



Tulsa Honor Academy

May 2026 Board Meeting

Date and Time

Tuesday May 5, 2026 at 4:00 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 | | | 4:00 PM |
| A. Roll Call | | Anna Montgomery | 1 m |
| B. Call the Meeting to Order | | Anna Montgomery | 1 m |
| II. Consent Agenda | | | 4:02 PM |
| A. Approval of Consent Agenda: Items B-W | Vote | Anna Montgomery | 1 m |
| B. Approval of April 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. | Approval of Routine Staffing | Vote | |
| | 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. | | |
| D. | Open Transfer Numbers | | |
| | Quarterly, THA reviews and approves the capacity for open transfer students. | | |
| E. | Approval of Memorandum of Understanding for Youth Medical Mentorship | | |
| | This MOU includes monthly career talks about the medical field for THA High School scholars. | | |
| F. | Approval of Data Share Agreement with NWEA | | |
| | NWEA is conducting a linking study to update the MAP Growth scores that predict student achievement on the Oklahoma School Testing Program (OSTP) and College- and Career-Readiness Assessment (CCRA). With this information, educators can identify students who are at risk of failing to meet state proficiency standards early in the year and, as a result, provide targeted instruction to improve academic outcomes. This agreement gives NWEA permission to use THA's data in the study. | | |
| G. | Approval of FY27 Contract with Jenkins & Kemper, CPAs, P.C. | | |
| | This engagement letter includes the preparation and submission of the 2025-26 federal and state income tax returns for Tulsa Honor Academy. | | |
| H. | Approval of FY27 Contract with Level Data | | |
| | This platform houses all instructional coaching and feedback data for each campus. | | |
| I. | Approval of FY27 Contract with Barlow Education Management Services | | |
| | This contract includes the coordination and submission of all federal program applications, claims, and closeout reports. | | |

| | Purpose | Presenter | Time |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------|
| J. | Approval of FY27 Contract with Renaissance | | |
| | This platform includes access to THA's digital assessment management system used for the administration and analysis of quarterly interims and more frequent exit tickets. It also includes access to Accelerated Reader for middle schools, a platform that tracks reading engagement for scholars. | | |
| K. | Approval of FY27 Contract with Hickman Law Group | | |
| | This contract includes Legal Consultation Services. | | |
| L. | Approval of FY27 Memorandum of Understanding with Amplify, Inc. | | |
| | This memorandum of understanding allows Amplify, Inc to provide the Positive Prevention Plus (PPP) Middle School and High School Curricula as a part of Tulsa Honor Academy's Sex Education Programming. | | |
| M. | Approval of FY27 Contract with Bledsoe, Hewett, & Gullekson | | |
| | This contract includes FY26 Financial Audit Services. | | |
| N. | Approval of FY27 Contract with ParentSquare | | |
| | This contract includes THA's scholar and family communication platform. | | |
| O. | Approval of FY27 Contract with Sylogist Ed | | |
| | This platform includes access to digitally manage appropriated funds, payroll, accounts payable, treasury, personnel, and employee document management. | | |
| P. | Approval of FY27 Contract with BlueMark Energy | | |
| | This contract continues our natural gas agreement into the coming fiscal year. | | |
| Q. | Approval of FY27 Contract with All American | | |
| | This contract includes annual sprinkler, extinguisher, and hood inspections for Sheridan and Lakewood campuses. | | |
| R. | Approval of FY27 Contract with American Waste | | |
| | This contract includes waste removal services for Sheridan and Lakewood campuses. | | |
| S. | Approval of FY27 Contract with American Air | | |
| | This contract includes preventative air conditioning services for the Sheridan campus. | | |

| | Purpose | Presenter | Time |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------|----------------|
| T. Approval of FY27 Contract with EmTec Pest Control | | | |
| This contract includes pest control services for Sheridan and Lakewood campuses. | | | |
| U. Approval of FY27 Contract with Enriched | | | |
| This contract extension includes substitute teacher services for THA FMS, THA MS, and THA HS - as needed. | | | |
| V. Approval of GO for Public Schools Agreement | Vote | | |
| GO for Public Schools is the trade name of GO for Great Schools, Inc. ("GO"), which is an educational improvement granting organization under the Education Tax Credit Law that develops, funds and monitors innovative educational programs for public schools in Oklahoma. GO is an independent 501(c)(3) organization established to assist communities and public schools across Oklahoma in gaining functional access to the benefits of Oklahoma's Education Tax Credit Law. | | | |
| W. Approval of FY26 and FY27 Agreement with Summit Fire & Security | Vote | | |
| This contract includes fire and security alarm monitoring services for Sheridan and Lakewood campuses for FY27 and the installation of monitoring equipment at the Lakewood campus in FY26. | | | |
| III. Information Agenda | | | 4:03 PM |
| A. Facility Update | Discuss | Alison Moore | 10 m |
| B. May CEO Report | Discuss | Elsie Urueta Pollock | 15 m |
| C. THA Board Committee Reports | Discuss | Elsie Urueta Pollock | 10 m |
| <ul style="list-style-type: none"> • Executive Committee • Governance Committee • Academic Achievement Committee • Finance Committee • Development Committee | | | |
| D. FY 27 Budget Presentation | Discuss | Alison Moore | 15 m |
| IV. Action Agenda | | | 4:53 PM |

| | Purpose | Presenter | Time | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------|-----|
| A. | Approval of FY27 Budget | Vote | Alison Moore | 5 m |
| | Annually, the board of directors reviews and approves Tulsa Honor Academy's operational budget. | | | |
| B. | Approval of E-Rate Contract with Cox Internet | Vote | Alison Moore | 3 m |
| | This letter will confirm our decision to purchase up to \$38,460 of products and/or services from your company during the Y 2026 - Y 2029 E-rate funding year as specified in the attached documentation. | | | |
| C. | Approval of THA Facilities LLC via Wired Quote for THA ES Security Improvements | Vote | Alison Moore | 3 m |
| | These quotes include equipment and installation labor for video surveillance, intercom paging system, and access control for the new THA Elementary School. | | | |
| D. | Approval of THA Facilities LLC via Wired Quote for THA MS Security Improvements | Vote | Alison Moore | 3 m |
| | These quotes include equipment and installation labor for video surveillance, intercom paging system, and access control for the new THA Middle School. | | | |
| E. | Approval of FY27 Contract with H&E Landscaping | Vote | Alison Moore | 3 m |
| | This contract includes grounds services for Sheridan, Lakewood, and Jones campuses | | | |
| F. | Approval of FY27 Contract with Oklahoma Consulting & Accounting Services, LLC | Vote | Alison Moore | 3 m |
| | This contract includes FY27 Financial Accounting and Treasury Services (including Treasurer, Payroll, Accounts Payable). | | | |
| G. | Approval of Sub-Lease Agreement between THA Facilities LLC and Tulsa Honor Academy, Inc | Vote | Elsie Urueta Pollock | 3 m |
| | This sublease agreement defines the sublease relationship between the two parties in coordination with the sale and change in landlord of the facility housing Tulsa Honor Academy Middle School at 209 S. Lakewood Ave. | | | |
| H. | Approval of New & Modified General Fund, Gift Fund, and Building Fund Encumbrances | Vote | Alison Moore | 5 m |
| | New encumbrances and encumbrance changes reflect obligations of district funds issued in accordance with §70-5-135. | | | |

| | Purpose | Presenter | Time |
|---------------------------|---------|-----------------|----------------|
| V. Closing Items | | | 5:21 PM |
| A. Adjourn Meeting | Vote | Anna Montgomery | 1 m |

Coversheet

Approval of April Meeting Minutes

Section: II. Consent Agenda
Item: B. Approval of April Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for April 2026 Board Meeting on April 21, 2026

DRAFT



Tulsa Honor Academy

Minutes

April 2026 Board Meeting

Date and Time

Tuesday April 21, 2026 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, Jimmy Rodriguez, Lorena Rivas, Mikeal Vaughn, Samantha Aponte-Atkins

Directors Absent

Eric Danklefsen

Guests Present

Alison Moore, Elsie Urueta Pollock, Kate Freudenheim, Madison Dominguez, Omayra Rivera

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 Apr 21, 2026 at 5:05 PM.

II. Consent Agenda

A. Approval of Consent Agenda: Items B-G

Jimmy Rodriguez made a motion to approve consent agenda items B-G.
Lorena Rivas seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of March Board Meeting Minutes

Jimmy Rodriguez made a motion to approve the minutes from March 2026 Board Meeting on 03-10-26.
Lorena Rivas seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of March 2026 Financial Report

Jimmy Rodriguez made a motion to approve the March 2026 financial report.
Lorena Rivas seconded the motion.
The board **VOTED** to approve the motion.

D. Approval of Routine Staffing

Jimmy Rodriguez made a motion to approve routine staffing.
Lorena Rivas seconded the motion.
The board **VOTED** to approve the motion.

E. Approval of 2026-2027 Application for Temporary Appropriations

Jimmy Rodriguez made a motion to approve the 2026-2027 application for temporary appropriations.
Lorena Rivas seconded the motion.
The board **VOTED** to approve the motion.

F. Approval of Registration with Oklahoma Association of Student Councils

Jimmy Rodriguez made a motion to approve the registration with Oklahoma association of student councils.
Lorena Rivas seconded the motion.
The board **VOTED** to approve the motion.

G. Approval of Contract with Country Home Elevator & Stair Lift

Jimmy Rodriguez made a motion to approve the contract with country home elevator & stair lift.
Lorena Rivas seconded the motion.

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

III. Information Agenda

A. Facility Update

THA's COO Alison Moore provided updates about the Jones and Bell facility projects.

B. THA Familia Spotlight: Excellent School Visits

THA's CEO Elsie Urueta-Pollock provided information about the excellent school visits.

C. April CEO Report

THA's CEO, Elsie Urueta Pollock, shared the April CEO report.

D. THA Board Committee Reports

THA's Executive Leadership Team provided the committee reports.

E. Activity Fund Report

THA's CEO, Elsie Urueta Pollock, reviewed the activity fund report.

IV. Action Agenda

A. Consideration and possible action to convene into executive session pursuant to Title 25, Section 307 (B) (3) to discuss the purchase or appraisal of real property: (1) 209 S. Lakewood Ave. Tulsa, OK 74112 and (2) Sheridan Heights Lot.

Jimmy Rodriguez made a motion to to convene into executive session pursuant to Title 25, Section 307 (B) (3) to discuss the purchase or appraisal of real property: (1) 209 S. Lakewood Ave. Tulsa, OK 74112 and (2) Sheridan Heights Lot.

Lorena Rivas seconded the motion.

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

B. Consideration and possible action to return to open session.

C. Reading of the executive session minute.

D. Approval of Resolution to Increase Prosperity Credit Limit

Lorena Rivas made a motion to increase our purchase card limit with Prosperity Bank to beyond \$35,000 up to \$50,000.

Samantha Aponte-Atkins seconded the motion.

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

E. Approval of Contract with Array Education, Inc. (Reading Reconsidered)

Lorena Rivas made a motion to approve the contract with Array Education, Inc. (Reading Reconsidered).

Jimmy Rodriguez seconded the motion.

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

Roll Call

| | |
|------------------------|---------|
| Jimmy Rodriguez | Aye |
| Anna Montgomery | Aye |
| Lorena Rivas | Aye |
| Samantha Aponte-Atkins | Abstain |
| Eric Danklefsen | Absent |
| Ivan Godinez-Reyes | Aye |
| Ana Ponce | Aye |
| Mikeal Vaughn | Aye |

F. Approval of Consulting Agreement with Contigo Ed

Lorena Rivas made a motion to approve the consulting agreement with Contigo Ed.

Jimmy Rodriguez seconded the motion.

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

G. Approval of Intent to Renew and Expand Charter Contract

Jimmy Rodriguez made a motion to approve the Intent to renew and expand charter contract.

Ivan Godinez-Reyes seconded the motion.

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

H. Approval of New & Modified General Fund, Gift Fund, and Building Fund Encumbrances

Jimmy Rodriguez made a motion to approve the new & modified general fund, gift fund, and building fund encumbrances.

Lorena Rivas seconded the motion.

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

V. 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 7:07 PM.

Respectfully Submitted,
Anna Montgomery

Coversheet

Approval of Routine Staffing

Section: II. Consent Agenda
Item: C. Approval of Routine Staffing
Purpose: Vote
Submitted by:
Related Material: Payroll PO List - May 2026.pdf

| 2025-2026 New Hires | | | | | |
|----------------------------------|-------------|----------------|-------------------|------------------|------------------|
| Last Name | First Name | Hire Date | Primary Location | Position | Compensation |
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| Resignations/Terminations | | | | | |
| Last Name | First Name | Hire Date | Primary Location | Position | Final Date |
| Richardson McDonald | Christopher | 4/6/2026 | THA Middle School | Teacher | 4/27/2026 |
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| 2025-2026 Stipends | | | | | |
| Last Name | First Name | Stipend Amount | Location | Stipend Position | Timing |
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| Salary Changes | | | | | |
| Last Name | First Name | Effective Date | Primary Location | Position/Reason | Corrected Salary |
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Coversheet

Open Transfer Numbers

Section: II. Consent Agenda
Item: D. Open Transfer Numbers
Purpose:
Submitted by:
Related Material: Tulsa Honor Academy Open Transfer Policy (1).pdf



TULSA HONOR ACADEMY OPEN TRANSFER POLICY

| Adoption Date | Effective Date | Most Recent Revision Date(s): |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------|
| December 21, 2021 | January 1, 2022 | May 2026 |
| 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.

For 2026-2027

The district has a capacity of 60 in Grade 5 at Tulsa Honor Academy Middle School.
The district has a capacity of 120 in Grade 6 at Tulsa Honor Academy Middle School.
The district has a capacity of 120 in Grade 7 at Tulsa Honor Academy Middle School.
The district has a capacity of 120 in Grade 8 at Tulsa Honor Academy Middle School.
The district has a capacity of 120 in Grade 6 at Tulsa Honor Academy Flores Middle School.
The district has a capacity of 120 in Grade 7 at Tulsa Honor Academy Flores Middle School.
The district has a capacity of 120 in Grade 8 at Tulsa Honor Academy Flores Middle School.
The district has a capacity of 275 in Grade 9 at Tulsa Honor Academy High School.
The district has a capacity of 265 in Grade 10 at Tulsa Honor Academy High School.
The district has a capacity of 145 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.

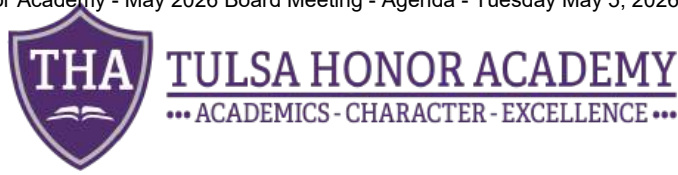
A scholar who enrolls in a school district in which the scholar is not a resident shall not be eligible to participate in school-related extramural athletic competition governed by the Oklahoma Secondary School Activities Association for a period of one (1) year from the first day of attendance at the 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 Memorandum of Understanding for Youth Medical Mentorship

Section: II. Consent Agenda
Item: E. Approval of Memorandum of Understanding for Youth Medical Mentorship
Purpose:
Submitted by:
Related Material: Youth Medical Mentorship - 5_5_2026 to 5_31_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | Youth Medical Mentorship |
| Description of Service: | Memorandum of Understanding for monthly career talks about the medical field for THA High School scholars. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 5/5/2026 to 5/31/2027 |
| Funding Source: | N/A |
| Total Cost: | N/A |
| THA Signer: | Chief Executive Officer |
| Contract Type: | New Contract If Renewal, price change notes: |
| Termination Clause: | The contract requires 30 days notice to terminate. |
| Term: | Term is one year but crosses fiscal years |
| THA Relationships or Conflicts of Interest: | N/A |
| Notes for Clarity: | This is an MOU for Youth Medical Mentorship to regularly come to THA and meet with a cohort of scholars who desire a field in medicine. Ms. Alvarado will be overseeing this relationship on behalf of THA + the CR team. The idea is working with professionals that have capacity to interact with our scholars. |

NOTES FROM THA STAFF

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

Youth Medical Mentorship (YMM) — Speaker Series MOU



Memorandum of Understanding

Between Tulsa Honor Academy High School and Youth Medical Mentorship, Inc.

Effective Date: 5/05/2026

| | |
|--------------------|---------------------------------------------------------------------|
| Sites & Grades: | Grades 9-12 |
| Formats: | Classroom Talk / Panel / Assembly / Skills Demo / Career Fair Booth |
| Cadence: | Monthly sessions Sept 2026 –May 2027 |
| Duration/Capacity: | 45–60 mins |

Youth Medical Mentorship (YMM) — Speaker Series MOU

1) Purpose

This Memorandum of Understanding ("MOU") sets forth the terms by which Youth Medical Mentorship, Inc. ("YMM") will coordinate local healthcare professionals to speak with students at District high schools and middle schools, support career exploration, and promote student awareness of health professions and pathways. Programming may include classroom talks, assemblies, panels, skills demonstrations, and Q&A sessions.

2) Scope of Services

YMM will:

- Recruit, screen, and schedule local healthcare professionals to deliver presentations aligned to District curriculum goals and age-appropriate standards.
- Provide speakers with topic guidance, expectations, and school-site procedures (arrival, check-in, conduct standards, media rules).
- Supply presentation outlines and materials to educators in advance when feasible.
- Coordinate logistics (dates, times, room needs, A/V, any hands-on demo materials).
- Provide post-session follow-up, including student/educator survey links and optional resources for further exploration.
- Ensure student safety and professional conduct requirements are met for all YMM staff, volunteers, and speakers.

The District/Schools will:

- Identify school sites, target classes/grades, and preferred dates.
- Ensure an educator is present in the room at all times during programming.
- Provide access to facilities, check-in procedures and site rules, and necessary A/V support.
- Assist with student recruitment (e.g., flyers, announcements), administer surveys, and support reasonable continued correspondence with interested students.
- Designate a School Site Educator ("Site Educator") to coordinate on-site logistics and serve as the point of contact.

3) Program Model & Scheduling

Sites & Grades: Tulsa Honor Academy High School, grades 9-12

Formats: Classroom Talk / Panel / Assembly / Skills Demo / Career Fair Booth

Youth Medical Mentorship (YMM) — Speaker Series MOU

Cadence: Monthly sessions September–May

Duration: 45–60 minutes

Class Size/Capacity: Up to 35 per classroom / 200 per assembly

Content Fit: Sessions will align with District standards and age-appropriate content; clinical demonstrations will exclude any invasive procedures or biohazards.

4) Educator Presence & Roles

- An educator must be in the room for the entirety of each session.
- The Site Educator will assist to recruit students/classes, issue and collect surveys, and facilitate reasonable follow-up communications with interested students.
- Educators retain authority for classroom management and student discipline consistent with District policy.

5) Student Safety, Screening & Site Access

- YMM will not place any staff, volunteer, contractor, or speaker on District property who fails required background checks or who is ineligible under applicable law or District policy. All YMM representatives must comply with District check-in and identification requirements while on site.
- Principals or their designees may deny or revoke access to any individual whose conduct is disruptive or inappropriate.

6) Student Privacy & Media

- YMM and its representatives will comply with FERPA and District student data/privacy policies.
- No photographs, audio/video recordings, collection of student work, or personally identifiable information will be captured without prior written consent from a parent/guardian (if under 18) or from the student (if 18+), using District-approved forms.

7) Compensation & Costs

The Parties agree and understand that neither entity will be monetarily compensated under this Agreement.

8) Insurance & Indemnification

Before performing services or providing goods pursuant to this agreement, YMM shall obtain a Commercial General Liability (“CGL”) insurance policy and a Professional Liability (“PL”) insurance policy, each insuring YMM in an amount not less than \$250,000 for personal injury to or death of any individual, and \$2,000,000 in the aggregate for personal injury or death. In addition, YMM

Youth Medical Mentorship (YMM) — Speaker Series MOU

shall obtain a Commercial Automobile Liability with a limit not less than \$2,000,000 Combined Single Limit for Bodily Injury and Property Damage. YMM must add the District as an additional insured party on each policy in amounts commensurate with the limits of the Oklahoma Governmental Tort Claims Act with a “waiver of subrogation” made in favor of the district. YMM shall maintain the required insurance policies at all times while this Agreement is in effect. YMM agrees that it will furnish the District with verification of the insurance policies required by this Agreement. If any of the required insurance policies are canceled during this school year, YMM must immediately notify the District and cease providing services. In addition to, and not in lieu thereof, YMM shall indemnify, defend and hold the District harmless from any liability for any action or omission of YMM, and its employees, volunteers, agents, officers, representatives, or contractors.

9) Staff/Volunteer Status; Independent Contractors

YMM is solely responsible for its personnel, including hiring, compensation, and taxes; YMM personnel are not District employees. The parties are independent contractors, and this MOU does not create a partnership or joint venture.

10) Surveys, Data, and Follow-Up

- Surveys. YMM may administer short student and educator surveys regarding program quality and career interest, using District-approved instruments and opt-in processes consistent with FERPA and District policy (§6). Aggregate, de-identified results may be shared with the District.
- Continued Correspondence. With educator presence and opt-in consent, YMM may provide students with approved informational resources (e.g., career pathway links, local shadowing opportunities) via educator-facilitated channels. No direct student contact outside District-approved methods will occur without appropriate consents.

11) Conduct, Non-Discrimination, and Accessibility

- All activities will comply with District codes of conduct and non-discrimination policies.
- YMM will collaborate with schools to ensure accessibility and accommodations as required by law.

12) Health & Safety Protocols

- Parties will follow current school health/safety protocols (e.g., visitor procedures, emergency drills).
- Any hands-on demonstrations will use only non-hazardous, age-appropriate materials and observe universal precautions where applicable.

13) Term, Renewal, and Termination

Youth Medical Mentorship (YMM) — Speaker Series MOU

- Term: From May 2026 through May 2027
- Renewal: May be renewed by written agreement.
- Termination: Either party may terminate without cause with 30 days written notice; material breaches may be grounds for immediate termination per District policy.

14) Publicity & Logos

Use of names or logos requires prior written consent of the other party. Any press or publicity will comply with §6 (privacy/FERPA).

15) Entire Agreement; Governing Law; Venue; Amendments

This MOU is the entire agreement and supersedes prior understandings on the subject. Amendments must be in writing and signed by both parties. Governing law and venue will follow the state and county of the District’s principal office unless otherwise required by law.

Signatures

Tulsa Honor Academy

Youth Medical Mentorship, Inc.

By: _____

By: _____

Title: _____

Title: _____

Name: _____

Name: _____

Date: _____

Date: _____

Coversheet

Approval of Data Share Agreement with NWEA

Section: II. Consent Agenda
Item: F. Approval of Data Share Agreement with NWEA
Purpose:
Submitted by:
Related Material: NWEA Linking Data Share Agreement.pdf

Linking Study Data Sharing
NWEA, a division of HMH Education Company
Oklahoma

To further legitimate educational interest, Tulsa Honor Academy (District) grants permission to HMH Education Company, formerly Houghton Mifflin Harcourt Publishing Company through its NWEA division (“NWEA”), that provides MAP® Growth™ assessment services to District, to conduct a study between MAP Growth scores and state assessment scores to create the NWEA Oklahoma linking study. This study will examine the correspondence between the performance of students taking NWEA’s MAP Growth assessments with their performance on the Oklahoma School Testing Program (OSTP) and/or College- and Career-Readiness Assessment (CCRA). The study will provide a gauge or metric for school teachers and administrators to determine students’ likely performance on OSTP and/or CCRA state tests. To complete this study, NWEA requires a sample of students who complete the assessments during the same testing season, and then NWEA completes a series of statistical analyses that permit NWEA to establish cut scores on MAP Growth that correspond to the various performance levels on the OSTP and/or CCRA.

