Fund Report.pdf

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Coversheet

2023 Annual Student College Remediation Report

Section:	III. Information Agenda
Item:	G. 2023 Annual Student College Remediation Report
Purpose:	
Submitted by:	
Related Material:	2023 Annual Student College Remediation Report.pdf



TULSA HONOR ACADEMY
...ACADEMICS - CHARACTER - EXCELLENCE...

2023 Annual Student College Remediation Report

2023 Annual Student College Remediation Report											
	Fall First-Time Degree-Seeking Freshman Count	Science Developmental Student Count	% Science	English Developmental Student Count	% English	Math Developmental Student Count	% Math	Reading Developmental Student Count	% Reading	Total Developmental Students	% Totals
THA High School	45	-	0.0%	6	13.3%	19	42.2%	20	44.4%	26	57.8%

[Link](#) to statewide report from the Oklahoma State Regents for Higher Education.

Reviewed:

Coversheet

2023-2024 Drop Out Report

Section:	III. Information Agenda
Item:	H. 2023-2024 Drop Out Report
Purpose:	
Submitted by:	
Related Material:	Drop Out Report 2023-2024.pdf


TULSA HONOR ACADEMY

...ACADEMICS - CHARACTER - EXCELLENCE...

SY 2023-2024 Drop Out Report

Drop Out Rate for 2023-2024

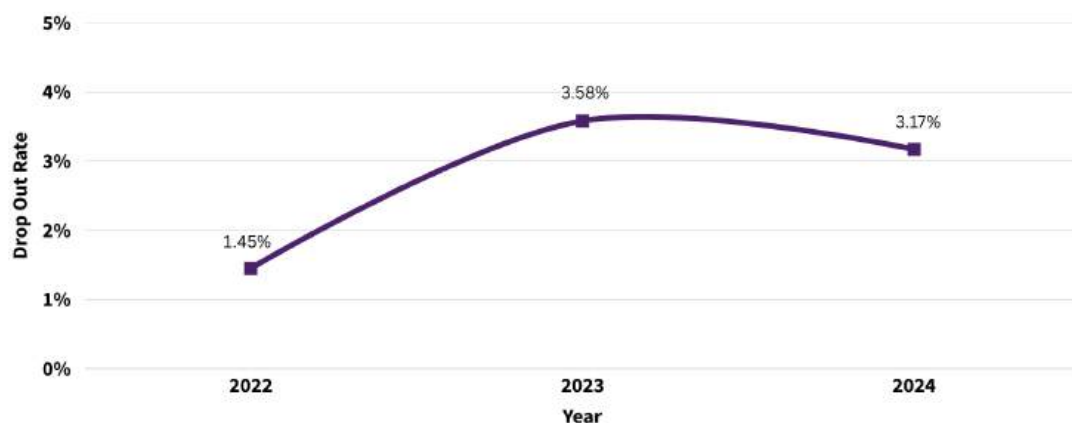
2024 Dropout Report										
County/District School	Oct. 1 Enrollment (Grades 7-12)	Dropout Rate	Male	Female	Hispanic	African American	Native American	Asian Pacific Islander	White	Two or More
THA Middle School	204	3.43%	5	2	6	0	0	0	1	0
THA Flores Middle School	225	0.89%	1	1	1	1	0	0	0	0
THA High School	486	4.12%	11	9	17	0	1	0	2	0
THA	915	3.17%	17	12	24	1	1	0	3	0

* Data has not been realised by the state for any other years. To meet the accreditation requirement the latest data must be presented to the school board annually.

[Link](#) to statewide report from the OSDE.

THA DROP OUT RATE

BY YEAR | OVER TIME*



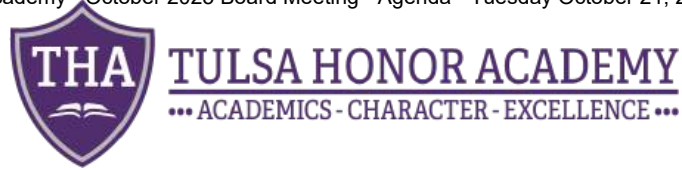
* The historical data on the State Accountability App appears inaccurate at this time beyond 2022.

Reviewed:

Coversheet

Tulsa Honor Academy Board of Directors 2026 Meeting Dates

Section: IV. Action Agenda
Item: A. Tulsa Honor Academy Board of Directors 2026 Meeting Dates
Purpose:
Submitted by:
Related Material: 2026 Board Meeting Dates.pdf



2026 REGULAR BOARD MEETING SCHEDULE

DATES

With few exceptions, most regular board meetings are held the third Tuesday of each month. Those exceptions are italicized.