The District also grants permission to NWEA to use the ACT and/or SAT (or state equivalent assessment) student data to conduct additional research examining college readiness (“College Readiness Study”). With regard to the College Readiness Study, neither personally identifiable student information nor test scores will be published in resulting reports, nor will schools or districts be identified.

For the purposes of the studies referenced above, the District agrees to release its OSTP, CCRA, and/or ACT/SAT (or state equivalent assessment) student level scores for all available grades and subjects, for the 2024-2025 academic year for each of its students, along with student names, their associated student ID numbers and birth dates to NWEA along with the data fields set forth in Appendix A.

District shall transmit data using an NWEA secure file transfer portal (SFTP) or such other secure method designated by NWEA (a “Secured Method”). District acknowledges that the Secured Method may be supported by a third party service provider, in which case the transmission of data shall be subject to such third party’s terms and conditions, protocols and other requirements, and such Secured Method may require NWEA providing District or District registering for a District-specific account with unique username and password. NWEA will delete files following use of the Secured Method after downloading and storing files on a secure database. Further, District grants permission to NWEA to use personally identifiable student longitudinal MAP scores beginning with the 2020-2021 academic year. Pursuant to federal and state laws, NWEA as contractor performing work that otherwise would be performed by District and that is under the direct control of District for purposes of that work, may have access to this educational data. See 34 C.F.R. § 99.31(a). District acknowledges that it will comply with applicable federal and state privacy laws and regulations regarding the disclosure of personally identifiable information under this permission. NWEA will require that its

employees and all subcontractors who have access to District data possess all needed qualifications to reasonably comply with substantially similar terms to this Agreement.

Each party shall maintain the necessary and appropriate privacy and data security controls to secure all personally identifiable student data in a commercially reasonable manner. Once data is received, recipient is responsible for safekeeping the data and for compliance with applicable law.

The following shall also apply to this permission:

- NWEA shall only disclose District’s personally identifiable student data disclosed under this permission to NWEA employees required to perform the services outlined in this permission.
- Any NWEA employees having access to District’s personally identifiable student data under this permission will be under a confidentiality and non-disclosure agreement with NWEA.
- NWEA will not sell or use any District personally identifiable student data for marketing or targeted advertising purposes.
- Personally identifiable student data shared under this permission shall remain the property of the District.
- In the event of a confirmed security breach of personally identifiable student data, NWEA will notify District as soon as practicable in accordance with applicable laws.

NWEA shall have policies and practices to secure and keep personally identifiable student data confidential.

This permission is governed by applicable state and federal data practices laws, including the Family Educational Rights and Privacy Act of 1974 (FERPA), 20 U.S.C. § 1232g, and related regulations at 34 C.F.R. Chapter 99.

This permission is effective from the date of the last signature until NWEA receives written notice of termination of this permission from the District or 5 years, whichever earlier. At that time, NWEA shall destroy all personally identifiable student data disclosed under this permission.

District

HMH Education Company

Signed: _____

Signed: ^{Signed by:} Beth Tarasawa
4BDBE96F102C44B...

Printed Name: Alison Moore

Printed Name: Beth Tarasawa

Title: _____

Title: SVP Learning Sciences

Date: _____

Date: 4/14/2026

Appendix A: Data for linking study

District will share the following data for these studies in a data template NWEA provides.

- State
- District Name
- School Name
- Local Student ID
- State Student ID
- Student Last Name
- Student First Name
- Student Middle Name
- Student Date of Birth
- Sex (e.g., Female or Male)
- Ethnicity (e.g., Hispanic or Not Hispanic)
- Race (e.g., American Indian, Black, Hispanic, White, etc.)
- Student Grade @ Time of Test
- Testing Term (e.g., Spring 2025)
- OSTP English Language Arts Assessment Name
- OSTP English Language Arts Scale Score (Grades 3–8)
- OSTP English Language Arts Performance Level Description (Grades 3–8)
- OSTP English Language Arts Performance Level Code (Grades 3–8)
- OSTP English Language Arts Test Date
- CCRA (ACT) English Language Arts Assessment Name
- CCRA (ACT) English Language Arts Scale Score (Grade 11)
- CCRA (ACT) English Language Arts Performance Level Description (Grade 11)
- CCRA (ACT) English Language Arts Performance Level Code (Grade 11)
- CCRA (ACT) English Language Arts Test Date
- CCRA (ACT) Reading Assessment Name
- CCRA (ACT) Reading Scale Score (Grade 11)
- CCRA (ACT) Reading Test Date
- OSTP Mathematics Assessment Name
- OSTP Mathematics Scale Score (Grades 3–8)
- OSTP Mathematics Performance Level Description (Grades 3–8)
- OSTP Mathematics Performance Level Code (Grades 3–8)
- OSTP Mathematics Test Date
- CCRA (ACT) Mathematics Assessment Name
- CCRA (ACT) Mathematics Scale Score (Grade 11)
- CCRA (ACT) Mathematics Performance Level Description (Grade 11)
- CCRA (ACT) Mathematics Performance Level Code (Grade 11)
- CCRA (ACT) Mathematics Test Date
- OSTP Science Assessment Name
- OSTP Science Scale Score (Grades 5 and 8)
- OSTP Science Performance Level Description (Grades 5 and 8)

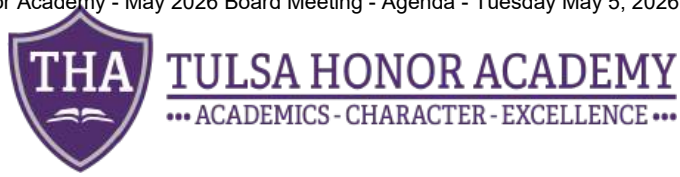
- OSTP Science Performance Level Code (Grades 5 and 8)
- OSTP Science Test Date
- CCRA Science Assessment Name
- CCRA Science Scale Score (Grade 11)
- CCRA Science Performance Level Description (Grade 11)
- CCRA Science Performance Level Code (Grade 11)
- CCRA Science Test Date
- SPED (Yes/No)
- 504 (Yes/No)
- IEP (Yes/No)
- ELL (Yes/No)
- Free/Reduced lunch (Yes/No)

In Process

Coversheet

Approval of FY27 Contract with Jenkins & Kemper, CPAs, P.C.

Section: II. Consent Agenda
Item: G. Approval of FY27 Contract with Jenkins & Kemper, CPAs, P.C.
Purpose:
Submitted by:
Related Material:
Jenkins & Kemper, CPAs, P.C. - 990 Contract - 7_1_2026 to 6_20_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | Jenkins & Kemper, CPAs, P.C. |
| Description of Service: | This engagement letter includes the preparation and submission of the 2025-26 federal and state income tax returns for Tulsa Honor Academy. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/20/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$800.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| 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: | 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



JENKINS & KEMPER
CERTIFIED PUBLIC ACCOUNTANTS, P.C.

JACK JENKINS, CPA
MICHAEL KEMPER, CPA

April 6, 2026

Tulsa Honor Academy
Attn: Alison Moore
209 Lakewood Dr
Tulsa, OK 74112

Dear Ms. Moore:

Thank you for choosing Jenkins & Kemper, CPAs, P.C. to assist with the 2025-26 tax filing for the Tulsa Honor Academy. This letter confirms the terms of the engagement and outlines the nature and extent of the services we will provide.

We will prepare the 2025-26 federal and state income tax returns for Tulsa Honor Academy. We will depend on management to provide the information we need to prepare complete and accurate returns. We may ask management to clarify some items but will not audit or otherwise verify the data submitted.

We will perform accounting services only as needed to prepare the tax returns. Our work will not include procedures to find defalcations or other irregularities. Accordingly, our engagement should not be relied upon to disclose errors, fraud, or other illegal acts, though it may be necessary for management to clarify some of the information submitted. We will inform management of any material errors, fraud, or other illegal acts we discover.

The law imposes penalties when taxpayers underestimate their tax liability. Please call us if there are any concerns about such penalties.

Should we encounter instances of unclear tax law, or of potential conflicts in the interpretation of the law, we will outline the reasonable courses of action and the risks and consequences of each. We will ultimately adopt, on the behalf of Tulsa Honor Academy, the alternative selected by management.

Our fee for preparation of the Federal and State tax returns is \$800. This rate is based on the hours required to complete and the level of expertise of the staff assigned. Invoices are due and payable upon presentation.

We will return the original records to management at the end of this engagement. These records, along with all supporting documents, canceled checks, etc., should be securely stored, as these items may later be needed to prove accuracy and completeness of a return. We will retain copies of the records and our work papers for the engagement for seven years, after which these documents will be destroyed.

116 WEST BRECKENRIDGE AVE, BIXBY, OK 74008
PHONE: 918.366.4440 FAX: 918.366.4443
WWW.JENKINSKEMPER.COM

Our engagement to prepare the 2025-26 tax returns will conclude with the delivery of the completed returns to management (if paper-filing) or with management's signature and our subsequent submittal of the tax return (if e-filing). If management has not selected to e-file the returns with our office, management will be solely responsible to file the returns with the appropriate taxing authorities. Management should review all tax-return documents carefully before signing them.

We appreciate the opportunity to be of service to Tulsa Honor Academy, Tulsa, Oklahoma, and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



Jenkins & Kemper
Certified Public Accountants, P.C.

RESPONSE:

This letter correctly sets forth the understanding of Tulsa Honor Academy, Tulsa, Oklahoma.

By: _____

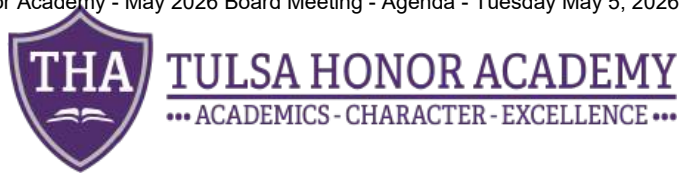
Title: _____

Date: _____

Coversheet

Approval of FY27 Contract with Level Data

Section: II. Consent Agenda
Item: H. Approval of FY27 Contract with Level Data
Purpose:
Submitted by:
Related Material: Level Data - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|------------------------------------------------------------------------------------|
| Vendor: | Level Data |
| Description of Service: | This platform houses all instructional coaching and feedback data for each campus. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$10,882.20 |
| THA Signer: | Chief Academic Officer |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| Termination Clause: | The contract requires 30 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.



Tulsa Honor Academy, Inc. - 26-27 Renewal

Tulsa Honor Academy, Inc.
 209 S Lakewood Ave
 Tulsa, Oklahoma, 74112
 United States

Quote Created: 01-30-2026
 Quote Expires: 08-01-2026

Alison Moore
 Chief Operations Officer
 amoore@tulahonor.org
 9188339420

Quote created by:
 McKenna Phillips
 Customer Success Manager
 mckenna.phillips@leveldata.com

Amount Due Now

| Name | SKU | Billing Frequency | Start Date | End Date | Qty | List Price | Net Price |
|------------------------|--------|-------------------|------------|------------|-----|------------|-------------------|
| Grow License | SMG001 | Annual | 07-01-2025 | 06-30-2026 | 1 | \$9,145.5 | \$9,145.5 |
| Grow Video Hub | SMG002 | Annual | 07-01-2025 | 06-30-2026 | 1 | \$1,736.7 | \$1,736.7 |
| Total Net Price | | | | | | | \$10,882.2 |

To process this order, please submit a signed quote and a corresponding Purchase Order (if needed) to your Account Executive. If submitting a Purchase Order, please reference Quote Q-14923. Once a signed quote or Purchase Order is received, Level Data will immediately invoice for payment.

Applicable sales tax will be added at the time of invoicing when necessary.

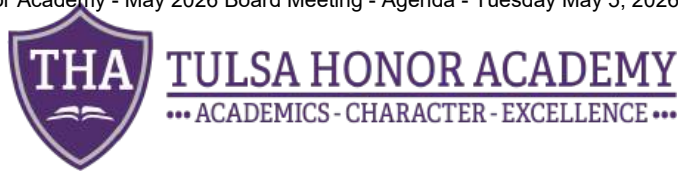
Approval of this quotation of services constitutes agreement with our [Terms of Service](#) and [Privacy Policy](#).

| Tulsa Honor Academy, Inc. Signature Information | |
|-------------------------------------------------|--|
| Name | |
| Title | |
| Signature | |
| Date | |

Coversheet

Approval of FY27 Contract with Barlow Education Management Services

Section: II. Consent Agenda
Item: I. Approval of FY27 Contract with Barlow Education Management Services
Purpose:
Submitted by:
Related Material: Barlow Education Management Services - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Vendor: | Barlow Education Management Services |
| Description of Service: | This contract includes the coordination and submission of all federal program applications, claims, and closeout reports. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$13,500.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: No Change |
| Termination Clause: | The contract requires 30 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



DATE: February 3, 2026

TO: Elsie Urueta, Superintendent
Tulsa Honor Academy, Inc.

FROM: Bryan McNutt

RE: Federal Programs Management

A. Project Goals:

1. To review and evaluate the District’s current federal programs.
2. To provide recommendations designed to create more flexibility in the usage of federal funds for local educational needs.
3. To provide updates and technical assistance throughout the year as programs are implemented.
4. To manage the paperwork necessary for planning and preparation of applications for Title I-A, Title II-A, Title IV, and Title V-B.
5. To manage the paperwork necessary for planning, preparation of applications for IDEA-B – Special Education.

B. Project Format:

1. Review State Department of Education reports related to the District’s federal programs.
2. On-site visitation and consultation with Superintendent and others as needed. Assist with targeting and realigning of programs in order to meet current district needs.
3. Discuss recommendations and use of federal funds with the Superintendent.
4. Prepare paperwork for all designated programs and submit to the appropriate agency in a timely manner.

C. Personnel Assigned to Complete the Project:

1. All work assignments will be facilitated/completed by Bryan McNutt in conjunction with other Barlow Staff Associates.

D. Project Fee:

| | |
|---------------------|----------|
| Project Goals: #1-4 | \$12,000 |
| Project Goal: #5 | \$ 1,500 |
| TOTAL | \$13,500 |

CONTRACT

THIS AGREEMENT is made by the between Tulsa Honor Academy, Inc. and Barlow Education Management Services, LLC (“Barlow”)

RECITALS:

This School District desires to employ Barlow and Barlow desires to be employed by the School District to perform the services outlined in the “project goals” and “project format” sections of the attached **Federal Program Management Proposal**.

Wherefore, the School District and Barlow covenant and agree to be bound as follows:

1. The School District agrees to compensate Barlow for services rendered at the annual rate of Thirteen Thousand Five Hundred dollars (\$13,500.00), payable at the rate of One Thousand One Hundred Twenty-five dollars (\$1,125.00) per month.
2. Expenses shall be reimbursed upon presentation of a statement, including written receipts whenever applicable, on the following schedule:
 - a. Mileage shall be compensated at the current Internal Revenue Service rates.
 - b. Meals and lodging expenses necessary in order to perform the work outlined herein will be reimbursed at the actual cost; not to exceed Fifteen dollars (\$15.00) per meal.
 - c. Duplicating, telephone, postage and other normal and reasonable business expenses shall be reimbursed at actual cost.
3. It is understood between the parties that Barlow will provide the services outlined in the attached proposal in a professional, timely and competent manner. Barlow can perform additional projects not listed in the agreement, such as School Improvement, at an additional cost. It is further understood that since such services are based in part upon financial and other data provided to Barlow by the School District, that the summaries and recommendation provided by Barlow to the School District are only intended to be advisory in nature and that the School District recognizes its responsibility to make all final decisions.
4. This contract shall be governed by the laws of the State of Oklahoma.
5. This Agreement shall remain in full force and effect from July 1, 2026 through June 30, 2027. Either party may terminate this contract for cause with thirty (30) day notice in writing.

TULSA HONOR ACADEMY, INC.

BY: _____

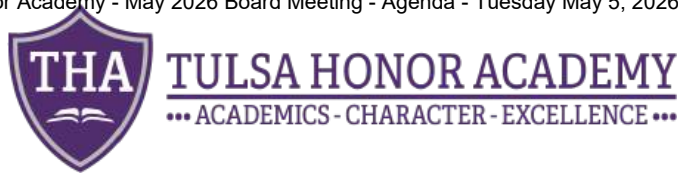
BARLOW EDUCATION MANAGEMENT SERVICES, LLC.

BY: _____

Coversheet

Approval of FY27 Contract with Renaissance

Section: II. Consent Agenda
Item: J. Approval of FY27 Contract with Renaissance
Purpose:
Submitted by:
Related Material: Renaissance - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | Renaissance |
| Description of Service: | This platform includes access to THA's digital assessment management system used for the administration and analysis of quarterly interims and more frequent exit tickets. It also includes access to Accelerated Reader for middle schools, a platform that tracks reading engagement for scholars. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$14,177.40 |
| THA Signer: | Chief Academic Officer |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| Termination Clause: | The contract requires 30 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

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-358811 v5

Tulsa Honor Academy - 6940790

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

Billing Contact
 Alison Moore
 Email - amoore@tulsahonor.org
 1421 South Sheridan Road
 Tulsa, OK 74112-1713

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.

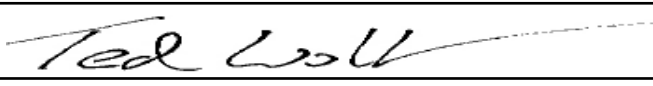
By signing below, Customer:

- 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: 18-Feb-2026 | Date: |

Please e-sign OR print, sign, and return this Quote to your Account Representative Sara Bertagnoli Reams at sara.reams@renaissance.com. For any changes or additional information, please reach out by email or phone at (410) 779-9409. 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-358811 v5

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-358811 v5

Quote Details

Flores Middle School – 8697428

| Products & Services | Quantity | Unit Price | Total |
|-----------------------------------------|----------|------------|-------------------|
| Platform | | | |
| Quote Year 1 01-Jul-2026 – 30-Jun-2027 | | | |
| Annual All Product Renaissance Platform | 1 | \$750.00 | \$750.00 |
| Quote Year 1 Subtotal | | | \$750.00 |
| Accelerated Reader | | | |
| Quote Year 1 01-Jul-2026 – 30-Jun-2027 | | | |
| 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 – 8697427

| Products & Services | Quantity | Unit Price | Total |
|-----------------------------------------|----------|------------|-------------------|
| Platform | | | |
| Quote Year 1 01-Jul-2026 – 30-Jun-2027 | | | |
| Annual All Product Renaissance Platform | 1 | \$750.00 | \$750.00 |
| Quote Year 1 Subtotal | | | \$750.00 |
| Accelerated Reader | | | |
| Quote Year 1 01-Jul-2026 – 30-Jun-2027 | | | |
| 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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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-358782 v1

Tulsa Honor Academy - 6940790

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

Billing Contact
 Alison Moore
 Email - amoore@tulsahonor.org
 1421 South Sheridan Road
 Tulsa, OK 74112-1713

Quote Summary

School Count: 1

| | |
|---------------------------------------|-----------------------|
| Renaissance Products & Services Total | \$13,275.00 |
| Applied Discounts | (\$6,480.00) |
| Estimated Sales Tax | \$0.00 |
| Shipping Cost | \$0.00 |
| Grand Total | USD \$6,795.00 |

This quote includes: Inspect Premium and DnA.

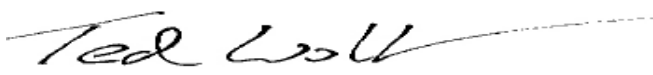
By signing below, Customer:

- 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: 18-Feb-2026 | Date: |

Please e-sign OR print, sign, and return this Quote to your Account Representative Sara Bertagnoli Reams at sara.reams@renaissance.com. For any changes or additional information, please reach out by email or phone at (410) 779-9409. Thank you.

All quotes and orders are subject to availability of merchandise. This Quote is valid for 60 days from the date under Renaissance’s signature. Professional development expires one year from purchase date. Alterations to this quote will not 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

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-358782 v1

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-358782 v1

| Quote Details | | | | |
|-----------------------------------------|----------|------------|---------------------|-------------------|
| Tulsa Honor Academy – 6940790 | | | | |
| Products & Services | Quantity | Unit Price | Discount | Total |
| Quote Year 1: 01-Jul-2026 – 30-Jun-2027 | | | | |
| Content | | | | |
| Inspect Premium | 1500 | \$3.15 | (\$4,485.00) | \$240.00 |
| DnA | | | | |
| DnA, Software License | 1500 | \$5.70 | (\$1,995.00) | \$6,555.00 |
| Quote Year 1 Subtotal | | | (\$6,480.00) | \$6,795.00 |
| Tulsa Honor Academy Total | | | (\$6,480.00) | \$6,795.00 |

Lexile is a registered trademark of MetaMetrics, Inc.

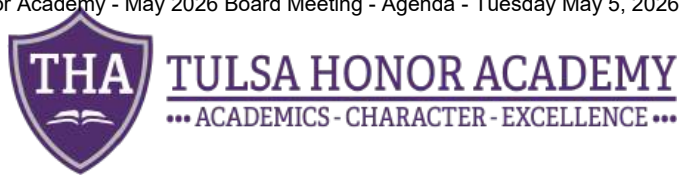
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Coversheet

Approval of FY27 Contract with Hickman Law Group

Section: II. Consent Agenda
Item: K. Approval of FY27 Contract with Hickman Law Group
Purpose:
Submitted by:
Related Material: Hickman Law Group - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|------------------------------------------------------|
| Vendor: | Hickman Law Group |
| Description of Service: | Legal Consultation Services |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$21,000.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: No Change |
| Termination Clause: | The contract requires 0 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



Hickman Law Group
attorneys counselors mediators

William H. Hickman
hickman@hickmanlawgroup.com

April 2, 2026

VIA E-MAIL:

Tulsa Honor Academy
Attn: Elsie Urueta Pollock
eurueta@tulсахonor.org

RE: Legal Engagement Letter

Dear Elsie:

We are very pleased that you are considering Hickman Law Group (“Firm”) to represent Tulsa Honor Academy (“THA” or “You”). In an effort to provide you with an option to consider that will provide you with all the general counsel services that you may request, I am proposing a monthly flat fee for these services. In my experience, my school clients appreciate a flat fee as it allows them to budget a set dollar amount for legal services and it allows the board of education and school leadership to not have to worry about reaching out to their lawyer with a question. Therefore, I want to take this opportunity to present a flat-fee proposal for your consideration.

NATURE OF RELATIONSHIP: Our objective is to provide high quality legal services to our clients at a fair and reasonable cost. The attorney-client relationship is one of mutual trust and confidence. If at any time there are any questions concerning the terms of this engagement, our ongoing handling of this legal matter, or about any issue relating to a monthly statement that is unclear or appears to be unsatisfactory, we invite your inquiries.

LEGAL FEES: Our legal fees will be based on a flat monthly charge of \$1,750.00 for work on behalf of THA by the Firm. This charge includes general counsel and advisory services as needed to support the THA Board of Education and school administration. This flat fee encompasses any legal services that you may request except for representation in any litigation or administrative hearing matters. I will be available to assist the Board of Education and the school administration with ensuring legal and regulatory compliance, implementing best practices, policy / handbook reviews and updates, drafting new policies based on newly enacted law and regulations, training for board members, attending board meetings, and any general counsel guidance as may be requested by the board of education and / or school leadership. I will not request additional payment from you for these services. To the extent that a separate legal or administrative proceeding is filed against John Rex, You agree to pay for such additional services at a discounted hourly rate of \$250.

COSTS: In addition to legal fees, you are responsible for payment of costs charged by our Firm or third-party vendors. The cost incurred will be billed separately and included on your monthly statements.

BILLING: On or about the 1st of each month, we will provide you with a statement for services rendered in this matter, which will be payable on the 15th of the following month. From time-to-time, we may advance funds on your behalf for payment of routine costs and expenses. Those costs and expenses will be included on your regular billing statement for reimbursement to the Firm. In our discretion, we may opt to forward directly to you bills for costs and expenses incurred, rather than advancing funds for payment on your behalf. If we do so, you are expected to make timely payment for such costs and expenses directly to the person or entity to whom the payment is owed.

TERM: This agreement is for twelve (12) months beginning on July 1, 2026, and ending on June 30, 2027 (the "Term"). At the end of the Term, the parties may renew the agreement for subsequent one (1) year terms. This agreement may be amended by the parties, in writing. Either party may terminate the attorney-client relationship by delivering written notice to the other. If you discharge our firm at any time, we will promptly bill you for the balance of legal services rendered, and you will be required to promptly pay the same. We expressly reserve the right to withdraw as counsel if you fail to timely pay our bills for legal services; misrepresent or hide material facts; fail to cooperate; or otherwise take any action which impedes the ability of our firm to provide adequate and ethical representation.

DISCLAIMER: The legal process is unpredictable. We can make no warranty or guarantee regarding the outcome of any dispute. Any expressions made by the Firm are matters of opinion only. Payment of our statement is due upon receipt, and your agreement to pay our fees and expenses is not contingent upon the occurrence of any event.

* * *

If you agree to these terms, please have an authorized representative sign this letter and return this agreement to my office via e-mail.

We look forward to working with you.

Sincerely,


William H. Hickman

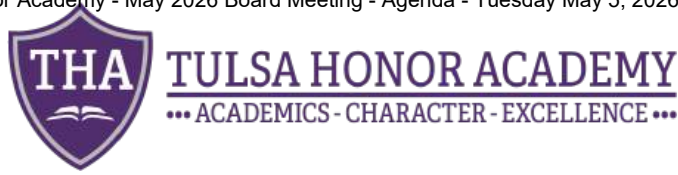
Agreed to this ___ day of _____, 2026 by _____ (name),
_____ (title), the authorized representative of TULSA HONOR
ACADEMY.

Signature: _____

Coversheet

Approval of FY27 Memorandum of Understanding with Amplify, Inc.

Section: II. Consent Agenda
Item: L. Approval of FY27 Memorandum of Understanding with Amplify, Inc.
Purpose:
Submitted by:
Related Material: Amplify, Inc. - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | Amplify, Inc. |
| Description of Service: | This memorandum of understanding allows Amplify, Inc to provide the Positive Prevention Plus (PPP) Middle School and High School Curricula as a part of Tulsa Honor Academy's Sex Education Programming. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | N/A |
| Total Cost: | N/A |
| THA Signer: | Chief Academic Officer |
| Contract Type: | Renewal If Renewal, price change notes: No Change |
| Termination Clause: | The contract requires 30 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

MEMORANDUM OF UNDERSTANDING BETWEEN AMPLIFY, INC. AND TULSA HONOR ACADEMY, INC.

This Memorandum of Understanding (MOU) describes and documents the understanding and agreement reached between Amplify, Inc. (“Amplify Youth Health Collective” / “Amplify”) and Tulsa Honor Academy, INC. (“THA”) to provide the *Positive Prevention Plus (PPP) Middle School and High School Curricula*.

Amplify desires to partner with THA to furnish a comprehensive, evidence-based teen pregnancy and STI/HIV prevention educational curricula to THA students.

The parties agree to the following:

1. TERM

The MOU will be in effect from **July 1, 2026**, through **June 30, 2027**, and can be terminated by either party with a 30-day written notice prior to that time.

2. PURPOSE

The goal of the collaboration is to empower teens to make healthy life choices and to change their behavior in ways that will reduce their risk of an unplanned pregnancy or of becoming infected with Human Immunodeficiency Virus (HIV) and other sexually transmitted diseases (STDs). These evidence-based curricula have been shown to have a positive impact on the choices teens make.

3. CURRICULA

The **Positive Prevention Plus** curriculum is a 13-lesson curriculum that addresses risk factors and behaviors associated with unplanned teen pregnancy by increasing adolescent's ability to use risk-reduction skills including contraceptive use, resistance, and negotiation skills, and accessing reproductive health services. The program seeks to teach adolescents to either delay/abstain from sexual activity or use birth control consistently and correctly when engaging in sexual activity.

The Positive Prevention Plus Middle School curriculum will be implemented with all 7th grade students. Positive Prevention Plus Middle School may be implemented in science, advisory, or any other district-designated classes that are appropriate for maintaining program fidelity. The HIV/AIDs prevention education included in Positive Prevention Plus Middle School aligns with the Oklahoma HIV Education Mandate specification for HIV/AIDS prevention education.

The Positive Prevention Plus High School curriculum will be implemented with all 9th grade students. Positive Prevention Plus High School may be implemented in science, advisory, or any other district-designated classes that are appropriate for maintaining program fidelity.

Student participation is voluntary and confidential. Participation in this program will be opt-out, unless otherwise required by Oklahoma law. Parents / Guardians who do not wish their child to participate will sign an opt-out form.

The **HIV/AIDS Prevention Education Program** is one educational session. The program aligns with the Oklahoma HIV Education Mandate specifications for HIV/AIDS prevention education. The program is medically accurate, inclusive to all people, and regularly updated to reflect the most current information. The education course includes: statistics on HIV/AIDS infection globally, nationally, and locally; how HIV can be transmitted from person to person; which behaviors can contribute to a greater risk of HIV transmission; methods to prevent HIV infection; HIV treatment information; resources for HIV/STI testing in Tulsa, OK.

The HIV/AIDS prevention education will be implemented with all 10th grade students.

Student participation is voluntary and confidential. Participation in this program will be opt-out, unless otherwise required by Oklahoma law. Parents / Guardians who do not want their child to participate will sign an opt-out form.

4. AMPLIFY, INC. RESPONSIBILITIES

For Positive Prevention Plus implementation, Amplify will:

- Serve as the lead coordinating agency and work directly with implementation partners at Youth Services of Tulsa and Tulsa City-County Health Department, to implement the program to fidelity, collect and disseminate the data, and administer the entry and exit surveys for the purposes of data collection and determining the efficacy of the curricula.
- Ensure data collection to analyze survey data and share program evaluation findings upon completion of any such evaluation. Prior to receiving any protected student information, Amplify will execute any necessary data sharing agreements required by THA.
- Provide technical assistance and ongoing support for the implementation of the curricula.
- Serve as a resource and advocate to THA in the provision of the services under this MOU in Tulsa.
- Pay to each individual site coordinator the sum of \$300.00 annually per employee serving as site coordinator during non-contract hours. Site coordinators cannot be an administrator. The payment shall be made directly to these individuals upon fulfillment of duties. Amplify will issue site coordinator a form 1099. Site coordinator is responsible for any related tax or withholdings.

For HIV/AIDS Prevention Education implementation, Amplify will:

- Serve as lead coordinating agency for the program and work directly with implementation partners at Youth Services of Tulsa to implement the program and collect and disseminate the data.

- Ensure data collection and share program reach with THA.
- Provide technical assistance and ongoing support for implementation of the program.
- Serve as a resource and advocate to THA in the provision of the services under this MOU.

5. TULSA HONOR ACADEMY, INC. RESPONSIBILITIES

For Positive Prevention PLUS Implementation, THA will provide:

- Scheduling coordination, assistance, and support for the delivery of the curricula for the district.
- Identify a school staff member to serve as a Site Coordinator at each school site. THA employees serving as site coordinators agree to assist in the facilitation of the program, including scheduling of implementation, dissemination of opt-out forms, scheduling of the Parent Preview Night, completing an end-of-implementation feedback survey, and communicating with Amplify as needed throughout implementation.
- Ensure a THA staff member is in the classroom for the entire length of the curriculum.
- Adequate technology and space to present the curriculum.

For HIV/AIDS Prevention Education implementation, THA will provide the following:

- Scheduling coordination, assistance, and support for the delivery of the program for the district.
- Identify a school contact to facilitate logistics, parent communication, scheduling implementation, and data reporting in each school site.
- Ensure a certified staff member is in the classroom for the entire length of the program.
- Adequate technology and space to present the program.

6. STUDENT SAFETY

The parties agree that student safety is a top priority. In an effort to protect the students' safety, Amplify agrees to not place any individual on THA property, whether as an officer, agent, employee or contractor, if that person has been convicted of a felony or has been convicted of any crime involving moral turpitude. Amplify hereby certifies that none of its respective employees, officers, agents, or contractors placed on THA

property are currently registered or required to be registered under the provisions of the Oklahoma Sex Offenders' Registration Act or the Mary Rippy Violent Offender Registration Act. Amplify shall submit written proof to THA that all agents, employees, or representatives coming on to THA property have passed background checks prior to their entering on THA property. All Amplify officers, agents, employees or contractors must have in their possession, at all times, a current photo ID which identifies them as an officer, agent, employee or contractor of Amplify as applicable, and, if required by THA, a photo ID authorizing access to a specific THA site. If at any time an Amplify employee or implementation partner demonstrates actions which are inappropriate or create a disruption within a school, the principal may require that such person leave THA property and not return without specific permission of the principal.

7. CONFIDENTIALITY

Recognizing the interest of THA to provide the most secure environment possible for its students, Amplify agrees to act in compliance with all applicable state and federal laws and to protect the privacy of student information and educational records in accordance with the Family Educational Rights and Privacy Act of 1974, as Amended (FERPA).

8. POINT OF CONTACT

The following individuals will act as the point of contact for this MOU. Should there be a change in personnel; each party agrees to notify the other of the corrected contact information as soon as possible.

Amplify, Inc.
Jennifer Briggs, LMSW
Director of Learning and Impact
1601 S. Main Street, Suite 200
Tulsa, OK 74119
Ph: 918-794-9073
Email: jbriggs@amplifytulsa.org

Tulsa Honor Academy
Kate Freudenheim
Chief Academic Officer
1421 S. Sheridan Rd.
Tulsa, OK 74112
Email: kfreudenheim@tulsahonor.org

9. INSURANCE AND INDEMNITY

Amplify has Commercial General Liability and Professional Liability Coverage that insures Amplify for \$1,000,000 (each occurrence) and \$2,000,000 (general aggregate limit) Further, Amplify has Sexual/Physical Abuse Vicarious Liability Coverage that insures Amplify for \$300,000 (each abusive conduct limit) and \$500,000 (aggregate limit). If requested, Amplify will furnish to THA verification that it has required insurance coverages in place. If the required insurance coverage is cancelled during the term of this MOU, Amplify must immediately notify THA.

Further, Amplify affirms that its employees are covered by Workers Compensation Insurance and shall in no event be entitled to any such coverage from THA.

10. MISCELLANEOUS PROVISIONS

Any party may cancel this MOU with thirty (30) days written notice to the other parties. Notice should be sent to the contact person listed above. All parties shall operate in accordance with applicable federal and state laws and regulations.

It is the express intention of the parties that this MOU shall not be construed as, or given the effect of creating a joint venture, partnership or affiliation or association that would render the parties liable as partners, agents, employer-employee, contractor-sub-contractor, or otherwise create any joint and several liability. The parties intend that each shall be responsible for its own intentional and negligent acts or omissions to act. The parties shall be responsible for acts and omissions to act of their respective officers and employees while acting within the scope of their employment according to the Governmental Tort Claims Act.

All parties agree to the terms of this Memorandum.

SIGNED:

Date: _____

AMPLIFY YOUTH HEALTH COLLECTIVE

Heather Duvall, Executive Director

Date: _____

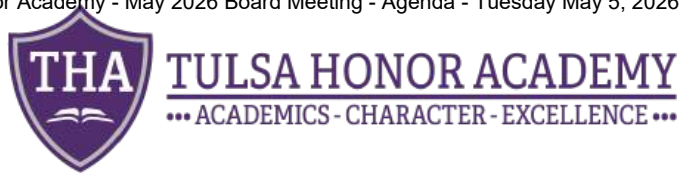
TULSA HONOR ACADEMY

Name: _____

Coversheet

Approval of FY27 Contract with Bledsoe, Hewett, & Gullekson

Section: II. Consent Agenda
Item: M. Approval of FY27 Contract with Bledsoe, Hewett, & Gullekson
Purpose:
Submitted by:
Related Material: Bledsoe, Hewett, & Gullekson - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-------------------------------------------------------|
| Vendor: | Bledsoe, Hewett, & Gullekson |
| Description of Service: | FY26 Financial Audit Services |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$7,700.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| 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: | 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



BLEDSON, HEWETT & GULLEKSON
CERTIFIED PUBLIC ACCOUNTANTS, PLLLP

Eric M. Bledsoe, CPA
Jeffrey D. Hewett, CPA
Christopher P. Gullekson, CPA

P.O. BOX 1310 • 121 E. COLLEGE ST. • BROKEN ARROW, OK 74013 • (918) 449-9991 • (800) 522-3831 • FAX (918) 449-9779

February 10, 2026

Dear Client:

Enclosed are two items regarding your 2025-26 fiscal year audit – 1) a one-page contract for the State Department of Education, and 2) a 2025-26 engagement letter. Please follow the instructions below to facilitate these documents.

- 1) Have your Board of Education “Approve the 2025-26 audit contract and engagement letter with Bledsoe, Hewett & Gullekson”.
- 2) Board president and clerk should sign the one-page contract. The superintendent can sign the engagement letter.
- 3) No later than June 30, place a copy of the contract in your files and email a signed PDF copy to:
 - Sandy Jaspar (sandy.jaspar@sde.ok.gov) for all “I” districts in counties 1-21;
 - Kelly Freeman (kelly.freeman@sde.ok.gov) or all “I” districts in counties 22-40, plus 55;
 - Sara Stephens (sara.stephens@sde.ok.gov) for “I” districts in Counties 41-61;
 - Pam Honeysuckle (pam.honeysuckle@sde.ok.gov) or all “I” districts in counties 62-77;
 - Heather McQueen (heather.mcqueen@sde.ok.gov) for all “C” districts.
- 4) Send PDF copies of:
 - the signed contract
 - the signed engagement letterto our office via email, fax or uploaded to our school portal system.

Please contact our office if you have any questions regarding this issue. We appreciate your business and look forward to serving you in the future.

Respectfully,

Eric, Jeff & Chris



BLED SOE, HEWETT & GULLEKSON
CERTIFIED PUBLIC ACCOUNTANTS, PLLLP

Eric M. Bledsoe, CPA
Jeffrey D. Hewett, CPA
Christopher P. Gullekson, CPA

P.O. BOX 1310 • 121 E. COLLEGE ST. • BROKEN ARROW, OK 74013 • (918) 449-9991 • (800) 522-3831 • FAX (918) 449-9779

February 11, 2026

Ms. Elsie Urueta Pollock, Superintendent
Tulsa Honor Academy Charter School District
1421 S Sheridan Rd
Tulsa, OK 74112

We are pleased to offer our bid and to confirm our understanding of the services we are to provide for Tulsa Honor Academy Charter School District (the District) for the year ended June 30, 2026.

Audit Scope and Objectives

We will audit the financial statements – regulatory basis of the governmental activities and disclosures, which collectively comprise the basic financial statements of the District as of and for the year ended June 30, 2026. We understand the financial statements will be presented in accordance with a financial reporting model, and prepared using a regulatory basis of accounting, as prescribed by the Oklahoma State Department of Education.

We have also been engaged to report on supplementary information, to include, but not limited to the combining financial statements and the schedule of expenditures of federal awards, which accompany the financial statements. We will subject the supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with GAAS, and we will provide an opinion on it in relation to the financial statements as a whole in our auditor's report on the financial statements.

In connection with our audit of the basic financial statements, we will read the following other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and issue an auditor's report that includes our opinions about whether your financial statements are fairly presented, in all material respects, in conformity with the prescribed regulatory basis and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in

Ms. Elsie Urueta Pollock,
Tulsa Honor Academy
Page | 2

the aggregate, they would influence the judgment of a reasonable user made based on the financial statements. The objectives also include reporting on:

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

Auditor's Responsibilities for the Audit of the Financial Statements and Single Audit

We will conduct our audit in accordance with GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the school district or to acts by management or employees acting on behalf of the government. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements or noncompliance may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

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Tulsa Honor Academy
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We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the school district's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories (when applicable) and direct confirmation of receivables (when applicable) and certain assets and liabilities by correspondence with selected funding sources, creditors, and financial institutions. We will also request written representations from your attorneys, when applicable, as part of the engagement.

Audit Procedures—Internal Control

We will obtain an understanding of the school district and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the District's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance, and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance

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requirements that could have a direct and material effect on each of the District's major programs. For federal programs that are included in the Compliance Supplement, our compliance and internal control procedures will relate to the compliance requirements that the Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on the District's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of the District in conformity with the regulatory basis of accounting and the Uniform Guidance based on information provided by you. These non-audit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

You agree to assume all management responsibilities for the financial statements, schedule of expenditures of federal awards, and related notes, and any other non-audit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, the schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, the schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the non-audit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

We will also perform the following services which will not be subjected to any auditing procedures applied in our audit, and for which our auditor's report will not provide an opinion or any assurance.

- Preparation of the 2026-27 Temporary Appropriations, if needed
- Confirmation of 2026-27 Estimate of Needs
- State Auditor and Inspector's filing fee for the 2025-26 audit
- Presentation of the 2025-26 audit report to your Board of Education
- Assist in preparation of supplemental appropriations, if necessary
- Assist in preparation of 2025-26 Schedule of Expenditures of Federal Awards
- Unlimited toll-free telephone consultation with District personnel

Responsibilities of Management for the Financial Statements and Single Audit

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in

Ms. Elsie Urueta Pollock,
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compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with the regulatory basis of accounting, and for compliance with applicable laws and regulations (including federal statutes), rules, and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are also responsible for making drafts of financial statements, schedule of expenditures of federal awards, all financial records, and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance; (3) additional information that we may request for the purpose of the audit; and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the ; financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the school district involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the school district received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the school district complies with applicable laws, regulations, contracts, agreements, and grants. You are also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings should be available for our review.

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You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains, and indicates that we have reported on, the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Scope and Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, investments, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor's reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to the school district; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Bledsoe, Hewett & Gullekson CPAs PLLP and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to Oklahoma State Department of Education or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of

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Bledsoe, Hewett & Gullekson CPAs PLLLP personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Oklahoma State Department of Education, U.S. Department of Education and Office of Management and Budget. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed **\$7,700**. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 60 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the engagement. If significant additional time is necessary, we will keep you informed of any problems we encounter, and our fees will be adjusted accordingly.

Reporting

We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Governing Board of the District. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will state that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will state that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

We appreciate the opportunity to be of service to the District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the attached copy and return it to us.

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At this time, we are not able to determine if the District will need a Single Audit performed in accordance with the Uniform Guidance, as described in this letter. When, and if it is determined that the District will not need a Single Audit to be performed, we will issue another engagement letter, if required.

Sincerely,

Bledsoe, Hewett & Gullekson CPAs PLLP

RESPONSE:

This letter correctly sets forth the understanding of Tulsa Honor Academy.

By: _____

Title: _____

Date: _____

**State Superintendent of Public Instruction
Oklahoma State Department of Education
2500 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105-4599**

**CONTRACT FOR AUDIT OF PUBLIC SCHOOLS
2025-2026 SCHOOL YEAR**

The Audit reports are to be made in accordance with Oklahoma Statutes and the Rules and Regulations of the State Board of Education. The contracting auditing firm stipulates that the audit will include a financial and compliance examination in accordance with the standards for financial and compliance audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; when applicable, the provisions of the Uniform Administrative Requirements Cost Principles, and Audit Requirements for Federal Awards, also known as 2 C.F.R Part 200. The contracting auditing firm is currently included on the State Board of Education's list of approved public school auditors.

We, the undersigned, do hereby further stipulate that we have entered into an agreement to provide an annual audit of the financial affairs and transactions of all funds and activities of the school district specified below. The audit period shall cover the 2025-2026 fiscal year beginning July 1, 2025 and ending June 30, 2026.

This audit contract was approved by the Board of Education and entered in the minutes of its meeting on the _____ day of _____, 2026.

ATTEST:

| | | | |
|---------------|-------|-----------|------------------------|
| _____ | | _____ | |
| Clerk | | President | |
| _____ | | _____ | _____ |
| District | | County | County/District Number |
| Approved this | _____ | Day of | _____ 2026. |

Bledsoe, Hewett & Gullekson, CPAs, PLLLP

AUDITING FIRM

SIGNATURE OF AUTHORIZED REPRESENTATIVE OF AUDITING FIRM

PLEASE EXECUTE THIS FORM IN TRIPLICATE:

- (1) copy for the school file
- (1) copy for the contracting auditing firm
- (1) copy to be submitted to the State Department of Education

EMAIL A SIGNED CONTRACT TO KATHERINE.BLACK@SDE.OK.GOV

MUST BE FILED NO LATER THAN JUNE 30, 2026

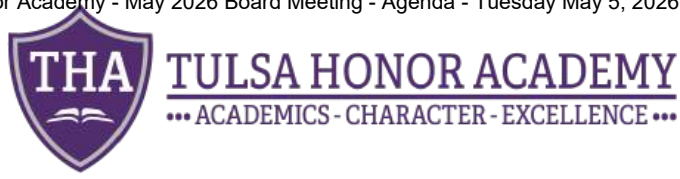
Contracts dated prior to January 20, 2026, will **not** be accepted.

Contracts which do not contain **all** of the above provisions **will not** be accepted.

Coversheet

Approval of FY27 Contract with ParentSquare

Section: II. Consent Agenda
Item: N. Approval of FY27 Contract with ParentSquare
Purpose:
Submitted by:
Related Material: ParentSquare - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|--------------------------------------------------------------------|
| Vendor: | ParentSquare |
| Description of Service: | Scholar and Family communication platform |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General |
| Total Cost: | \$9,715.42 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Increase of ~\$1,700.00 |
| Termination Clause: | The contract requires 30 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



ParentSquare

TULSA HONOR ACADEMY CHARTER, OK - 4000792 - July 2026 Renewal

Pricing Term Start Date: July 01, 2026 | **Pricing Term End Date:** June 30, 2027 | **Quote**
Create Date: February 18, 2026 | **Reference:** 20260218-140859833

TULSA HONOR ACADEMY CHARTER, OK - 4000792

1421 S Sheridan Road
Tulsa, OK 74112-6619
United States

Accounts Payable

accountspayable@tulsahonor.org
(918) 833-9420

Alison McClain

amclain@tulsahonor.org
(918)833-9420

Comments

Julia Fleury - Customer Success Manager Parentsquare, Inc.