- January 20, 2026
- February 17, 2026
- *March 10, 2026*
- April 21, 2026
- *May 5, 2026*
- June 16, 2026
- July 21, 2026
- August 18, 2026
- September 15, 2026
- October 20, 2026
- November 17, 2026
- December 15, 2026

TIMES

All meetings will begin at 5:00 PM, unless otherwise posted with notice given 10 days prior.

LOCATION

All board meetings will be held at 1421 S. Sheridan Rd. Tulsa, OK 74112, unless otherwise posted with notice given 10 days prior.

Coversheet

New & Modified General Fund, Gift Fund, and Insurance Fund Encumbrances

Section:	IV. Action Agenda
Item:	B. New & Modified General Fund, Gift Fund, and Insurance Fund
Encumbrances	
Purpose:	Vote
Submitted by:	
Related Material:	Modified POs - Build Fund - Oct 2025.pdf Modified POs - Gen Fund - Oct 2025.pdf New POs - Gift Fund - Oct 2025.pdf New POs - Gen Fund - Oct 2025.pdf

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Tulsa Honor Academy

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Change Order Listing

Options: Fund(s): BUILDING FUND, Year: 2025-2026, ReferenceDate: Prior To Begin Date, Date Range: 9/16/2025 - 10/20/2025, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
8	08/28/2025	1311	THA Facilities, LLC	Link Group Consulting	7,000.00
Non-Payroll Total:					\$7,000.00
Payroll Total:					\$0.00
Report Total:					\$7,000.00

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Tulsa Honor Academy

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Change Order Listing

Options: Fund(s): General Fund, Year: 2025-2026, ReferenceDate: Prior To Begin Date, Date Range: 9/16/2025 - 10/20/2025, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
16	07/01/2025	1623	Second Generation Locksmith, LLC	Keys & Locks	447.85
77	07/01/2025	816	Amazon Capital Services	Network Office General Supplies	3,004.15
Non-Payroll Total:					\$3,452.00
Payroll Total:					\$710,356.75
Report Total:					\$713,808.75

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Tulsa Honor Academy

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Purchase Order Register**Options:** Year: 2025-2026, Fund(s): GIFT FUND, Date Range: 9/17/2025 - 10/20/2025

PO No	Date	Vendor No	Vendor	Description	Amount
14	09/30/2025	1886	Discovery Lab	Venue for 10 Year Celebration	5,100.00
				Non-Payroll Total:	\$5,100.00
				Payroll Total:	\$0.00
				Report Total:	\$5,100.00

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Tulsa Honor Academy**Purchase Order Register****Options:** Year: 2025-2026, Fund(s): General Fund, Date Range: 9/17/2025 - 10/20/2025

PO No	Date	Vendor No	Vendor	Description	Amount
165	09/17/2025	1875	JOSHUA LEE CORSARO	Reimbursement for fingerprint costs	58.25
166	09/17/2025	1884	EMILY MADISON HART	Reimbursement for fingerprint costs	58.25
167	09/18/2025	1850	Oklahoma Paving Solutions, LLC	Pavement repair at the sheridan campus	10,525.00
168	09/23/2025	1801	Oklahoma Human Services	Assessment Fees for Commodities	3,000.00
169	09/29/2025	1784	Junior Achievement of Oklahoma, INC	OC 5th grade Field Trip	1,800.00
170	10/02/2025	1672	Crisis Prevention Institute, Inc	Instructor Training	200.00
171	10/02/2025	1859	SARIYA BARLOW	Reimbursement for fingerprint costs	58.25
172	10/13/2025	1872	KARLA JOHANNA BERNAL	Reimbursement for fingerprint costs	58.25
173	10/13/2025	1891	EDWARD R. MUNOZ	Reimbursement for fingerprint costs	58.25
174	10/13/2025	1890	OMAYRA RIVERA	Reimbursement for fingerprint costs	58.25
175	10/13/2025	1889	CHLOE RIAN FELTS	Reimbursement for fingerprint costs	58.25
176	10/13/2025	1887	VIRGINIA LEE RADFORD	Reimbursement for fingerprint costs	58.25
177	10/14/2025	1159	Camfil USA, Inc.	Air filters for Sheridan Campus	367.44
178	10/15/2025	1860	XAVIER EASTER	Reimbursement for fingerprint costs	58.25
Non-Payroll Total:					\$16,416.69
Payroll Total:					\$7,915.34
Report Total:					\$24,332.03