Products and Services

| Item & Description | Billing Start | Term | Quantity | Unit Price | Total |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------|----------|------------|------------------------|
| | Date | (Months) | | | |
| <p>Engage Premium</p> <p>Annual</p> <p>Universal Reach</p> <ul style="list-style-type: none"> • One-way notifications and urgent alerts • Automated notices and attendance notifications • Social and website sharing • Student communication app (StudentSquare) <p>True Two-Way</p> <ul style="list-style-type: none"> • Two-way SMS texting • Two-way app and web messaging • Two-way email replies • Automatic language translation <p>Enhanced Engagement</p> <ul style="list-style-type: none"> • Newsletter designer (Studio Editor) • Appointment invitations and RSVPs • Volunteering and signups • Searchable directory <p>Admin Intelligence</p> <ul style="list-style-type: none"> • Data analytics and reporting • 100% contactability tools • Direct SIS integrations • Custom roles and permissions <p>Paperless Workflows</p> <ul style="list-style-type: none"> • Online forms and surveys • Digital permission slips and signatures • Secure document delivery • Public community groups | 07/01/2026 | 12M | 1277 | \$7.61 | \$9,715.42 annually |

Totals

Annual

| Unit of Measurement | Unit Total | Total |
|---------------------|------------|-------------------|
| null | \$0.00 | \$0.00 |
| | | \$9,715.42 |

Signature

Before you sign this quote, an email must be sent to you to verify your identity. Find your profile below to request a verification email.

| | |
|----------------------------------------------------------|-----------------------|
| <p>Alison McClain amcclain@tulsahonor.org</p> | <p>Verify to sign</p> |
|----------------------------------------------------------|-----------------------|

Quote expires: June 30, 2026

Purchase Terms

District/School Agreement -- The Services are subject to the terms contained in this Order Form and School Agreement which are located at www.parentsquare.com/agreement, and incorporated by reference into this Order Form ("ParentSquare School Agreement").

By executing this Order Form, the undersigned certifies that (i) the undersigned is a duly authorized agent of District/School, and (ii) the undersigned has read the ParentSquare School Agreement and will take all reasonable measures to enforce them within the District/School.

NOTE: Pricing above does not reflect ParentSquare's right to increase pricing as set forth in the ParentSquare School Agreement. Pricing above also does not include applicable tax, which will be applied upon invoicing.

Privacy Policy -- The ParentSquare Privacy Policy may be reviewed here -

<https://www.parentsquare.com/privacy>.

Terms of Use -- The ParentSquare Terms of Use may be reviewed here -

<https://www.parentsquare.com/terms>

Questions? Contact Me



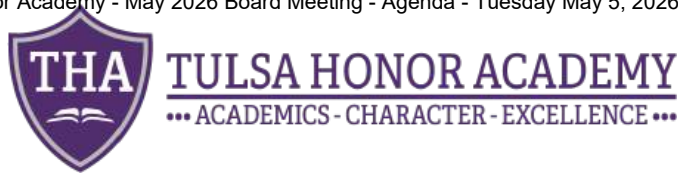
Julia Fleury

julia.fleury@parentsquare.com

Coversheet

Approval of FY27 Contract with Sylogist Ed

Section: II. Consent Agenda
Item: O. Approval of FY27 Contract with Sylogist Ed
Purpose:
Submitted by:
Related Material: Sylogist Ed - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | Sylogist Ed |
| Description of Service: | This platform includes access to digitally manage appropriated funds, payroll, accounts payable, treasury, personnel, and employee document management. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$14,466.80 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Increase of ~\$1,200.00 |
| Termination Clause: | The contract requires 5 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



Software Service Order Agreement

Term of Agreement: 7/1/2026 - 6/30/2027

Customer: TULSA HONOR ACADEMY

Addr: 1421 S Sheridan Rd
TULSA OK 74112-6619

October Membership: 1240

SYLOGISTED, INC.

Addr: 908 EAST 35TH STREET
SHAWNEE, OK 74804

Phone: (800)749-5691 **Email:** accounts@sylogist.com

Re-Occurring Fiscal Year Charges

Re-Occurring Fiscal Year Charges are based on the membership (200 minimum) from the latest October 1 count.

| Description | Total |
|--------------------------------------------|------------|
| Appropriated Funds | \$7,539.20 |
| Payroll | NA |
| - Usage Fee Included In Appropriated Funds | |
| Treasurer | \$1,365.00 |
| Activity Funds | \$675.00 |
| Personnel | \$1,365.00 |
| Purchase Requisition | \$1,365.00 |
| Fixed Assets | NA |
| Document Management | \$2,157.60 |
| Time & Talent | NA |
| Accounting Query Designer | NA |

Total 2026-2027 Fiscal Year Charges: \$14,466.80

Terms and Conditions

- The software charge includes phone support for one (1) designated contact per application, excluding Document Management. Additional contacts can be added at an additional cost. SylogistEd, Inc. shall provide the phone support during normal business hours of 8:00 a.m. to 5:00 p.m. CST, Monday through Friday, exclusive of holidays. SylogistEd, Inc. shall have full and free access to the Customer equipment and software to provide support.
- The software charge includes interactive online training via training videos and webinars.
- On-site training (by appointment only) will be charged \$1000.00 per day from 9:30 a.m. through 3:30 p.m. CST and round-trip mileage at the current IRS mileage rate. Additional time is \$165.00 per hour.
- For each renewal, the fees may, at SylogistEd’s discretion, increase by an amount not to exceed 5%, no more than one time per annum.
- Customer agrees that SylogistEd, Inc. shall not be liable to Customer for any incidental or consequential damages, loss, or other liabilities arising out of the use or inability to use the software.
- The terms and conditions of this agreement supersede those of all previous agreements between the parties with respect to the use of the software and such use hereafter is subject to the terms and conditions of this agreement.
- This agreement shall be governed by the Laws of the State of Oklahoma.



Software as a Service

1. Definitions.
 - (a) Application means the software and other material used by SylogistEd, Inc. to access, configure, and provide the Services. The Application(s) identified in the Service Order Agreement are licensed on a subscription basis and delivered as hosted online software using the Software as a Service (SaaS) model.
 - (b) Charges mean the fees payable by Customer pursuant to the Software Service Order Agreement.
 - (c) Customer Data means any data that Customer sends to the Service and any data that Customer receives from the Service in fulfillment of a request, excluding any content deemed to be Intellectual Property.
 - (d) Documentation means instructions and examples pertaining to appropriate integration with and proper use of the Services.
 - (e) Intellectual Property Rights means all intellectual property rights, including patents, trademarks, trade name, service mark, copyright, trade secrets, know-how, process, technology, development tool, ideas, concepts, design right, domain names, moral right, database right, methodology, algorithm and invention, and any other proprietary information (whether registered, unregistered, pending, or applied for).
 - (f) Privacy Policy and Terms of Service means the SylogistEd, Inc. Privacy Policy and Terms of Service in effect at the time of this Agreement, which is incorporated herein by reference and which is subject to change without notice.
 - (g) Service shall have the meaning set forth in the SylogistEd, Inc. Privacy Policy and Terms of Service.
 - (h) Service Order Agreement means the Software Service Order Agreement delivered by SylogistEd, Inc. to Customer which sets forth the service and fees for the current fiscal year.
 - (i) Usage Data means any data that SylogistEd, Inc. collects or generates during the performance of the Service, including non-confidential elements of Customer Data.
2. Service.
 - (a) SylogistEd, Inc. Obligations. SylogistEd, Inc. hereby agrees, subject to and during the term of this Agreement and the Privacy Policy and Terms of Service: (i) to provide the Service to Customer; (ii) to grant or procure a right for Customer to access and use the Application as a part of the Service only; (iii) to use all commercially reasonable efforts to prevent unauthorized access to, or use of, the Service; and (iv) to notify customer promptly of any such unauthorized access to, or use of, the Service that SylogistEd, Inc. becomes aware of (provided SylogistEd, Inc. is not required to actively monitor the Customer's account access).
 - (b) Customer Obligations. Customer hereby agrees, as allowed by Oklahoma constitution or law, subject to and during the term of this Agreement: (i) to comply with the Privacy Policy and Terms of Service; (ii) not to reverse-engineer the Application; (iii) to use an appropriate integration method for the volume and/or nature of queries to the Service; (iv) that it is solely responsible for all of its activities and for the accuracy, integrity, legality, reliability, and appropriateness of all Customer Data; (v) to use all commercially reasonable efforts to prevent unauthorized access to, or use of, the Service, and notify SylogistEd, Inc. promptly of any such unauthorized use; (vi) to comply with all applicable laws in using the Service, wherever such use occurs, and not use, or require SylogistEd, Inc. to use, any Customer Data obtained via the Service for any unlawful purpose; and (vii) to accurately represent Customer's use of the Service and data obtained from the Service.
3. Service Order Agreement. The Service Order Agreement will be effective only when signed by Customer and SylogistEd, Inc. Any modifications or changes to the Services under any executed Service Order Agreement will be effective only if and when memorialized in a mutually agreed written change order signed by both Parties.
4. Access to the Service, Attribution, and Charges.
 - (a) Customer Accounts. Customer must provide SylogistEd, Inc. with valid contact information prior to receiving access to the Service in compliance with the Privacy Policy and Terms of Service.
 - (b) Data Preparation & Configuration. Customer will ensure that: (i) Customer Data is in proper format as specified by the Documentation; and (ii) no other software, data, or equipment having an adverse impact on the Service has been introduced.
5. Availability, Maintenance, and Technical Support.
 - (a) Availability & Maintenance. SylogistEd, Inc. will use commercially reasonable efforts to make the Service available. Downtime for maintenance, upgrades, enhancement, or any other reason, may be scheduled at any time.
 - (b) Technical Support. Unless otherwise provided in the Service Order Agreement, SylogistEd, Inc. will offer technical and customer support on a first-come, first-served basis during regular business hours, Central Standard Time.
6. Third-Party Software Integration Acknowledgements, Representations, and Agreements. SylogistEd, Inc. will provide software as part of the Service that will allow the Customer to share data with third-party applications.
 - (a) It is understood and agreed that SylogistEd, Inc. is not responsible for the security of the data once it has been provided by the Customer to a third party using the Service.
 - (b) It is understood and agreed that SylogistEd, Inc. is not releasing this data to a third party. It is acknowledged and agreed that under no circumstance shall SylogistEd, Inc. be deemed to be a direct or indirect transferor of information/data to any third party. SylogistEd, Inc. is only providing software that will allow the Customer to share data with third-party applications.
 - (c) Customer hereby represents that it is aware of all duties, requirements and restrictions set forth under The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), Children's Online Privacy Protection Act (COPPA) (15 U.S.C. §§ 6501-6508), the Health Insurance Portability and Accountability Act (HIPPA), the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and any other law, statute, or ordinance.
 - (d) Customer hereby represents that it shall perform all duties and requirements set forth under The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), Children's Online Privacy Protection Act (COPPA) (15 U.S.C. §§ 6501-6508), the Health Insurance



Portability and Accountability Act (HIPAA), the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and any other law, statute, or ordinance.

(e) Customer hereby represents that it shall refrain from performing any act restricted under The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), Children's Online Privacy Protection Act (COPPA) (15 U.S.C. §§ 6501-6508), the Health Insurance Portability and Accountability Act (HIPAA), the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and any other law, statute, or ordinance.

(f) Customer hereby agrees that it shall, as allowed by Oklahoma constitution or law, defend, indemnify, reimburse, and make whole in any manner, SylogistEd, Inc. for any form of damages sustained as a direct or indirect result of the Customer's failure to follow any duty, requirement, restriction or other that is mandated under The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), Children's Online Privacy Protection Act (COPPA) (15 U.S.C. §§ 6501-6508), the Health Insurance Portability and Accountability Act (HIPAA), the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and any other law, statute, or ordinance. This shall include any and all attorney fees, costs, expenses, expert fees, and other that SylogistEd, Inc. could incur.

(g) Customer represents that it shall obtain all necessary authorizations (including authorizations from any parent/guardian, student or other interested third person) as required by law before any information/data is transferred by it to a third party.

7. Intellectual Property Rights.

(a) SylogistEd, Inc. Intellectual Property. SylogistEd, Inc. and its third-party licensors (as appropriate) shall retain all Intellectual Property Rights in the Service and Usage Data. Except as expressly set forth herein, no SylogistEd, Inc. Intellectual Property Rights are granted to Customer.

(b) Customer Intellectual Property. Customer retains all Intellectual Property Rights in Customer Data. Customer grants SylogistEd, Inc. a license: (i) to use the Customer Data to the extent necessary for the performance of the Services; (ii) to keep an archival copy subject to the provisions of the relevant data protection regulations; and (iii) to create Usage Data by collecting non-confidential elements of Customer Data, such as dates, location codes, equipment types, carriers, and other data as determined by SylogistEd, Inc. and in conjunction with automatically generated data such as IP address, time, and frequency of access.

(c) Feedback Relating to Services. SylogistEd, Inc. shall have a perpetual, royalty-free, irrevocable, worldwide license to use and incorporate into the Services any suggestions, ideas, modification requests, feedback, or other recommendations related to the Services provided by or on behalf of Customer.

(d) Derivatives and Compilations of Usage Data. SylogistEd, Inc. shall have a perpetual, royalty-free, irrevocable, world-wide license to use, sublicense, and publish derivative works and compilations resulting from collection and analysis of Usage Data.

8. Privacy and Personal Information. (a) SylogistEd, Inc.'s Privacy Policy. SylogistEd, Inc.'s Privacy Policy and Terms of Service, made a part hereof, is available at <https://www.sylogist.com/privacy-policy>.

9. Term; Termination.

(a) Term. This Agreement is effective for the fiscal year set forth in the Software Service Order Agreement unless earlier terminated by either Customer or SylogistEd, Inc.

(b) Termination Without Cause. Customer may terminate this Agreement by discontinuing use of the Service and paying any remaining charges. SylogistEd, Inc. may terminate this Agreement by discontinuing its provision of the Service to Customer, in which case Customer is not obligated to pay any remaining charges.

(c) Breach. SylogistEd, Inc. may terminate this Agreement if Customer breaches any material obligation provided hereunder, including Customer's obligations specified in Section 2(b), which breach is not cured within five (5) days of SylogistEd, Inc.'s notice to Customer.

10. Confidential & Proprietary Information. For purposes of this Section, a Party receiving Confidential & Proprietary Information (as defined below) shall be the "Recipient" and the Party disclosing such information shall be the "Discloser."

(a) Acknowledgment. Customer hereby acknowledges that the Service (including any Documentation, source code, translations, compilations, partial copies, and derivative works used in connection with the Services) is provided using confidential and proprietary information belonging exclusively to SylogistEd, Inc. or its third-party licensor (as appropriate), and SylogistEd, Inc. hereby acknowledges that Customer Data contains confidential and proprietary information belonging exclusively to Customer or relating to its affairs (in each case, "Confidential & Proprietary Information").

Confidential & Proprietary Information does not include: (i) information already known or independently developed by Recipient outside the scope of this relationship by personnel not having access to any Confidential & Proprietary Information; (ii) information in the public domain through no wrongful act of Recipient, or (iii) information received by Recipient from a third-party who was free to disclose it.

(b) Covenant. Recipient hereby agrees that during the Term and at all times thereafter it shall not use, commercialize, or disclose such Confidential & Proprietary Information of the Discloser to any person or entity, except to its own employees and agents having a "need to know" (and who themselves are bound by similar nondisclosure restrictions), and to such other recipients as the Discloser may approve in writing; provided that all such recipients shall have first executed a confidentiality agreement in a form acceptable to Discloser. Recipient shall not: (i) alter or remove from any Confidential & Proprietary Information of the Discloser any proprietary legend, or (ii) decompile, disassemble, or reverse engineer the Confidential & Proprietary Information (and any information derived in violation of such covenant shall automatically be deemed Confidential & Proprietary Information owned exclusively by the Discloser). Recipient shall use at least the same degree of care in safeguarding the Confidential & Proprietary Information of the Discloser as it uses in safeguarding its own confidential information, but in any event at least reasonable care. Upon termination or expiration of this Agreement, and regardless of whether a dispute may exist, Recipient shall, upon request by Discloser, return or destroy (as instructed by Discloser) all Confidential & Proprietary Information of Discloser in its possession or control and cease all further use thereof.

(c) Injunctive Relief. Recipient acknowledges that violation of the provisions of this Section would cause irreparable harm to Discloser not adequately compensable by monetary damages. In addition to other relief, it is agreed that injunctive relief shall be available without necessity of posting bond to prevent any actual or threatened violation of such provisions.

11. Notices. Notices sent to either Party shall be effective when delivered in person or transmitted electronically, one (1) day after being sent by overnight



Software Service Order Agreement

Term of Agreement: 7/1/2026 - 6/30/2027

courier, two (2) days after being sent by first class mail postage prepaid to a physical address provided by the Customer, or five (5) days after being sent by email from SylogistEd, Inc. to the address in the Customer account. A copy of this Agreement and notices generated in good form shall be treated as "original" documents admissible into evidence unless a document's authenticity is genuinely placed in question.

- 12. Survival. Termination shall have no effect on the Parties' rights or obligations under Section 8 ("Privacy and Personal Information"); Section 10 ("Confidential & Proprietary Information"), Section 13 ("Independent Contractor Status"), any payment obligations or any provision which by its nature should survive.
- 13. Independent Contractor Status. Each Party and its employees and agents are independent contractors in relation to the other Party with respect to all matters arising under this Agreement. Nothing herein shall be deemed to establish a partnership, joint venture, association, or employment relationship between the Parties. Each Party shall remain responsible and shall, as allowed by Oklahoma constitution or law, indemnify and hold harmless the other Party, for the withholding and payment of all federal, state and local personal income, wage, earnings, occupation, social security, worker's compensation, unemployment, sickness and disability insurance taxes, payroll levies, or employee benefit requirements now existing or hereafter enacted and attributable to themselves and their respective people.
- 14. Miscellaneous. This document and the documents incorporated herein constitute the entire agreement between the Parties with respect to the subject matter hereof and supersede all other communications, whether written or oral. SylogistEd, Inc. reserves all rights not specifically granted herein. Neither Party shall be liable for delays caused by events beyond its reasonable control, except non-payment of amounts due hereunder shall not be excused by this provision. Any provision hereof found by a tribunal of competent jurisdiction to be illegal or unenforceable shall be automatically conformed to the minimum requirements of law and all other provisions shall remain in full force and effect. Waiver of any provision hereof in one instance shall not preclude enforcement thereof on future occasions.

Prepared By: Grant McLarnon

Date Prepared: 4/4/2026

Accepted By (please circle one): Superintendent / Board President

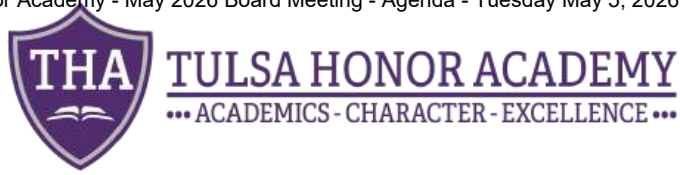
Signature: _____

Date Accepted: _____

Coversheet

Approval of FY27 Contract with BlueMark Energy

Section: II. Consent Agenda
Item: P. Approval of FY27 Contract with BlueMark Energy
Purpose:
Submitted by:
Related Material: BlueMark Energy - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-------------------------------------------------------|
| Vendor: | BlueMark Energy |
| Description of Service: | Natural Gas Agreement |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General |
| Total Cost: | \$0.75/MMBtu |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| 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: | 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



**Exhibit “A” Confirmation to
Natural Gas Sales Agreement dated September 19, 2018**

Confirmation Date: March 23, 2026

BlueMark Energy, LLC
4200 East Skelly Drive, Suite 300
Tulsa, OK 74135
Attn: Mackenzie Haff
Phone: 918-805-9333
Email: mhaff@bluemarkenergy.com

Customer Name: Tulsa Honor Academy, Inc.
Address: 209 S. Lakewood Ave
Tulsa, OK 74112
Attn: Alison Moore
Phone: 918-324-4768
Email: amoore@tulсахonor.org

Contract Price: The Contract Price per MMBtu for the Monthly Volumes set forth below shall be defined as BlueMark’s cost to purchase the gas plus the Adder of **\$0.75/MMBtu** plus all applicable transportation, fuel, and utility charges.

Term: The initial term shall begin on **July 1, 2026** and shall end on **June 30, 2028** (the “Initial Term”) and may renew for two (2) additional one-year periods (each year a “Renewal Term”) as mutually agreed to in writing by the parties.

Delivery Point: ONEOK Gas Transportation LLC / ONG

Facility Location: Multiple, see below.

Monthly Volumes (in MMBtus):

| Pipeline Acct No: | Meter Physical Address: | Meter name per Client | Meter Info | |
|---------------------------------|-------------------------|-----------------------|-------------------------------|--------------------------|
| | | | 213479130 1089576 | 213598961-1779764 |
| | | | 209 S LAKEWOOD TULSA OK 74112 | 1421 S Sheridan Tulsa OK |
| Month | Total | Usage | | |
| January | 1191 | 379 | 812 | |
| February | 786 | 251 | 535 | |
| March | 422 | 129 | 293 | |
| April | 184 | 56 | 128 | |
| May | 86 | 29 | 57 | |
| June | 31 | 15 | 16 | |
| July | 27 | 14 | 13 | |
| August | 42 | 19 | 23 | |
| September | 44 | 20 | 24 | |
| October | 128 | 43 | 85 | |
| November | 428 | 120 | 308 | |
| December | 829 | 238 | 591 | |
| Annual Total(all meters) | 4,198 | 1,313 | 2,885 | |

Total Annual Contracted Volume: 4,198 MMBtu/yr

(BlueMark and Customer may mutually agree to a prospective change in any of the above Monthly Volumes and a corresponding change in the terms set forth in this Exhibit “A”, including but not limited to Contract price, within seven (7) business days prior to the beginning of the month in which such change will take effect. Any such change shall be effectuated in accordance with Paragraph 21 of the General Terms and Conditions. Any change of fixed price or basis Monthly Volumes will require settlement of all liquidation costs resulting from such change.)

Special Provisions: The following shall be added between the second and third sentences of paragraph 5: Customer will be responsible to pay for all prior period adjustments made by the applicable LDC and/or transporting pipeline at the current market prices at the time such adjustment is made regardless of the time period for which such adjustment is made.

Paragraph 6 shall be deleted in its entirety and replaced by the following: “Delivery and Price: BlueMark agrees to sell and deliver, and Customer agrees to purchase and receive, the one-hundred percent of Customer’s natural gas requirements during the term hereof at the Delivery Point and at the Contract Price all as set forth on the Exhibit “A” and in accordance with the terms of this Agreement. Customer will use commercially reasonable efforts to purchase gas and receive gas on a ratable daily basis in quantities that are close to the Daily Volume (the Monthly Volume divided by the number of days in the month) as reasonably practicable. Customer shall communicate to BlueMark changes in the volumes of gas it will receive and take delivery of that differ from the Daily Volume and the Monthly Volume set forth in the applicable Exhibit “A” or confirmation, at least seven (7) business days prior to the beginning of each month in which the volumes will differ in order for BlueMark to attempt to acquire or reduce, on Customer’s behalf, the necessary transportation capacity and gas supply, and to make the appropriate nomination changes with any applicable transporter in a timely manner. Notwithstanding anything in this Agreement to the contrary, during the term of any period of critical notice, winter weather advisory, daily balancing, operational flow order or other like circumstance declared by any transporter for any transaction, BlueMark will use commercially reasonable efforts to secure volumes or sell volumes of gas requested and/or required by the transporter on behalf of Customer, and all such volumes purchased or sold, will be billed or credited to Customer as the first volumes through the meter that day at Cost plus the Adder or, in the case of a sell back, at Cost minus the Adder. “Cost” includes, but is not limited to, the amounts paid by BlueMark for the additional gas or in the case of a credit back to the Customer, as paid to BlueMark for the surplus gas, plus associated transportation and fuel charges. Further and notwithstanding anything in this Agreement to the contrary, Customer will be responsible for any and all cash-out charges and/or imbalance charges and/or penalties related to and during the term of any period of critical notice, winter weather advisory, daily balancing, operational flow order or other like circumstance declared by any transporter for any transaction.

The fourth sentence of paragraph 14 should be deleted and replaced by the following: Force Majeure Events shall include (i) physical events such as acts of God, landslides, lightning, earthquakes, fires, storms or storm warnings, such as hurricanes, which result in evacuation of the affected area, floods, washouts, explosions, breakage or accident or necessity of repairs to machinery or equipment or lines of pipe; (ii) weather related events affecting an entire geographic region, such as low temperatures which cause freezing or failure of wells or lines of pipe; (iii) interruption and/or curtailment of transportation and/or storage by utilities and/or transporters; (iv) acts of others such as strikes, lockouts or other industrial disturbances, riots, cyber-attacks, sabotage, insurrections or wars, or acts of terror; and (v) governmental actions such as necessity for compliance with any court order, law, statute, ordinance, regulation, or policy having the effect of law promulgated by a governmental authority having jurisdiction.

The following shall be added at the end of paragraph 15: EACH OF THE PARTIES HERETO HEREBY IRREVOCABLY WAIVES, TO THE FULLEST EXTENT PERMITTED BY LAW, ANY AND ALL RIGHT TO TRIAL BY JURY IN ANY LEGAL PROCEEDING (WHETHER SOUNDING IN CONTRACT, TORT OR OTHERWISE) ARISING OUT OF OR RELATED TO THIS AGREEMENT.

This Exhibit “A” is subject to the General Terms and Conditions to and is hereby made a part of the Natural Gas Sales Agreement between BlueMark and Customer. All capitalized terms used herein, but not defined, will have the meanings set forth in the Agreement. Please sign and return a copy of this Exhibit “A” to BlueMark within two (2) business days of receipt by mail, email or facsimile. THE TERMS OF THIS EXHIBIT “A” ARE BINDING UNLESS DISPUTED IN WRITING WITHIN TWO (2) BUSINESS DAYS OF RECEIPT.

BlueMark Energy, LLC

Tulsa Honor Academy, Inc.

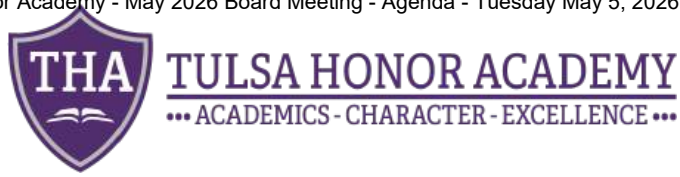
Name: Michael R. Westbrook
Title: President
Date: _____

Name:
Title:
Date: _____

Coversheet

Approval of FY27 Contract with All American

Section: II. Consent Agenda
Item: Q. Approval of FY27 Contract with All American
Purpose:
Submitted by:
Related Material: All American - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-----------------------------------------------------------------------------------------|
| Vendor: | All American |
| Description of Service: | Annual sprinkler, extinguisher, and hood inspections for Sheridan and Lakewood campuses |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General |
| Total Cost: | \$3,916.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Increase of ~\$1,000.00 |
| 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: | 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

Proposal #557 - Tulsa Honor Academy - Lakewood



All American Fire Systems, Inc.
 25380 S 4120 Road Claremore OK 74019
P: 918-341-6977
F: 918-342-0674
License #: OK License #565 & #372
Proposal Date: 01-28-2026

Prepared By

Nicole Ibarra
nicole@allamericanfiresystems.com
 9183416977

Prepared For

Tulsa Honor Academy @ Bell
 209 E Lakewood Ave Tulsa OK 74110
 Amanda Yuen
ay.llc@proton.me
 918-946-2567

Summary

Service to correct deficiencies found at time of inspection.

Scope Of Work

Fix sprinkler system deficiencies to comply with fire sprinkler code, and obtain green tag on system(s).

| Description | Quantity | Unit Price | Total |
|-------------------------------------------------------------------------------------------|----------|------------|-------------------|
| Wet system inspection | 1.0 | \$266.00 | \$266.00 |
| Dry system inspection | 1.0 | \$330.00 | \$330.00 |
| Backflow inspection | 1.0 | \$100.00 | \$100.00 |
| 5 year internal inspection with replaced gauges | 1.0 | \$660.00 | \$660.00 |
| Hood inspection | 1.0 | \$160.00 | \$160.00 |
| Fire extinguisher inspections - \$66 for up to 5 devices, \$10 for each additional device | 1.0 | \$66.00 | \$66.00 |
| 6 year maintenace - due every 6 years - additional fees may apply | 1.0 | \$62.00 | \$62.00 |
| Hydro test for fire extinguisher - due every 12 years - additonal fees may apply | 1.0 | \$82.00 | \$82.00 |
| Annual elight inspection | 1.0 | \$20.00 | \$20.00 |
| Monthly elight inspection | 1.0 | \$6.00 | \$6.00 |
| Recharge for fire extinguisher | 1.0 | \$46.00 | \$46.00 |
| Sub Total | | | \$1,798.00 |
| Tax Amount (9.333%) | | | \$0.00 |
| Total Amount | | | \$1,798.00 |

Exclusions

Does not include lift rental if needed. Additional fees for lift may apply.

Additional material may be required to complete the 6 Year Maintenance(s), pricing may vary.

Additional material may be required to complete the Extinguisher Hydro(s), pricing may vary.

Approval

I approve this proposal and agree to the terms and conditions.

Name

PO (if required)

Signature

Date

Terms And Conditions

This proposal is good for 30 days.

Proposal #558 - Tulsa Honor Academy - Sheridan



All American Fire Systems, Inc.
 25380 S 4120 Road Claremore OK 74019
P: 918-341-6977
F: 918-342-0674
License #: OK License #565 & #372
Proposal Date: 01-28-2026

| | |
|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prepared By | Prepared For |
| Nicole Ibarra nicole@allamericanfiresystems.com 9183416977 | Tulsa Honor Academy 1421 S Sheridan Rd Tulsa OK 74112-6619 Alison Moore amoore@tulsahonor.org 918-625-0981 |

Summary

Service to correct deficiencies found at time of inspection.

Scope Of Work

Fix sprinkler system deficiencies to comply with fire sprinkler code, and obtain green tag on system(s).

| Description | Quantity | Unit Price | Total |
|-------------------------------------------------------------------------------------------|----------|------------|-------------------|
| Wet system inspection | 1.0 | \$266.00 | \$266.00 |
| Dry system inspection | 1.0 | \$330.00 | \$330.00 |
| Backflow inspection | 1.0 | \$100.00 | \$100.00 |
| 5 year internal inspection with replaced gauges | 1.0 | \$660.00 | \$660.00 |
| Hood inspection | 1.0 | \$160.00 | \$160.00 |
| Fire extinguisher inspections - \$66 for up to 5 devices, \$10 for each additional device | 1.0 | \$66.00 | \$66.00 |
| 6 year maintenance - due every 6 year - additional fees may apply | 1.0 | \$62.00 | \$62.00 |
| Hydro test for fire extinguisher - due every 12 years - additional fees may apply | 1.0 | \$82.00 | \$82.00 |
| Annual elight inspection | 1.0 | \$20.00 | \$20.00 |
| Monthly elight inspection | 1.0 | \$6.00 | \$6.00 |
| Recharge for fire extinguisher | 1.0 | \$46.00 | \$46.00 |
| Sub Total | | | \$1,798.00 |
| Tax Amount (9.333%) | | | \$0.00 |
| Total Amount | | | \$1,798.00 |

Exclusions

Additional material may be required to complete the 6 Year Maintenance(s), pricing may vary.

Additional material may be required to complete the Extinguisher Hydro(s), pricing may vary.

Approval

I approve this proposal and agree to the terms and conditions.

Name

PO (if required)

Signature

Date

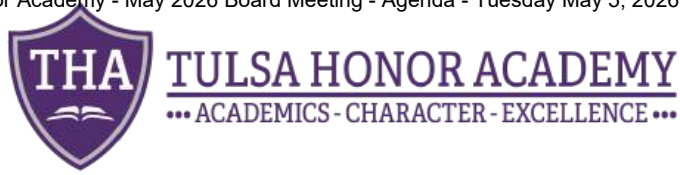
Terms And Conditions

This proposal is good for 30 days.

Coversheet

Approval of FY27 Contract with American Waste

Section: II. Consent Agenda
Item: R. Approval of FY27 Contract with American Waste
Purpose:
Submitted by:
Related Material: American Waste - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-----------------------------------------------------------|
| Vendor: | American Waste |
| Description of Service: | Waste removal services for Sheridan and Lakewood campuses |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General |
| Total Cost: | Up to \$10,000 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: No Change |
| 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: | 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



American Waste Control, Inc

P.O. Box 21054
 Tulsa, OK 74121
 (918) 446-0023

Quote #: 31707

Quote

Service Location

Tulsa Honor Academy
Name

1421 S Sheridan Rd
Address Line 1

COT # 142761
Address Line 2

Tulsa, OK 741126619
City, St and Zip

Representative

Joe Stie
Name

Territory Sales Manager
Title

(918) 237-7337
Phone

joe@awcok.com
Email

Services and Rates

| Qty | Service Type | Frequency | Service Rate |
|-----|-----------------|--------------|------------------|
| 1 | FRONT LOAD 8 YD | 5x per week | 388.11 per month |
| 1 | FL MURPH - 8YD | 1x per week | 94.51 per month |
| | | Total | \$482.62 |

Additional Notes



American Waste Control, Inc

P.O. Box 21054
 Tulsa, OK 74121
 (918) 446-0023

Quote #: 31708

Quote

Service Location

Tulsa Honor Academy: Lakewood Campus
Name

209 S Lakewood Ave
Address Line 1

COT # 149983
Address Line 2

Tulsa, OK 741121713
City, St and Zip

Representative

Joe Stie
Name

Territory Sales Manager
Title

(918) 237-7337
Phone

joe@awcok.com
Email

Services and Rates

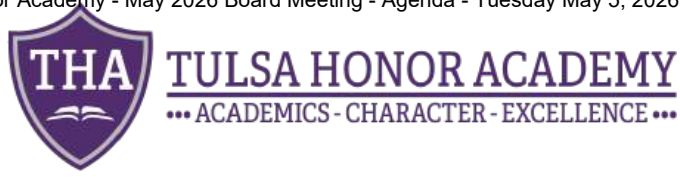
| Qty | Service Type | Frequency | Service Rate |
|-----|-----------------|--------------|------------------|
| 1 | FRONT LOAD 8 YD | 2x per week | 206.03 per month |
| 1 | FL MURPH - 8YD | 1x per week | 94.51 per month |
| | | Total | \$300.54 |

Additional Notes

Coversheet

Approval of FY27 Contract with American Air

Section: II. Consent Agenda
Item: S. Approval of FY27 Contract with American Air
Purpose:
Submitted by:
Related Material: American Air - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|------------------------------------------------------------|
| Vendor: | American Air |
| Description of Service: | Preventative Air Conditioning Services for Sheridan Campus |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General |
| Total Cost: | \$12,344.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| 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: | 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

**PLANNED HVAC
MAINTENANCE
AGREEMENT**

Between

American Air
Conditioning of
Tulsa

And

Tulsa Honor Academy
1421 S. Sheridan Rd
Tulsa OK 74112

Covering the Air Conditioning,
Heating, And Air Filtration Systems

DATE:1/27/2026

MAINTENANCE COVERAGE PROVIDED UNDER THIS AGREEMENT

1. Preventive Maintenance Inspections

It is hereby agreed that American Air conditioning will provide a qualified, trained and licensed technician(s) to inspect your mechanical systems for proper operation to ensure that they are in the best and safest possible condition for the oncoming cooling or heating season.

This agreement provides for two full maintenance checks/cleanings per year. Maintenance shall include but not be limited to the following items:

Cooling Maintenance Items (Split, mini split and packaged systems)

- Cleaning of condenser coils (water only) as needed.
- Inspect/tighten all electrical connections, inspect contactors and check capacitor values.
- Check system voltage and voltage balance between all legs (3ph)
- Check operation of safety switches/pressure switches/fan cyclers and temperature sensors.
- Check/clear condensate drain and treat drain pan with algaecide
- Check belts and belt tension, and pulley alignment. Adjust and replace belts as needed (Includes 1 belt per year per system)
- Visual inspection of evaporators (if accessible) Clean as needed.
- Wash filters on mini split system and reinstall.
- Visual inspection of blower wheels/fan wheels for cleanliness.
- Check cooling operation and charge condition, make recommendations as needed, note any deficiencies found.
- Operational check of all condenser fans and blower motors,
- Check overall condition and operation of units, note any deficiencies found.
- Provide detailed reports to THA personnel for decision making.
- Includes clearing of all roof drains.

Heating Maintenance Items (Split, mini split and packaged systems)

- Check and clean burner compartments.
- Visual inspection of burner tray, burners and heat exchangers (if accessible)
- Check and clean flame safeties (flame rod/spark ignitors)
- Check combustion air blower motors/inducers for proper operation.
- Visual inspection of all wiring and connections, tighten as needed.
- Visual inspection of flue integrity and draft efficiency.
- Check gas pressures as needed.
- Check belts and tension. Adjust and replace belts as needed. (up to 1 per year per system)
- Operational check of blower control.
- Check limits and safeties.
- Cycle in heat, check lightoff and flame condition, adjust gas/ air as needed.
- Provide detailed report to THA for decision making.
- Includes clearing of all roof drains.

2. Filter Changes

Options are provided for at the end of this document for filter change frequency.

3. Labor Coverage

American Air conditioning will provide the labor to complete the tasks listed above at no additional costs. **Any repairs that may be required shall be billed with a 10% discount.** Quotes will be provided for any complex repairs or replacement of major system components BEFORE work is started.

4. Parts Coverage

American Air conditioning will provide all parts and materials required to complete the tasks listed above at no additional costs. Any additional parts required will be billed with a 10% discount.

NTE REPAIR PRICING

Minor repairs that are found needed during maintenance checks are most cost effective if dealt with at the time of maintenance. Many times these will include run capacitors and contactors or minor wiring issues. American Air Conditioning recommends a NTE(not to exceed) on these repairs to be \$150.00 per unit based on the type of equipment at this location.

ADDITIONAL TERMS AND CONDITIONS

1. Any alterations, adjustments or repairs made by others, unless authorized and agreed upon by this contractor, will be cause to terminate our obligation under this agreement.
2. Repairs required by fire, floods, acts of God, abuse, or the improper use of the listed equipment will be the sole responsibility of the Owner and are not covered by this agreement.
3. This agreement does not cover any work or changes which might at some future date be required by government regulations, codes or insurance company needs or requirements. This will include, but not be limited to, the recover, recycling, reclamation, handling, and disposal of all refrigerants and additional costs incurred for refrigerant tax and/or increased costs due to shortages.
4. External power wiring, circuit breakers and disconnects supplying electrical service for the units is not covered under this agreement.
5. This agreement does not cover ductwork-structural supports or other sheet metal components which may deteriorate due to corrosion or rust.
6. NEITHER PARTY to this agreement shall hold the other responsible for any indirect or consequential damages of a commercial nature such as, but not limited to, loss of revenue or loss of use of any equipment of facilities, or loss of product.
7. The Contractor's maximum liability based upon any claim or cause of action shall not exceed the yearly contract price of this agreement.
8. Payment for this agreement will be met upon receipt of invoice. The Contractor offering this agreement reserves the right to discontinue service any time payments have not been made as agreed.
9. This agreement may be terminated by either party upon 30 days written notice. A refund for the remaining contract period will be made on a pro-rata basis, with deduction for work already completed.

EQUIPMENT COVERED BY THIS AGREEMENT

37 ROOFTOP PACKAGED UNIT SYSTEMS
1 VENT HOOD/MAU SYSTEM
4 SPLIT SYSTEMS
1 DUCTLESS MINI SPLIT SYSTEM

AGREEMENT OPTIONS

OPTION 1-2 MAINTENANCES PER YEAR (2 FILTER CHANGES USING MERV 8 FILTERS, 1 BELT REPLACEMENT PER SYSTEM, PER YEAR)
\$14,413.00

OPTION 2-2 MAINTENANCES PER YEAR (4 FILTER CHANGES USING MERV 8 FILTERS, 1 BELT REPLACEMENT, PER SYSTEM, PER YEAR)
\$16,493.00

OPTION 3-2 MAINTENANCES PER YEAR (2 FILTER CHANGES USING MERV 13 FILTERS, 1 BELT REPLACEMENT, PER SYSTEM, PER YEAR)
\$15973.00

OPTION 4-2 MAINTENANCES PER YEAR (4 FILTER CHANGES USING MERV 13 FILTERS, 1 BELT REPLACEMENT, PER SYSTEM, PER YEAR)
\$19,613.00

OPTION 5-2 MAINTENANCES PER YEAR (NO FILTERS INCLUDED) 1 BELT REPLACEMENT PER YEAR/PER UNIT, INCLUDES ROOF DRAIN CLEANING TWICE PER YEAR.
\$12,344.00

EXHAUST FAN ADDER-Would add checking operation and lubricating all 14 exhaust/makeup fans once per year. Recommend repairs and belts as needed, no material is included in this option.
ADD \$400.00 to annual maintenance agreement pricing

AGREEMENT PRICE AND ACCEPTANCE

Coverage commences with the receipt of the payment and continues as governed by the terms and conditions set out above. Coverage is for a period of one year from the date of acceptance.

CONTRACT ACCEPTANCE

Customer Acceptance

Signature

Date

Contractor Acceptance

Signature

Date

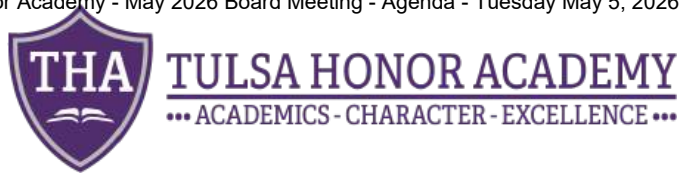
NTE of \$150.00 per unit for minor repairs

Approved Y/N Initials ____

Coversheet

Approval of FY27 Contract with EmTec Pest Control

Section: II. Consent Agenda
Item: T. Approval of FY27 Contract with EmTec Pest Control
Purpose:
Submitted by:
Related Material: EmTec Pest Control - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-----------------------------------------------------------|
| Vendor: | EmTec Pest Control |
| Description of Service: | Pest control services for Sheridan and Lakewood campuses |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General |
| Total Cost: | \$2,460.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Price Decrease |
| 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: | 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

"The Guys In
The Red Shirts
Since 1979"



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:

Name TULSA HONOR ACADEMY - LAKEWOOD
Street 209 S LAKEWOOD AVE
City TULSA State OK Zip 74112
Phone 918-833-9420 Cell _____

Bill To: Same as service address unless indicated below.

Name ALISON MOORE
Street _____
City _____ State _____ Zip _____
Phone _____ Cell _____
accountspayable@tulahonor.org
amoore@tulahonor.org

I/ we hereby engage Emtec Pest Control, hereinafter referred to as Emtec, to treat premises for the management of ROACHES, SPIDERS, ANTS + MICE.

In consideration thereof, I/we agree to pay to the order of Emtec, it's successors, or assignees, the sum of \$ 80⁰⁰ 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: FY 2027 SVC CONTINUATION
HALLWAYS, OFFICES, BATHROOMS, ENTRY AREAS, BASEMENT & CAFETERIA.
CLASSROOMS ON CALL.

By: ARON PETERNELL
For Emtec Pest Control

Accepted By: _____
Owner or Authorized Agent

Date: 01/28/2026

Date Accepted: _____

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

White: Office Copy Yellow: Customer Copy

"The Guys In
The Red Shirts
Since 1979"



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:

Name TULSA HONOR ACADEMY
Street 1421 S SHERIDAN RD
City TULSA State OK Zip 74112
Phone 918-946-2567 Cell _____

Bill To: Same as service address unless indicated below.

Name ALISON MOORE
Street _____
City _____ State _____ Zip _____
Phone _____ Cell _____

accounts payable@tulсахonor.org
amoore@tulсахonor.org

I/ we hereby engage Emtec Pest Control, hereinafter referred to as Emtec, to treat premises for the management of ROACHES, SPIDERS, ANTS & MICE.

In consideration thereof, I/we agree to pay to the order of Emtec, it's successors, or assignees, the sum of \$ 125⁰⁰ 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: FY2027 SVC CONTINUATION
HALLWAYS, OFFICES, BATHROOMS, ENTRY AREAS, CAFETERIA.
CLASSROOMS ARE ON-CALL.

By: ARRON PETERNELL
For Emtec Pest Control

Accepted By: _____
Owner or Authorized Agent

Date: 01/28/2026

Date Accepted: _____

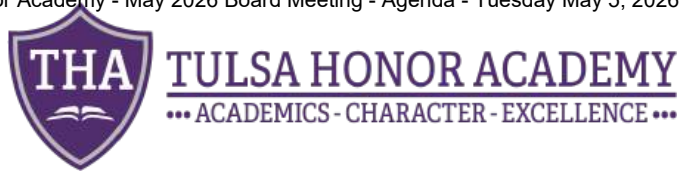
All contracts subject to approval by Emtec management. Make all checks payable to Emtec Pest Control.

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Coversheet

Approval of FY27 Contract with Enriched

Section: II. Consent Agenda
Item: U. Approval of FY27 Contract with Enriched
Purpose:
Submitted by:
Related Material: Enriched Schools - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-------------------------------------------------------|
| Vendor: | Enriched Schools |
| Description of Service: | Substitute teacher services |
| Jurisdiction or Governing Law: | N/A |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$256/day |
| THA Signer: | Chief of Staff |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| Termination Clause: | N/A - billed as used |
| 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.

ADDENDUM TO EXTEND AGREEMENT

This is an Addendum to an Agreement between **Enriched Schools**, a Louisiana limited liability company (the “Company”) and the **Tulsa Honor Academy** (hereinafter referred to as “LEA” for Local Education Agency).

Whereas, the LEA and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the LEA for a period ending June 30, 2026;

Whereas, LEA and Company are desirous of extending the term of the Agreement through June 30, 2027 with the provisions set forth below;

Now, Therefore, be it agreed between the parties, as follows:

1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2026 through June 30, 2027;
2. Effective July 1, 2026, Addendum “A” to the Agreement, Pricing, is amended as per the attached revised Addendum “A”;
3. If LEA hires Substitute Staff as a full-time employee of the LEA during the term of this Agreement, LEA shall pay to Company the sum of \$2,500.00. This payment is to reimburse Company for recruitment expenses and lost revenue. This fee shall not be due if the Substitute Staff was a “district original”, i.e. previously working for the LEA at the start of this Agreement, or if the Substitute Staff has worked ninety (90) or more days of assignments as Substitute Staff for the LEA
4. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first set forth below.

Tulsa Honor Academy

By _____
Signature

Name and Title

Date _____

Enriched Schools

By _____
W. Andrew Hall, Executive V.P.

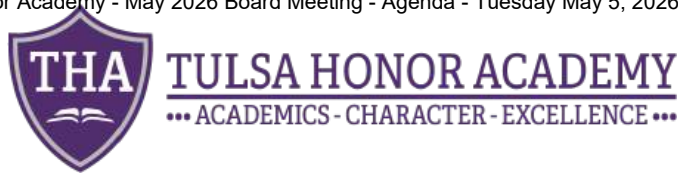
**EXHIBIT A
Pricing Plan**

| <u>Substitute Classification</u> | <u>Pay to Substitute</u> | <u>Bill Rate</u> | <u>Rules</u> |
|---------------------------------------------|---------------------------------|-------------------------|---------------------------------------------------------------------------------------------------|
| Guest Educator (Short-Term) | \$168.00/day | \$256.00/day | Not to exceed 40 hrs/week or 8 hrs/day; short term wages apply for roles 20 days or less |
| Guest Educator (Long-Term) | \$184.00/day | \$256.00/day | Not to exceed 40 hrs/week or 8 hrs/day; long-term wages apply for roles 21+ days |

Coversheet

Approval of GO for Public Schools Agreement

Section: II. Consent Agenda
Item: V. Approval of GO for Public Schools Agreement
Purpose: Vote
Submitted by:
Related Material: GO for Public Schools - 4_30_2026.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | GO for Public Schools |
| Description of Service: | GO for Public Schools is the trade name of GO for Great Schools, Inc. (“GO”), which is an educational improvement granting organization under the Education Tax Credit Law that develops, funds and monitors innovative educational programs for public schools in Oklahoma. GO is an independent 501(c)(3) organization established to assist communities and public schools across Oklahoma in gaining functional access to the benefits of Oklahoma’s Education Tax Credit Law. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 4/30/2026 (one time agreement) |
| Funding Source: | No Cost |
| Total Cost: | No Cost |
| THA Signer: | Chief of Staff |
| Contract Type: | New Contract If Renewal, price change notes: |
| Termination Clause: | N/A |
| Term: | One Time Agreement with No Term Associated |
| 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.



**Grant Agreement
for
Approved Innovative Educational Programs**

| | |
|-------------------|------------------------------|
| Partner District: | |
| Funder: | GO for Public Schools |
| Effective Date: | |

This Grant Agreement (“Agreement”) by and between Partner District (as defined above), an Oklahoma public school district, and GO for Public Schools, an Oklahoma nonprofit corporation (“Funder”) is effective as of the date signed by Partner District which is also listed in the table above (“Effective Date”) and relates to all Approved Innovative Educational Programs funded by Funder. Partner District and Funder are sometimes collectively referred to in this Agreement as the “Parties” or individually as a “Party”.

Background

- A. Partner District is a tax-exempt public school district in the State of Oklahoma.
- B. Funder desires to support the mission of Partner District by making grants (each a “Grant”) to fund the Approved Innovative Educational Programs as set forth in this Agreement.

Therefore, in recognition of the mutual representations and responsibilities set forth below and for other good and valuable consideration, Funder and Partner District agree as follows:

- 1. Grant; Use and Period.** From time to time, Funder will make Grants to Partner District to fund a specific Approved Innovative Educational Program in the amount and in accordance with the schedule set out in each Grant Award Addendum. Partner District will use each Grant for the purpose established in the Approved Innovative Educational Program.
- 2. Communication Contacts.** Partner District appoints one individual to act as the principal contact person “Principal Contact” for notices and other communications under this Agreement by completing Exhibit A. Partner District may change its Principal Contact at any time by written notice to the other Parties.
- 3. Reporting; Recordkeeping.** Partner District will provide Funder with narrative and/or financial reports as set out in the Grant Plan listed on Schedule A or as otherwise requested by Funder. Partner District will maintain its books and records in a manner that will provide Funder with sufficient detail to review Partner District’s receipts and expenditures relating to the Grant. Partner District will make such records available for review by Funder or Funder’s representatives upon reasonable notice during the Grant Period and for four years after the

termination or expiration of this Agreement.

4. **Recognition; Publicity.** Whenever Partner District publicizes an Innovative Educational Program funded by a Grant, Partner District shall identify and recognize Funder and its contributors as having provided financial support for the program in a form and manner that is consistent with Funder's instructions and Brand Standards, unless Funder specifically elects not to participate in such publicity for any reason. Partner District and Funder may each use any other Party's name and logo and disclose the amount of the Grant in internal and external communications, including, without limitation, on its website and in its marketing, fundraising and outreach materials, and as may otherwise be required by law. Funder may make public announcements or publish communications relating to the Grant without need of any prior consent from Partner District. Partner District and Funder will each use best efforts to comply with any trademark or brand guidelines provided by any other Party.

5. **Grant Administration; Funds Management.** Partner District will manage Grant funds in accordance with applicable law, the provisions of this Agreement, and Partner District policies. Since each Grant is restricted to funding an Approved Innovative Educational Program, Partner District will notify Funder if Partner District determines in good faith that, because of factual or other changes in circumstances, it is no longer possible for the Grant to serve its original purpose. In that case, and in cases where a portion of the Grant remains unspent or unallocated upon completion of the applicable purpose, Partner District will either return the remaining Grant funds to Funder or identify another Approved Innovative Educational Program to benefit from such Grant funds and seek Funder's written consent to transfer a specific amount of such Grant funding to that alternative Approved Innovative Educational Program.

6. **Tax Status.** Partner District represents and warrants that it is a public school district and political subdivision of the State of Oklahoma, which is considered a tax-exempt organization that may receive charitable contributions according to IRS Code Sections 170(c)(1) and 115. Partner District will promptly notify Funder of any changes in such status. Partner District will comply with all IRC provisions applicable to Partner District as a tax-exempt organization.

7. **General Provisions.**

7.1 **Amendment.** This Agreement may be amended only as stated in writing and approved by Partner District and Funder.

7.2 **Third Party Beneficiaries.** This Agreement is for the exclusive benefit of Partner District and Funder.

7.3 **Governing Law.** This Agreement will be governed by Oklahoma law.

7.4 **Counterparts.** This Agreement may be executed in one or more counterparts. Electronic signatures are acceptable and electronic transmission constitutes effective delivery.

###

This Agreement is executed by Partner District and Funder as of the date first written above.

Funder:

Partner District:

By: Mark J. Ross

By: _____

Name: Mark J. Ross

Name:

Title: Chief Catalyst

Title:

Date:

EXHIBIT A
Principal Contacts

Funder:

Mailing Address: GO for Public Schools
PO Box 52820
Tulsa, OK 74152

Principal Contact: Name: Mark Ross
Title: Chief Catalyst
E-mail: mjross@goforpublicschools.com

Partner District:

Mailing Address: _____

FEIN: _____

Principal Contact: Name:
Title:
E-mail:
Telephone:

Schedule A Grant Plan

Partner District Coding and Payment Account for Innovative Educational Programs

| | |
|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| District Account #: | |
| The Information below is requested for Future Use, when GO is ready to facilitate electronic payment of grants: | |
| Payment Account: | Bank name: _____ Bank address: _____ Account number: _____ ABA number: _____ ACH number: _____ Reference: _____ |

Reporting

| | |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Timing | Partner District will deliver an annual report to Funder by July 1 each year to be included on Funder’s September 1 Report. |
| Content | <ul style="list-style-type: none"> • A tabular summary report for each Innovative Educational Program containing the following items: <ol style="list-style-type: none"> a. The name of each Innovative Educational Program that received funding during the immediately preceding school year. b. The total amount of the grants made to each program during the immediately preceding school year. c. A description of how each grant was utilized during the preceding school year and a description of any demonstrated or expected educational improvements. d. The names of each school where the Innovative Educational Program was implemented or an indication that the program was District-wide. • Each narrative report will describe Partner District’s progress on achieving the purpose of the Grant. • Each financial report will show how the Grant funds were spent, including actual versus budgeted spending. • Partner District will submit reports using Funder’s reporting templates. |

Other Terms

| | |
|--|--|
| | |
|--|--|

SAMPLE ONLY

**PROVIDED TO DEMONSTRATE INFORMATION
THAT PARTNER DISTRICT WILL RECEIVE
WITH EACH GRANT AWARD**

EXHIBIT A

Form of Grant Award Addendum

for

Approved Innovative Educational Program

This Grant Award Addendum (“Addendum”) modifies the Grant Agreement dated [_____ 20__], by and between Partner District and Funder relating to the Approved Innovative Educational Program cited below.

| | |
|----------------------|--------------------------------------------------------------|
| Program Name: | [_____] |
| GO Identification #: | GO-Public-[Community]-[Program Number]-[Program Name] |
| Sponsor: | |
| Partner District: | |
| Funder: | GO for Public Schools |

Funder makes the Grant listed below to Partner District for the purpose established in the Approved Innovative Educational Program.

| | |
|-----------------|-------------------------------------------------------------|
| Grant Number: | GO-Public-[Community]-[Program Number].Grant Number] |
| Grant Date: | [__ / __ /20__] |
| Grant Amount: | [\$_____] |
| Comments/Notes: | |

This Addendum is executed by Funder and acknowledged and accepted by Partner District based upon acceptance of the Grant.

Funder:

By: _____

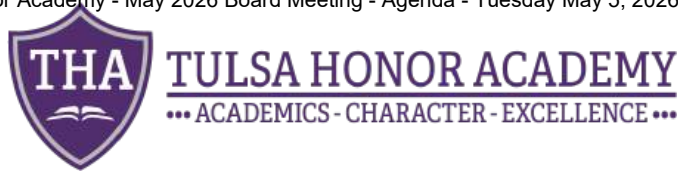
Name:

Title:

Coversheet

Approval of FY26 and FY27 Agreement with Summit Fire & Security

Section: II. Consent Agenda
Item: W. Approval of FY26 and FY27 Agreement with Summit Fire & Security
Purpose: Vote
Submitted by:
Related Material: Summit Fire & Security - 6_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Vendor: | Summit Fire & Security |
| Description of Service: | Fire and security alarm installation and monitoring for Sheridan and Lakewood campuses (installation for Lakewood only) |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 6/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$3,620.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | New Contract If Renewal, price change notes: Comparable |
| 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: | Current fire/security alarm monitoring vendor for Sheridan campus |
| Notes for Clarity: | These are services that are transitioning for the Lakewood campus from TPS to THA with the sale of the property. |

NOTES FROM THA STAFF

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



ALARM MONITORING SERVICES AGREEMENT

Quote:

Subscriber: Tulsa Honor Academy

Street Address: 1421 S Sheridan Ave, Tulsa, OK 74112 **Billing Address:** 209 S Lakewood Ave, Tulsa, OK 74112

Telephone: 918-946-2567

Monitoring Services, as defined in the attached terms and conditions, to be provided for the following Electro-Protective Systems at the Subscriber address set forth above for the price set forth below (“Monitoring Fee”):

Your Premises contact list form noted below as “Exhibit A” will be sent in a separate email from your Summit sales professional. Please fill out the form in entirety and return it to us to finalize the account setup.

Electro-protective Systems Equipment:

belongs to Subscriber;

OR

belongs to Summit and is being leased to Subscriber.

The agreed value of the Electro-Protective Systems Equipment is \$_____.

| Monitoring Type | Account Qty | Annual Price Per Account | Total Annual Price |
|------------------------------------|-------------|--------------------------|--------------------|
| Fire Alarm and Security Monitoring | 1 | 700 | 700 |
| Elevator Monitoring | 1 | 410 | |
| | | | |
| | | | |
| | | | |
| | | | |

BY SIGNING BELOW, THE SUBSCRIBER HEREBY AUTHORIZES [Summit Company] AND/OR ITS SUBSIDIARIES (“SUMMIT”) TO PERFORM THE MONITORING SERVICES ACCORDING TO THE ATTACHED TERMS AND CONDITIONS DESCRIBED ABOVE AND CERTIFIES THAT: (I) THE INFORMATION PROVIDED ABOVE AND/OR ATTACHED TO THIS AGREEMENT IS TRUE, ACCURATE, AND COMPLETE TO THE BEST OF SUBSCRIBER’S KNOWLEDGE; (II) THE SIGNOR HAS THE AUTHORITY TO AUTHORIZE THE MONITORING SERVICES REQUESTED PURSUANT TO THIS AGREEMENT; AND (III) THE SUBSCRIBER HAS READ THIS ENTIRE AGREEMENT AND AGREES TO COMPLY WITH AND BOUND BY THE TERMS AND CONDITIONS CONTAINED HEREIN AND THOSE AS MAY BE PROMULGATED BY SUMMIT FROM TIME TO TIME.

TERMS AND CONDITIONS OF ALARM MONITORING SERVICES AGREEMENT

1. Subscriber Representation. Subscriber represents that it has certain electro-protective system(s) installed at the premises set forth above which are owned or occupied by Subscriber (the "Premises") and, in connection with such installation, requests Monitoring Services (as defined below) for such electro-protective system(s). If Subscriber occupies but does not own the Premises, Subscriber represents that it has the authority to enter this agreement on behalf of any owner or owner's representative of the Premises. The parties agree that Summit shall provide such Monitoring Services for Subscriber pursuant to this Agreement.

2. Subscriber Information. Subscriber acknowledges and understands that Summit has subcontracted another company (the "Subcontractor") to perform the Monitoring Services on behalf of Summit and that Subcontractor is in the business of providing Monitoring Services for Subscribers who have electro-protective systems. Subscriber further understands that Summit and Subcontractor require certain basic information about Subscriber's electro-protective system(s) and acknowledges that it has completed Exhibit A of this Agreement requesting such information and that Summit and Subcontractor, in performing obligations under this Agreement, will rely solely on the information provided by Subscriber in Exhibit A. Moreover, Subscriber has a continuing obligation to update the information Summit and Subcontractor require be provided on Exhibit A in advance of such information changing. Summit is not responsible for issues that arise from inaccuracies of the required information on Exhibit A or Subscriber's failure to update Exhibit A to reflect any changes.

3. Maintenance of the Systems. The electro-protective system(s) at the Premises **(CHECK ONE):**

- The electro-protective system(s) at Subscriber's Premises **is(are) not** the property of Summit or Subcontractor and such system shall be maintained by Subscriber at Subscriber's sole cost and expense in good working order, unless maintenance service is furnished from Summit via a separate agreement. Summit will not perform any maintenance, construction, or installation for Subscriber pursuant to this Agreement. Subscriber further agrees that Subscriber shall be responsible for all maintenance, construction, installation, repair, replacement, and insurance of the electro-protective system(s) and all costs and expenses associated therewith.
- The electro-protective system(s) at Subscriber's Premises do(es) belong to Summit and is being leased to Subscriber under a separate equipment lease agreement. If any part of the electro-protective system(s) equipment becomes defective, Summit agrees to make all repairs and replacement of parts without costs to the Subscriber for the term of this Agreement. Summit reserves the option to either repair or replace the equipment and reserves the right to substitute materials of equal quality at the time of replacement, or to use reconditioned parts in fulfillment of Summit's obligations under this Section 3. Summit shall not be responsible for the repair or replacement of any portion of the electro-protective system(s) caused by the negligence or misuse of Subscriber, attempted or unauthorized repair service, modification, or installation by any party other than Summit. Summit shall not be liable for repairs or replacements caused by disruptions in electrical or plumbing systems, disruptions due to construction, lightning damage, Acts of Gods, or other events outside the control of Summit and do not qualify as normal wear and tear. Summit shall not liable for consequential damages for any disruption to the electro-protective system(s).

4. Scope of Work. Subscriber agrees that Summit's and Subcontractor's only obligation under this Agreement is to monitor signals received by means of the electro-protective system(s) located at Subscriber's Premises and, through Subcontractor, make commercially reasonable efforts to send notification of the alarm promptly to the police, fire, or other authorities and to the person or persons whose names, email addresses and or telephone numbers are provided to Summit by Subscriber ("Monitoring Services"), unless there is a reason to assume that an emergency condition does not exist.

5. Subscriber Payment. Subscriber agrees to pay to Summit, in addition to any other fees set forth herein, the Monitoring Fee immediately upon receipt of invoice. At the commencement of each Renewal Period, Summit shall have the right to increase the charges provided herein, including the Monitoring Fee, to reflect increases in federal, state, and local taxes, utility charges including telephone company line charges, and municipal fees and charges, which hereinafter are imposed on Summit and are related to the Monitoring Services. On the annual anniversary of the effective date of this Agreement and any renewal hereof, the Monitoring Fee shall automatically be increased by an amount not to exceed five percent (5%) per

year and Subscriber agrees to pay such increase as invoiced. Subscriber agrees that Summit shall have the right to perform a credit analysis of Subscriber in its sole discretion as a condition to this Agreement. Notwithstanding the foregoing payment terms, Summit shall have the right to amend or change such terms based on the results of such credit analysis. Summit shall provide written notice of any change in payment terms to Subscriber. If Subscriber fails to pay the full amounts due within ten (10) days of the date of the invoice, Subscriber shall pay interest at the rate of 1.5% per month on all amounts not paid by their due date, plus an initial late fee of 5% of the outstanding balance. If such amounts remain unpaid for thirty (30) days from the date of the invoice, Summit may, at its option, terminate this Agreement upon written notice to Subscriber.

6. **Waiver.** In addition to the service fee, Subscriber further agrees to waive any claims against Summit known or unknown that exist as of the date of executing this Agreement as further consideration for Summit performing Monitoring Services.

7. **Taxes, Fees, Licenses.** In addition to the Monitoring Fee, Subscriber agrees to pay all municipal, state, and federal taxes, sales taxes, assessments, or fees which are now or hereinafter applicable to Subscriber's electro-protective system(s), as well as any telephone lines; internet or connecting fees for the electro-protective equipment. Summit shall not be responsible for any fees, charges, or assessments imposed by any government authority or other persons in connection with false alarms from any equipment located at Subscriber's Premises. Summit shall not be responsible for any fee, licenses, or taxes imposed by any government authority.

8. **Equipment.** Other than leased electro-protective system(s), if any, Summit does not own or maintain pursuant to this Agreement any equipment at Subscriber's location, along the path of the signal, or at the central monitoring station. Subscriber shall be responsible to pay for repairs (at then prevailing rates) or replacement of the communication equipment, other than such leased electro-protective system(s), required for proper relay of signals for any reason at its location. Summit may provide service and repair at the Subscriber's option pursuant to a separate contract if such service and repair is needed. It is the responsibility of the Subscriber, subscriber's representative, or authorized delegate to ensure that the systems, other than any leased electro-protective system(s), are tested, inspected, and maintained as required by all applicable NFPA72 codes.

9. **Attorney Fees and Costs; Waiver of Jury Trial.** If Summit engages counsel to enforce any rights or defenses provided for in this Agreement, Summit shall be entitled to recover from Subscriber the costs and expenses associated with such enforcement, including without limitation, its reasonable attorney's fees and costs. **THE PARTIES AGREE TO WAIVE A JURY TRIAL FOR ANY DISPUTE ARISING FROM THIS AGREEMENT.**

10. **Term and Termination.** Subject to the provisions of paragraph 5 and this paragraph, the term of this Agreement is three (3) years beginning on the date Summit executes this Agreement ("Term") and shall be automatically renewed for successive equal periods ("Renewal Period"), unless either party terminates this Agreement by written notice sent not less than thirty (30) days before expiration of the original term or any Renewal Periods thereof. Upon renewal of all terms, Subscriber shall pay the amount according to the terms and conditions set forth in this Agreement. This Agreement may be terminated by Summit: (i) at any time, upon ten (10) day's written notice, if, in Summit's sole discretion, an excessive amount of false alarms occur during the term of this Agreement or any Renewal Period thereof (false alarm fees or penalties imposed by municipalities or any third party shall be incurred at Subscriber's own cost and expense); (ii) without prior notice, at the option of Summit, (A) in the event that Subcontractor's receiving facility, connecting wires or equipment are destroyed by fire or other catastrophe or are so substantially damaged that it is impractical to continue the Monitoring Service, or from lack of signal service beyond the control of Summit or its Subcontractor, or (B) if the rendering of the Monitoring Service is not possible for any other reason beyond the control of Summit or its Subcontractor. As an example, and not an exclusive list, possible signal service issues that could lead to termination are the failure or the signal service company to maintain adequate signal strength or consistent signal strength to meet appropriate standards for such services in the jurisdiction.

Subscriber agrees that the charges due under this Agreement are based on expected payment by Subscriber in full for the full Term or then-current Renewal Period. Summit has relied upon Subscriber's intention to make such payments and incurred costs in deciding to enter this Agreement. If Subscriber terminates this Agreement in any manner other than as expressly allowed herein (an "Early Termination"), the Subscriber agrees to pay, as accelerated, reasonable damages, an amount equal

to 90% of the remainder of all payments due for the unexpired term. This amount is a reasonable estimate of the damages suffered by Summit for Early Termination and is not a penalty. The amount is owed by Subscriber immediately and in full. The unexpired term or Renewal Period is subject to acceleration and becomes immediately due. Subscriber agrees that the sale, conveyance, or transfer of the Premises (if owned by Subscriber) shall constitute an Early Termination unless: (i) Summit receives written notice thereof at least thirty (30) days prior to such sale, conveyance, or transfer; (ii) the purchaser agrees to assume this Agreement; and (iii) Summit consents to such assumption by the purchaser in its sole discretion. Subscriber further shall not assign this Agreement without the prior written consent of Summit, any such assignment constituting an Early Termination. For purposes of this Agreement, an assignment shall be deemed to include a merger, consolidation, or reorganization of Subscriber, transfer of Subscriber's business and assets which includes the occupation of the Premises, and the sale or transfer of more than forty percent (40%) of the equity ownership interest in Subscriber.

11. False Alarms and Signal Interruption. If Subscriber's electro-protective system(s) is damaged or functioning so that false alarms are transmitted with unreasonable frequency, Summit may choose in its sole discretion to (i) suspend its obligations under this Agreement until such system is repaired, or (ii) terminate this Agreement. If Summit elects to suspend its obligations, it will first notify Subscriber of the suspension and then the local authorities having jurisdiction. If such electro-protective system(s) belongs to Summit and is being leased to Subscriber, Summit shall promptly fulfill any obligations it has under Section 3 and resume its obligations under this Agreement upon completion of any repairs to the Systems.

Subscriber understands that the signals from the electro-protective system(s) are transmitted through telephone signals to Subcontractor (by landline, VoIP (voice over internet protocol), cellular, or similar technology, as determined by Subscriber). Regardless of the type of technology used by Subscriber for telephonic services, Subscriber understands and agrees that neither Summit nor Subcontractor is, nor can they, be responsible for any monitoring during periods when either Subscriber's or Subcontractor's communication transmissions are not working, are not for any reason able to receive or transmit signals from the electro-protective system(s), or are existing under any condition that would make it impossible to transmit signals from the Subscriber's Premises to Subcontractor.

Subscriber further acknowledges and agrees that signals that are transmitted over telephone lines are wholly beyond the jurisdiction of Summit and Subcontractor and are maintained and serviced by the applicable telephone company or utility. Additionally, Subscriber recognizes that local providers of telephone services may add, delete, or change area code prefix numbers and that doing so may require some corrective activity by Subcontractor or Summit to assure accurate and timely processing of alarm signals from Subscriber's Premises. Summit may, therefore, at its discretion, charge, and Subscriber agrees to pay, a one-time fee associated with any such corrective action by Summit or Subcontractor necessitated by such area code changes, which may include without limitation, file reviews, database corrections, and computer base changes.

12. Excluded Losses. Neither Summit nor Subcontractor shall be responsible for losses or damages suffered by Subscriber and caused by:

- (a) defects or deficiencies in the electro-protective system(s) owned by Subscriber;
- (b) delay in response time or failure to respond by any person or authority notified by Subcontractor according to Subscriber's instructions in this Agreement; or
- (c) service or repairs performed by service organizations.

13. U.L. Certification. In the event the Subscriber's electro-protective system(s) is U.L. certified, Subscriber shall pay Summit prevailing initial and renewal certificate fees. If the System activates without evidence of the necessity for the activation and Summit dispatches a service agent, the Subscriber agrees to pay Summit's then current rates for the dispatch. U.L. certified systems satisfy the requirement of U.L. for the stated class and grade as of the date of installation. If U.L. adopts new or different specifications for the certificate issued, Summit shall, upon written notification from the Subscriber, perform necessary services to satisfy the new or different specifications of U.L. for the certificate issued and Subscriber shall pay all costs thereof at Summit then current rates.

14. Limitation of Liability. It is understood that neither Summit nor Subcontractor are insurers, that insurance, if any, shall be obtained by and be the sole responsibility of Subscriber and that the amounts payable to Summit hereunder are based upon the value of the Monitoring Services and the scope of liability set forth in this Agreement and such amounts are in no way related to the value of the electro-protective system(s) or any other real or personal property located at the Premises. The parties hereto agree that it is impractical and extremely difficult to fix the actual damages, if any, that may proximately result from failure on the part of Summit or Subcontractor to perform any of the obligations set forth herein, specifically including without limitation any act or omission relating to downloading technology monitoring goods or services. Subscriber does not desire that this Agreement provide for full liability of Summit or Subcontractor and agrees that Summit and Subcontractor shall be exempt from liability for loss or damages due directly or indirectly to occurrences, or consequences therefrom, which the service or system is designed to detect or avert, that if Summit and/or Subcontractor shall be found liable for loss or damage due to a failure of service in any respect, their liability shall in the aggregate be limited to, in their sole discretion, either (i) replacement or repair of any defective equipment, or (ii) as liquidated damages and not as a penalty, the greater of a sum equal to one-half the annual service charge paid by Subscriber or \$500. The provisions of this paragraph shall apply as the exclusive remedy if loss or damage, irrespective of the cause or origin, results directly or indirectly to person or property from performance or non-performance of obligations imposed under this Agreement or from negligence, active or otherwise, of SUMMIT and/or Subcontractor and their agents or employees. IN NO EVENT SHALL SUMMIT OR SUBCONTRACTOR BE LIABLE FOR SPECIAL, CONSEQUENTIAL, OR INCIDENTAL DAMAGES.

15. Indemnity. SUBSCRIBER AGREES TO INDEMNIFY, DEFEND, AND HOLD HARMLESS, SUMMIT, SUBCONTRACTOR, AND THEIR EMPLOYEES AND AGENTS FROM AND AGAINST ALL CLAIMS, SUITS, CAUSES OF ACTION, LIABILITY, COSTS, DAMAGES, AND EXPENSES, INCLUDING REASONABLE ATTORNEY'S FEES, INCURRED OR ALLEGED TO HAVE BEEN INCURRED BY OR CAUSED TO ANY PERSON, ENTITY, OR THING AS A RESULT, DIRECTLY OR INDIRECTLY, OF ANY OF THE GOODS AND/OR SERVICES, INCLUDING, BUT NOT LIMITED TO THE MONITORING SERVICES, SOLD, PERFORMED OR COVERED BY THIS AGREEMENT, WHETHER SUCH CLAIMS OR LAWSUITS ARE BASED UPON ALLEGED ACTIVE OR PASSIVE NEGLIGENCE, EXPRESS OR IMPLIED CONTRACT OR WARRANTY, CONTRIBUTION OR INDEMNIFICATION OR STRICT OR PRODUCT LIABILITY ON THE PART OF SUMMIT, SUBCONTRACTOR, THEIR AGENTS, SERVANTS, ASSIGNS OR EMPLOYEES.

16. Warranty Disclaimer. Summit does not represent or warrant that the electro-protective system(s) may not be compromised or circumvented, or that the system will prevent any loss by burglary, hold-up, fire or otherwise; or that the system will in all cases provide the protection for which it was installed or intended. Subscriber acknowledges and agrees that Summit has made no representations or warranties, express or implied, as to any matter whatsoever, including without limitation the condition of the equipment, its merchantability, or its fitness for any particular purpose; nor has Subscriber relied on any representations or warranties, express or implied. Subscriber further acknowledges and agrees that any affirmation of fact or promise shall not be deemed to create an express warranty, and that there are no warranties which extend beyond the description on the face hereof. Subscriber further acknowledges and agrees: (a) that Summit is not an insurer, (b) that Subscriber assumes all risk of loss or damage to Subscriber's Premises or to the contents thereof, and (c) that Subscriber has read and understands all of this Agreement, particularly paragraphs 14 and 15, which set forth limitation of liability and indemnification provisions in the event of any loss or damage to Subscriber or anyone else. IT IS SPECIFICALLY UNDERSTOOD BY THE PARTIES TO THIS AGREEMENT THAT SUMMIT DISCLAIMS THE IMPLIED WARRANTY OF MERCHANTABILITY AND ANY **IMPLIED WARRANTIES OF FITNESS FOR ANY PARTICULAR PURPOSE**. SUMMIT AND SUBSCRIBER FURTHER UNDERSTAND AND AGREE THAT SUMMIT MAKES NO WARRANTIES, EXPRESS OR IMPLIED, OTHER THAN THOSE EXPRESSED IN THIS AGREEMENT AND THAT NO REPRESENTATIVE OF SUMMIT OR SUBCONTRACTOR HAS ANY AUTHORITY TO MAKE ANY ADDITIONAL EXPRESS WARRANTIES OR OTHERWISE VARY THE TERMS OF THIS AGREEMENT.

17. Assignability. Summit shall have the right to assign this Agreement to any other person, firm, or corporation without notice to Subscriber and shall have the further right to subcontract any installation and/or services, including monitoring, which it may perform. Subscriber may not assign this Agreement without the prior written consent of Summit.

18. Complete Agreement, Severability, Choice of Law, Choice of Venue. This writing is intended by the parties as a final expression of their agreement and as a complete and exclusive statement of the terms thereof. This Agreement with

attachments supersedes all prior representations, understandings, or agreements of the parties and the parties rely only upon the contents of this Agreement in executing it. It shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. This Agreement can only be modified by a writing signed by the parties or their duly authorized agent, and no oral modification of this Agreement shall be enforceable. No waiver of a breach of any term or condition of this Agreement shall be construed to be a waiver of any succeeding breach. If any of the terms or provisions of this Agreement shall be declared to be invalid or inoperative by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect. Any notice required to be given by each of the parties to this Agreement to the other must be in writing and mailed by certified mail, return receipt requested, addressed to the party at the address shown in this Agreement. This Agreement shall be governed exclusively by and construed exclusively in accordance with the laws of the Commonwealth of Virginia, irrespective of Virginia's conflict of laws provisions. Subscriber irrevocably agrees to the exclusive jurisdiction of the state or federal courts of the Commonwealth of Virginia for proceedings between the parties hereto, and Subscriber irrevocably agrees to service of process via certified mail, return receipt requested, to Subscriber at the address set forth herein. However, nothing stated herein shall in any manner prevent or preclude Summit from bringing any one or more actions against Subscriber in any jurisdiction in the United States in which Subscriber conducts business.

19. **High signal usage.** If Summit incurs any new or increased charges for the communication lines or services, increased signals due to deficiencies and high communication usage of signals due to improper working equipment, these costs will be payable by the Subscriber in lump sum or increased monthly charges from Summit at Summit's discretion. The Subscriber also agrees to pay any false alarm fines or assessments, permits, tax increases or fee relating to any governmental body.

The Subscriber will not permit any person unauthorized by Summit to alter, remove, or tamper with any system equipment and will safeguard the equipment against loss and damage during the term of this agreement. Deficiencies found during scheduled servicing, test, and inspections or monitoring daily reports must be repaired immediately to ensure the control panel and communication equipment is returned to normal operating conditions. Such repairs will be pursuant to a separate written contract if performed by Summit. Subscriber also agrees it is not Summit's responsibility to repeatedly remind the Subscriber of any ongoing issues—a single notice is sufficient. If Summit incurs unreasonable added labor hours and costs from the central station due to any ongoing signals the Subscriber agrees to pay the costs incurred.

Subscriber Info

Signing below acknowledges review and acceptance of pages 1-7 of this Agreement.

Subscriber Representative's Signature:

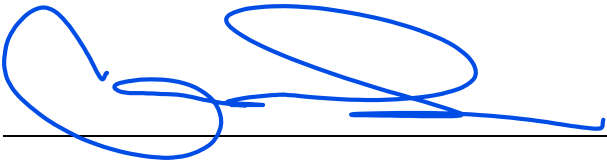
Subscriber Representative's Name:

Title:

Date:

Summit Fire & Security

Summit Representative's Signature:



Summit Representative's Name:

cameron Clemons

Title:

Fire Life Safety Sales Executive

Date:

2/20/26

Summit Manager's Signature:

Summit Manager's Name:

Michael Gwin

Title:

Branch Manager

Date:

2/20/26



Monitoring Information Form

Property Name: _____ Phone # _____

Property Address: _____ Cell # _____

Billing Address: _____ Email: _____

Billing shall be: ANNUALLY Installing New Equipment Taking Over Existing Equipment

Alarm system will communicate the following signals:

Fire Security Area of Refuge Elevator Monitoring Other _____

Communication By: POTS Digital Radio Cellular Internet VoIP

Location of the Control Panel and/or Communicator _____

Brand of Control Panel and/or Communicator _____

Onsite Contact if different than Primary listed below _____ Phone # _____

Special Notes: _____

Check if a separate/additional Point or zone list is attached Separate list of addresses attached for multiple accounts

AUTHORIZED INDIVIDUALS TO BE NOTIFIED

(Individuals to be notified of signals. Notified in the order listed below. Number 1. will be Primary Contact)

| Name | Email | Phone # | Pin/Password | SMS/Text |
|----------|-------|---------|--------------|--------------------------|
| 1) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 2) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 3) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 4) _____ | _____ | _____ | _____ | <input type="checkbox"/> |

General Account Passcode:

Subscriber's Name Printed _____

Summit Representative's Name _____

Subscriber's Signature _____

Summit Representative's Signature _____

Date _____ Date _____

| Administrative Use | |
|----------------------------------|----------------------------------|
| Entered By _____ | Elevator C/S Account #'s _____ |
| AR# _____ | Security C/S Account #'s _____ |
| Date Online _____ | Area Of Refuge Account #'s _____ |
| Central Station (C/S) Used _____ | Other Account #'s _____ |
| Fire Alarm C/S # _____ | _____ |



Summit Fire & Security

1102 E 2nd St Tulsa, OK 74120-2008

Tel: (918) 202-5348

Email: APocowatchit@summitfiresecurity.com

SECURITY MONITORING PROPOSAL

May 1, 2026

To: Tulsa Honors Academy – Lakewood Campus **Proj. Desc:** Annual Security Monitoring Agreement
Attn: Alison Moore **Proj. Loc:** 209 S Lakewood Ave, Tulsa, Ok, 74112

| Item | Amount |
|-------------------------------------------------|------------------|
| Wireless Communicator & Installation | \$750.00 |
| Annual Security Monitoring (06-1-26 – 06-30-27) | \$540.00 |
| Subtotal | \$1290.00 |

Scope of Work

- Provide all material, installation material, installation labor, design labor, permits and fees. The system will be installed to meet current code requirements of the 2018 IBC & NFPA72 for this project occupancy classification(s).

Clarifications

- Sales tax (where applicable), freight, programming, submittals, system drawings, all necessary calculations, and all required testing is included in the price of the proposal.
- This proposal is valid for thirty (30) days from the date shown above. Project invoicing will be monthly progressive billing.

Exclusions

- Any additional work or materials required by the Contractor, engineer or AHJ not specifically included in the scope of work shown above.
- Any additional work or material required by the owner’s insurance company. ○ Painting or patching.
- Work outside of normal hours of M-F 7:30 A.M. – 5:00 P.M.

Standard Terms and Conditions

Our interpretation of the project documents or site visit, whichever is applicable, as clarified in the "Scope of Work" and "Exclusions" stated above, represent our understanding of the project requirements. Summit Fire & Security ("Summit") will agree to a contractual agreement based on these stipulations.

Summit is not responsible for delays in shipping and or availability of quoted material and/or components due to manufacturer and/or supply chain logistics and other delivery issues. Summit will make the contractor aware of delays as soon as we are made aware of these delays by the manufacturer and/or shippers. Summit will not be responsible for any costs, liquidated damages, or other expenses due to these issues. However, if Summit is delayed by a failing of the General Contractor or its other subcontractors, or any other cause beyond Summit’s control, and the delay was not reasonably foreseeable by Summit or caused by Summit, then Summit shall not be responsible for liquidated damages.

This proposal is valid for 30 days from this date and may be deemed void at the option of Summit after that time.

We appreciate the opportunity to provide you with a proposal for this project and look forward to working with you.

Submitted By: Andrew Pocowatchit

Title: Security Sales Representative

CUSTOMER

Approved by Authorized Representative

Summit Fire & Security

Approved by Authorized Representative

| | |
|-------------------|-------------------|
| By: _____ | By: _____ |
| Print Name: _____ | Print Name: _____ |
| Title: _____ | Title: _____ |
| Date: _____ | Date: _____ |
| Email: _____ | Email: _____ |

Standard Terms and Conditions

These Terms and Conditions are attached to and made a part of the Summit Work Order together form the agreement between the parties (the "Contract"). As used in these Terms and Conditions, "Summit," "Customer," "Work," and "Contract Price" shall have the same meaning throughout the Contract.

1. **Acceptance.** Acceptance by Summit of Customer's order is expressly conditioned upon Customer's agreement to all of the terms and conditions set forth herein and any inconsistent or additional terms contained in the Customer's purchase order, purchase contract or other document are hereby rejected unless expressly accepted in writing by the Company within ten (10) days after its receipt of such order, contract or document. The terms, conditions, specifications, and quantities as stated in the Company's quotation shall not be modified except as provided herein.

2. **Payment.** Customer agrees to pay the Contract Price for the Work as and when required in the Contract. If Customer fails to pay the Contract Price, or any installment thereof, within ten (10) days after the date the same is due and payable, Customer shall automatically be assessed and shall pay a late charge equivalent to three percent (3%) of the amount of such late payment, together with interest on such late payment at the lower of the maximum rate allowed by applicable law or the rate of eighteen percent (18%) per annum. Summit expressly reserves all mechanics lien rights under applicable law and may take such other legal action as needed to perfect such rights and collect amounts owed it.

3. **Changes.** Except for substitutions, as described below in this paragraph, any alteration or modification to the Work must be documented and approved by Summit and Customer by a written change order signed by Summit and Customer. Summit reserves the right to require Customer to pay for all change order items (labor, equipment, and any other materials) at the time of signing the change order. In the event of discontinuations, changes, or the unavailability of specific equipment or materials described in the Specifications, Summit will have the right to substitute equipment and materials with substantially similar quality and features; provided, however, that if the replacement items are more expensive, then Summit shall notify Customer and Customer may elect whether to pay the additional expense (as an increase to the Contract Price) or to modify the Proposal to include less expensive items, if available, that would not increase the Contract Price.

4. **Limited Warranty.** All materials and labor supplied by Summit will be warranted for one (1) year from the date of completion of the Work. Upon request, Summit will supply a signed warranty letter to Customer, which states the completion date of the Work and the warranty termination date. Certain equipment may include manufacturer's warranties. Summit provides no additional warranty on such equipment. Customer shall have the right to seek enforcement of any such manufacturer's warranty. Summit shall have no obligation to seek enforcement of any such manufacturer's warranty against the manufacturer. Any labor or other services requested by Customer of Summit in connection with Summit warranty after the one (1) year warranty termination date shall be paid by Customer to Summit based on Summit standard fees and charges at the time. Summit's warranty shall not apply with respect to misuse, abuse or any use that is not in conformity with all applicable specifications and instructions.

5. **Disclaimer of Warranties.** The Customer acknowledges and agrees that except for the limited warranty specifically set forth in this Contract, Summit has made no representations or warranties, express or implied, as to any matter whatsoever, including without limitation the adequacy, performance, or condition of work performed and materials supplied by Summit on the Work, its merchantability or its fitness for any particular purpose; nor has the Customer relied on any representations or warranties, express or implied. The Customer further acknowledges and agrees that any affirmation of fact or promise shall not be deemed to create an express warranty, and that there are no warranties which extend beyond the description in this Contract. The Customer further acknowledges and agrees: (a) that Summit is not an insurer, (b) that the Customer assumes all risk of loss or damage to the Customer's

premises or to the contents thereof, and (c) that the Customer has read and understands all of this Contract, particularly the paragraphs setting forth limitation of liability and indemnification provisions in the event of any loss or damage to the Customer or anyone else. SUMMIT HEREBY DISCLAIMS ANY AND ALL WARRANTIES NOT EXPRESSLY STATED HEREIN, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. UNDER NO CIRCUMSTANCES AND IN NO EVENT SHALL SUMMIT BE LIABLE FOR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES, LOST PROFITS OR LOST PRODUCTION, WHETHER CLAIMED BY CUSTOMER OR BY ANY THIRD PARTY, IRRESPECTIVE OF WHETHER CLAIMS OR ACTIONS FOR SUCH DAMAGES ARE BASED UPON CONTRACT, WARRANTY, NEGLIGENCE, TORT, STRICT LIABILITY OR OTHERWISE, WHETHER OR NOT SUMMIT RECEIVES NOTICE OF THE POTENTIAL FOR SUCH DAMAGES. NOTWITHSTANDING THE FOREGOING, ANY LIABILITY INCURRED BY SUMMIT SHALL BE LIMITED TO THE AMOUNT OF GOODS AND SERVICES PURCHASED BY CUSTOMER AND CONTAINED WITHIN THE WORK.

6. MECHANIC LIEN NOTICE. YOU ARE ENTITLED UNDER THE LAW OF CERTAIN JURISDICTIONS TO THE FOLLOWING NOTICE: (a) ANY PERSON OR COMPANY SUPPLYING LABOR OR MATERIALS FOR THIS IMPROVEMENT TO YOUR PROPERTY MAY FILE A LIEN AGAINST YOUR PROPERTY IF THAT PERSON OR COMPANY IS NOT PAID FOR THEIR CONTRIBUTIONS; (b) YOU HAVE THE RIGHT TO PAY PERSONS WHO SUPPLIED LABOR OR MATERIALS FOR THIS IMPROVEMENT DIRECTLY AND DEDUCT THIS AMOUNT FROM OUR CONTRACT PRICE, OR WITHHOLD THE AMOUNTS DUE THEM FROM US UNTIL 120 DAYS AFTER COMPLETION OF THE IMPROVEMENT UNLESS WE GIVE YOU A LIEN WAIVER SIGNED BY PERSONS WHO SUPPLIED ANY LABOR OR MATERIAL FOR THE IMPROVEMENT AND WHO GAVE YOU TIMELY NOTICE.
7. Taxes. Any applicable taxes or other governmental charges related to the Work shall be paid by Customer to Summit and shall be in addition to the Contract Price. In addition, if any fees or permits (such as one or more building permits) are required in connection with the Work, Customer shall secure and pay for any such fees and permits, the cost of which shall be in addition to the Contract Price.
8. Access. Customer shall allow Summit to have reasonable access to the job site to allow the completion of the Work on the dates and at the times requested by Summit personnel.
9. Risk of Loss. Risk of loss shall pass to Customer at the time the equipment and other materials that are part of the Work are delivered to the job site. This means that, for example, in the event of damage or destruction due to casualty, or in the event of theft, Customer shall be responsible for payment for such equipment and materials even if the Work has not been completed. Title to the equipment and other materials shall be held by Summit until payment in full of the Contract Price, at which time title shall pass to Customer. Summit shall have the right to remove the equipment and other materials that are a part of the Work if payment of the full Contract Price is not made by Customer immediately upon completion of the Work. That right shall be in addition to, and not in limitation of, Summit other rights and remedies.
10. Limitation of Liability and Remedies. The Work is not an insurance policy or a substitute for an insurance policy. In the event of any breach, default or negligence by Summit under this Contract, Customer agrees that the maximum liability of Summit shall not exceed an amount equal to the Contract Price. Customer expressly waives any right to make any claim more than that amount. IN NO EVENT SHALL SUMMIT BE LIABLE FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL OR ANY OTHER DAMAGES OF ANY CHARACTER, INCLUDING BUT NOT LIMITED TO THE LOSS OF USE OF THE CUSTOMER'S PROPERTY, LOST PROFITS OR LOST PRODUCTION, WHETHER CLAIMED BY CUSTOMER OR BY ANY THIRD PARTY. Customer shall provide Summit with reasonable notice of any claim for breach and a reasonable opportunity to cure the alleged breach or default.
11. INDEMNIFICATION FOR CLAIMS BY THIRD PARTIES. In the event any person, not a party to this agreement, shall make any claim or file any lawsuit against Summit or its assignees or subcontractors for any reason relating to Summit's performance pursuant to this agreement, Customer agrees to indemnify, defend and hold harmless Summit against all claims, demands, suits, loss, liability, expenses and damages (including without limitation reasonable attorney's fees and costs). No part of this agreement should be read to seek indemnification for Summit's own negligence.
12. Customer's Failure to Pay. If Customer fails to pay any amount due to Summit as and when required, Summit shall have the right, but not the obligation, to immediately stop work on the Work and Summit may pursue any and all available remedies, including the right to place a lien against the Work site. In addition, Customer shall be obligated to reimburse Summit for reasonable legal fees and costs incurred by Summit in the enforcement of this Contract.
13. Attorneys' Fees/Waiver of Jury. If Summit engages counsel to enforce any rights or defenses provided for in this Contract, Summit shall be entitled to recover from Customer the costs and expenses associated with such enforcement, including without limitation, its reasonable attorney's fees, and costs. THE PARTIES AGREE TO WAIVE A JURY TRIAL FOR ANY DISPUTE ARISING FROM THIS AGREEMENT.
14. Governing Law, Jurisdiction. Agreement shall be governed exclusively by, and construed exclusively in accordance with, the laws of the Commonwealth of Virginia. Customer irrevocably agrees to the exclusive jurisdiction of the state or federal courts of such state in all proceedings between the parties hereto, and Customer irrevocably agrees to service of process via certified mail, return receipt

requested, to Customer at the address set forth herein. The courts within the County of Henrico, Virginia, shall be the proper forum and preferred venue for any such legal action or proceedings that arise hereunder. However, nothing stated herein shall in any manner prevent or preclude Summit from bringing any one or more actions against Customer in any jurisdiction in the United States in which Customer conducts business. If Summit engages counsel to enforce any rights or defenses provided for in this Agreement, Summit shall be entitled to recover from Subscriber the costs and expenses associated with such enforcement, including without limitation, its reasonable attorney's fees, and costs.

- 15. Waiver. Customer further agrees to waive any claims against Summit known or unknown that exist as of the date of executing this proposal as further consideration for Summit performing this work.
- 16. Force Majeure Events. Summit shall not be liable or responsible to Customer, or be deemed to have defaulted under or breached this Agreement, for any failure or delay in fulfilling or performing any term of this Agreement, when and to the extent such failure or delay is caused by or results from acts beyond Summit's control, including without limitation the following force majeure events ("Force Majeure Events"): (a) acts of God; (b) flood, fire, earthquake, hurricane, or tornado or catastrophe, (c) war, invasion, hostilities (whether war is declared or not), terrorist threats or acts, riot, or other civil unrest; (d) government order, law, or actions; (e) embargoes or blockades in effect on or after the date of this Agreement; (f) national or regional emergency; (g) strikes, labor stoppages or slowdowns, or other industrial disturbances; (h) telecommunication breakdowns, power outages or shortages, lack of warehouse or storage space, inadequate transportation services, or inability or delay in obtaining supplies of adequate or suitable materials; and (i) other events beyond Summit's control.

Miscellaneous. The headings used herein are for convenience only and are not to be used in interpreting this Contract. Neither party shall be deemed to have waived any rights under this Contract unless such waiver is given in writing and signed by such party. If any provision of this Contract is invalid or unenforceable, such provision shall be deemed to be modified to be within the limits of enforceability or validity, if feasible; however, if the offending provision cannot be so modified, it shall be stricken and all other provisions of this Contract in all other respects shall remain valid and enforceable. This Contract is not assignable by Customer. This Contract is the entire agreement between the parties regarding the subject matter of this Contract; any prior or simultaneous oral or written agreement regarding the subject matter hereof is superseded by this Contract.

Our interpretation of the project documents or site visit, whichever is applicable, as clarified in the "Scope of Work" and "Exclusions" stated above, represent our understanding of the project requirements. Summit Fire & Security ("Summit") will agree to a contractual agreement based on these stipulations.

Summit is not responsible for delays in shipping and or availability of quoted material and/or components due to manufacturer and/or supply chain logistics and other delivery issues. Summit will make the contractor aware of delays as soon as we are made aware of these delays by the manufacturer and/or shippers. Summit will not be responsible for any costs, liquidated damages, or other expenses due to these issues.

This proposal is valid for 30 days from this date and may be deemed void at the option of Summit after that time.

We appreciate the opportunity to provide you with a proposal for this project and look forward to working with you.

Submitted By: Andrew Pocowatchit
Title: Security Sales Representative

CUSTOMER

Approved by Authorized Representative

Summit Fire & Security

Approved by Authorized Representative

| | |
|-------------------|-------------------|
| By: _____ | By: _____ |
| Print Name: _____ | Print Name: _____ |
| Title: _____ | Title: _____ |
| Date: _____ | Date: _____ |
| Email: _____ | Email: _____ |



ALARM MONITORING SERVICES AGREEMENT

Quote:

Subscriber:

Street Address:

Billing Address:

Telephone:

Monitoring Services, as defined in the attached terms and conditions, to be provided for the following Electro-Protective Systems at the Subscriber address set forth above for the price set forth below (“Monitoring Fee”):

Your Premises contact list form noted below as “Exhibit A” will be sent in a separate email from your Summit sales professional. Please fill out the form in entirety and return it to us to finalize the account setup.

Electro-protective Systems Equipment:

belongs to Subscriber;

OR

belongs to Summit and is being leased to Subscriber.

The agreed value of the Electro-Protective Systems Equipment is \$ _____.

| Monitoring Type | Account Qty | Annual Price Per Account | Total Annual Price |
|-----------------|-------------|--------------------------|--------------------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

BY SIGNING BELOW, THE SUBSCRIBER HEREBY AUTHORIZES [Summit Company] AND/OR ITS SUBSIDIARIES (“SUMMIT”) TO PERFORM THE MONITORING SERVICES ACCORDING TO THE ATTACHED TERMS AND CONDITIONS DESCRIBED ABOVE AND CERTIFIES THAT: (I) THE INFORMATION PROVIDED ABOVE AND/OR ATTACHED TO THIS AGREEMENT IS TRUE, ACCURATE, AND COMPLETE TO THE BEST OF SUBSCRIBER’S KNOWLEDGE; (II) THE SIGNOR HAS THE AUTHORITY TO AUTHORIZE THE MONITORING SERVICES REQUESTED PURSUANT TO THIS AGREEMENT; AND (III) THE SUBSCRIBER HAS READ THIS ENTIRE AGREEMENT AND AGREES TO COMPLY WITH AND BOUND BY THE TERMS AND CONDITIONS CONTAINED HEREIN AND THOSE AS MAY BE PROMULGATED BY SUMMIT FROM TIME TO TIME.

TERMS AND CONDITIONS OF ALARM MONITORING SERVICES AGREEMENT

1. Subscriber Representation. Subscriber represents that it has certain electro-protective system(s) installed at the premises set forth above which are owned or occupied by Subscriber (the "Premises") and, in connection with such installation, requests Monitoring Services (as defined below) for such electro-protective system(s). If Subscriber occupies but does not own the Premises, Subscriber represents that it has the authority to enter this agreement on behalf of any owner or owner's representative of the Premises. The parties agree that Summit shall provide such Monitoring Services for Subscriber pursuant to this Agreement.

2. Subscriber Information. Subscriber acknowledges and understands that Summit has subcontracted another company (the "Subcontractor") to perform the Monitoring Services on behalf of Summit and that Subcontractor is in the business of providing Monitoring Services for Subscribers who have electro-protective systems. Subscriber further understands that Summit and Subcontractor require certain basic information about Subscriber's electro-protective system(s) and acknowledges that it has completed Exhibit A of this Agreement requesting such information and that Summit and Subcontractor, in performing obligations under this Agreement, will rely solely on the information provided by Subscriber in Exhibit A. Moreover, Subscriber has a continuing obligation to update the information Summit and Subcontractor require be provided on Exhibit A in advance of such information changing. Summit is not responsible for issues that arise from inaccuracies of the required information on Exhibit A or Subscriber's failure to update Exhibit A to reflect any changes.

3. Maintenance of the Systems. The electro-protective system(s) at the Premises **(CHECK ONE):**

- The electro-protective system(s) at Subscriber's Premises **is(are) not** the property of Summit or Subcontractor and such system shall be maintained by Subscriber at Subscriber's sole cost and expense in good working order, unless maintenance service is furnished from Summit via a separate agreement. Summit will not perform any maintenance, construction, or installation for Subscriber pursuant to this Agreement. Subscriber further agrees that Subscriber shall be responsible for all maintenance, construction, installation, repair, replacement, and insurance of the electro-protective system(s) and all costs and expenses associated therewith.
- The electro-protective system(s) at Subscriber's Premises do(es) belong to Summit and is being leased to Subscriber under a separate equipment lease agreement. If any part of the electro-protective system(s) equipment becomes defective, Summit agrees to make all repairs and replacement of parts without costs to the Subscriber for the term of this Agreement. Summit reserves the option to either repair or replace the equipment and reserves the right to substitute materials of equal quality at the time of replacement, or to use reconditioned parts in fulfillment of Summit's obligations under this Section 3. Summit shall not be responsible for the repair or replacement of any portion of the electro-protective system(s) caused by the negligence or misuse of Subscriber, attempted or unauthorized repair service, modification, or installation by any party other than Summit. Summit shall not be liable for repairs or replacements caused by disruptions in electrical or plumbing systems, disruptions due to construction, lightning damage, Acts of Gods, or other events outside the control of Summit and do not qualify as normal wear and tear. Summit shall not liable for consequential damages for any disruption to the electro-protective system(s).

4. Scope of Work. Subscriber agrees that Summit's and Subcontractor's only obligation under this Agreement is to monitor signals received by means of the electro-protective system(s) located at Subscriber's Premises and, through Subcontractor, make commercially reasonable efforts to send notification of the alarm promptly to the police, fire, or other authorities and to the person or persons whose names, email addresses and or telephone numbers are provided to Summit by Subscriber ("Monitoring Services"), unless there is a reason to assume that an emergency condition does not exist.

5. Subscriber Payment. Subscriber agrees to pay to Summit, in addition to any other fees set forth herein, the Monitoring Fee immediately upon receipt of invoice. At the commencement of each Renewal Period, Summit shall have the right to increase the charges provided herein, including the Monitoring Fee, to reflect increases in federal, state, and local taxes, utility charges including telephone company line charges, and municipal fees and charges, which hereinafter are imposed on Summit and are related to the Monitoring Services. On the annual anniversary of the effective date of this Agreement and any renewal hereof, the Monitoring Fee shall automatically be increased by an amount not to exceed five percent (5%) per

year and Subscriber agrees to pay such increase as invoiced. Subscriber agrees that Summit shall have the right to perform a credit analysis of Subscriber in its sole discretion as a condition to this Agreement. Notwithstanding the foregoing payment terms, Summit shall have the right to amend or change such terms based on the results of such credit analysis. Summit shall provide written notice of any change in payment terms to Subscriber. If Subscriber fails to pay the full amounts due within ten (10) days of the date of the invoice, Subscriber shall pay interest at the rate of 1.5% per month on all amounts not paid by their due date, plus an initial late fee of 5% of the outstanding balance. If such amounts remain unpaid for thirty (30) days from the date of the invoice, Summit may, at its option, terminate this Agreement upon written notice to Subscriber.

6. **Waiver.** In addition to the service fee, Subscriber further agrees to waive any claims against Summit known or unknown that exist as of the date of executing this Agreement as further consideration for Summit performing Monitoring Services.

7. **Taxes, Fees, Licenses.** In addition to the Monitoring Fee, Subscriber agrees to pay all municipal, state, and federal taxes, sales taxes, assessments, or fees which are now or hereinafter applicable to Subscriber's electro-protective system(s), as well as any telephone lines; internet or connecting fees for the electro-protective equipment. Summit shall not be responsible for any fees, charges, or assessments imposed by any government authority or other persons in connection with false alarms from any equipment located at Subscriber's Premises. Summit shall not be responsible for any fee, licenses, or taxes imposed by any government authority.

8. **Equipment.** Other than leased electro-protective system(s), if any, Summit does not own or maintain pursuant to this Agreement any equipment at Subscriber's location, along the path of the signal, or at the central monitoring station. Subscriber shall be responsible to pay for repairs (at then prevailing rates) or replacement of the communication equipment, other than such leased electro-protective system(s), required for proper relay of signals for any reason at its location. Summit may provide service and repair at the Subscriber's option pursuant to a separate contract if such service and repair is needed. It is the responsibility of the Subscriber, subscriber's representative, or authorized delegate to ensure that the systems, other than any leased electro-protective system(s), are tested, inspected, and maintained as required by all applicable NFPA72 codes.

9. **Attorney Fees and Costs; Waiver of Jury Trial.** If Summit engages counsel to enforce any rights or defenses provided for in this Agreement, Summit shall be entitled to recover from Subscriber the costs and expenses associated with such enforcement, including without limitation, its reasonable attorney's fees and costs. **THE PARTIES AGREE TO WAIVE A JURY TRIAL FOR ANY DISPUTE ARISING FROM THIS AGREEMENT.**

10. **Term and Termination.** Subject to the provisions of paragraph 5 and this paragraph, the term of this Agreement is three (3) years beginning on the date Summit executes this Agreement ("Term") and shall be automatically renewed for successive equal periods ("Renewal Period"), unless either party terminates this Agreement by written notice sent not less than thirty (30) days before expiration of the original term or any Renewal Periods thereof. Upon renewal of all terms, Subscriber shall pay the amount according to the terms and conditions set forth in this Agreement. This Agreement may be terminated by Summit: (i) at any time, upon ten (10) day's written notice, if, in Summit's sole discretion, an excessive amount of false alarms occur during the term of this Agreement or any Renewal Period thereof (false alarm fees or penalties imposed by municipalities or any third party shall be incurred at Subscriber's own cost and expense); (ii) without prior notice, at the option of Summit, (A) in the event that Subcontractor's receiving facility, connecting wires or equipment are destroyed by fire or other catastrophe or are so substantially damaged that it is impractical to continue the Monitoring Service, or from lack of signal service beyond the control of Summit or its Subcontractor, or (B) if the rendering of the Monitoring Service is not possible for any other reason beyond the control of Summit or its Subcontractor. As an example, and not an exclusive list, possible signal service issues that could lead to termination are the failure or the signal service company to maintain adequate signal strength or consistent signal strength to meet appropriate standards for such services in the jurisdiction.

Subscriber agrees that the charges due under this Agreement are based on expected payment by Subscriber in full for the full Term or then-current Renewal Period. Summit has relied upon Subscriber's intention to make such payments and incurred costs in deciding to enter this Agreement. If Subscriber terminates this Agreement in any manner other than as expressly allowed herein (an "Early Termination"), the Subscriber agrees to pay, as accelerated, reasonable damages, an amount equal

to 90% of the remainder of all payments due for the unexpired term. This amount is a reasonable estimate of the damages suffered by Summit for Early Termination and is not a penalty. The amount is owed by Subscriber immediately and in full. The unexpired term or Renewal Period is subject to acceleration and becomes immediately due. Subscriber agrees that the sale, conveyance, or transfer of the Premises (if owned by Subscriber) shall constitute an Early Termination unless: (i) Summit receives written notice thereof at least thirty (30) days prior to such sale, conveyance, or transfer; (ii) the purchaser agrees to assume this Agreement; and (iii) Summit consents to such assumption by the purchaser in its sole discretion. Subscriber further shall not assign this Agreement without the prior written consent of Summit, any such assignment constituting an Early Termination. For purposes of this Agreement, an assignment shall be deemed to include a merger, consolidation, or reorganization of Subscriber, transfer of Subscriber's business and assets which includes the occupation of the Premises, and the sale or transfer of more than forty percent (40%) of the equity ownership interest in Subscriber.

11. False Alarms and Signal Interruption. If Subscriber's electro-protective system(s) is damaged or functioning so that false alarms are transmitted with unreasonable frequency, Summit may choose in its sole discretion to (i) suspend its obligations under this Agreement until such system is repaired, or (ii) terminate this Agreement. If Summit elects to suspend its obligations, it will first notify Subscriber of the suspension and then the local authorities having jurisdiction. If such electro-protective system(s) belongs to Summit and is being leased to Subscriber, Summit shall promptly fulfill any obligations it has under Section 3 and resume its obligations under this Agreement upon completion of any repairs to the Systems.

Subscriber understands that the signals from the electro-protective system(s) are transmitted through telephone signals to Subcontractor (by landline, VoIP (voice over internet protocol), cellular, or similar technology, as determined by Subscriber). Regardless of the type of technology used by Subscriber for telephonic services, Subscriber understands and agrees that neither Summit nor Subcontractor is, nor can they, be responsible for any monitoring during periods when either Subscriber's or Subcontractor's communication transmissions are not working, are not for any reason able to receive or transmit signals from the electro-protective system(s), or are existing under any condition that would make it impossible to transmit signals from the Subscriber's Premises to Subcontractor.

Subscriber further acknowledges and agrees that signals that are transmitted over telephone lines are wholly beyond the jurisdiction of Summit and Subcontractor and are maintained and serviced by the applicable telephone company or utility. Additionally, Subscriber recognizes that local providers of telephone services may add, delete, or change area code prefix numbers and that doing so may require some corrective activity by Subcontractor or Summit to assure accurate and timely processing of alarm signals from Subscriber's Premises. Summit may, therefore, at its discretion, charge, and Subscriber agrees to pay, a one-time fee associated with any such corrective action by Summit or Subcontractor necessitated by such area code changes, which may include without limitation, file reviews, database corrections, and computer base changes.

12. Excluded Losses. Neither Summit nor Subcontractor shall be responsible for losses or damages suffered by Subscriber and caused by:

- (a) defects or deficiencies in the electro-protective system(s) owned by Subscriber;
- (b) delay in response time or failure to respond by any person or authority notified by Subcontractor according to Subscriber's instructions in this Agreement; or
- (c) service or repairs performed by service organizations.

13. U.L. Certification. In the event the Subscriber's electro-protective system(s) is U.L. certified, Subscriber shall pay Summit prevailing initial and renewal certificate fees. If the System activates without evidence of the necessity for the activation and Summit dispatches a service agent, the Subscriber agrees to pay Summit's then current rates for the dispatch. U.L. certificated systems satisfy the requirement of U.L. for the stated class and grade as of the date of installation. If U.L. adopts new or different specifications for the certificate issued, Summit shall, upon written notification from the Subscriber, perform necessary services to satisfy the new or different specifications of U.L. for the certificate issued and Subscriber shall pay all costs thereof at Summit then current rates.

14. Limitation of Liability. It is understood that neither Summit nor Subcontractor are insurers, that insurance, if any, shall be obtained by and be the sole responsibility of Subscriber and that the amounts payable to Summit hereunder are based upon the value of the Monitoring Services and the scope of liability set forth in this Agreement and such amounts are in no way related to the value of the electro-protective system(s) or any other real or personal property located at the Premises. The parties hereto agree that it is impractical and extremely difficult to fix the actual damages, if any, that may proximately result from failure on the part of Summit or Subcontractor to perform any of the obligations set forth herein, specifically including without limitation any act or omission relating to downloading technology monitoring goods or services. Subscriber does not desire that this Agreement provide for full liability of Summit or Subcontractor and agrees that Summit and Subcontractor shall be exempt from liability for loss or damages due directly or indirectly to occurrences, or consequences therefrom, which the service or system is designed to detect or avert, that if Summit and/or Subcontractor shall be found liable for loss or damage due to a failure of service in any respect, their liability shall in the aggregate be limited to, in their sole discretion, either (i) replacement or repair of any defective equipment, or (ii) as liquidated damages and not as a penalty, the greater of a sum equal to one-half the annual service charge paid by Subscriber or \$500. The provisions of this paragraph shall apply as the exclusive remedy if loss or damage, irrespective of the cause or origin, results directly or indirectly to person or property from performance or non-performance of obligations imposed under this Agreement or from negligence, active or otherwise, of SUMMIT and/or Subcontractor and their agents or employees. IN NO EVENT SHALL SUMMIT OR SUBCONTRACTOR BE LIABLE FOR SPECIAL, CONSEQUENTIAL, OR INCIDENTAL DAMAGES.

15. Indemnity. SUBSCRIBER AGREES TO INDEMNIFY, DEFEND, AND HOLD HARMLESS, SUMMIT, SUBCONTRACTOR, AND THEIR EMPLOYEES AND AGENTS FROM AND AGAINST ALL CLAIMS, SUITS, CAUSES OF ACTION, LIABILITY, COSTS, DAMAGES, AND EXPENSES, INCLUDING REASONABLE ATTORNEY'S FEES, INCURRED OR ALLEGED TO HAVE BEEN INCURRED BY OR CAUSED TO ANY PERSON, ENTITY, OR THING AS A RESULT, DIRECTLY OR INDIRECTLY, OF ANY OF THE GOODS AND/OR SERVICES, INCLUDING, BUT NOT LIMITED TO THE MONITORING SERVICES, SOLD, PERFORMED OR COVERED BY THIS AGREEMENT, WHETHER SUCH CLAIMS OR LAWSUITS ARE BASED UPON ALLEGED ACTIVE OR PASSIVE NEGLIGENCE, EXPRESS OR IMPLIED CONTRACT OR WARRANTY, CONTRIBUTION OR INDEMNIFICATION OR STRICT OR PRODUCT LIABILITY ON THE PART OF SUMMIT, SUBCONTRACTOR, THEIR AGENTS, SERVANTS, ASSIGNS OR EMPLOYEES.

16. Warranty Disclaimer. Summit does not represent or warrant that the electro-protective system(s) may not be compromised or circumvented, or that the system will prevent any loss by burglary, hold-up, fire or otherwise; or that the system will in all cases provide the protection for which it was installed or intended. Subscriber acknowledges and agrees that Summit has made no representations or warranties, express or implied, as to any matter whatsoever, including without limitation the condition of the equipment, its merchantability, or its fitness for any particular purpose; nor has Subscriber relied on any representations or warranties, express or implied. Subscriber further acknowledges and agrees that any affirmation of fact or promise shall not be deemed to create an express warranty, and that there are no warranties which extend beyond the description on the face hereof. Subscriber further acknowledges and agrees: (a) that Summit is not an insurer, (b) that Subscriber assumes all risk of loss or damage to Subscriber's Premises or to the contents thereof, and (c) that Subscriber has read and understands all of this Agreement, particularly paragraphs 14 and 15, which set forth limitation of liability and indemnification provisions in the event of any loss or damage to Subscriber or anyone else. IT IS SPECIFICALLY UNDERSTOOD BY THE PARTIES TO THIS AGREEMENT THAT SUMMIT DISCLAIMS THE IMPLIED WARRANTY OF MERCHANTABILITY AND ANY **IMPLIED WARRANTIES OF FITNESS FOR ANY PARTICULAR PURPOSE**. SUMMIT AND SUBSCRIBER FURTHER UNDERSTAND AND AGREE THAT SUMMIT MAKES NO WARRANTIES, EXPRESS OR IMPLIED, OTHER THAN THOSE EXPRESSED IN THIS AGREEMENT AND THAT NO REPRESENTATIVE OF SUMMIT OR SUBCONTRACTOR HAS ANY AUTHORITY TO MAKE ANY ADDITIONAL EXPRESS WARRANTIES OR OTHERWISE VARY THE TERMS OF THIS AGREEMENT.

17. Assignability. Summit shall have the right to assign this Agreement to any other person, firm, or corporation without notice to Subscriber and shall have the further right to subcontract any installation and/or services, including monitoring, which it may perform. Subscriber may not assign this Agreement without the prior written consent of Summit.

18. Complete Agreement, Severability, Choice of Law, Choice of Venue. This writing is intended by the parties as a final expression of their agreement and as a complete and exclusive statement of the terms thereof. This Agreement with

attachments supersedes all prior representations, understandings, or agreements of the parties and the parties rely only upon the contents of this Agreement in executing it. It shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. This Agreement can only be modified by a writing signed by the parties or their duly authorized agent, and no oral modification of this Agreement shall be enforceable. No waiver of a breach of any term or condition of this Agreement shall be construed to be a waiver of any succeeding breach. If any of the terms or provisions of this Agreement shall be declared to be invalid or inoperative by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect. Any notice required to be given by each of the parties to this Agreement to the other must be in writing and mailed by certified mail, return receipt requested, addressed to the party at the address shown in this Agreement. This Agreement shall be governed exclusively by and construed exclusively in accordance with the laws of the Commonwealth of Virginia, irrespective of Virginia's conflict of laws provisions. Subscriber irrevocably agrees to the exclusive jurisdiction of the state or federal courts of the Commonwealth of Virginia for proceedings between the parties hereto, and Subscriber irrevocably agrees to service of process via certified mail, return receipt requested, to Subscriber at the address set forth herein. However, nothing stated herein shall in any manner prevent or preclude Summit from bringing any one or more actions against Subscriber in any jurisdiction in the United States in which Subscriber conducts business.

19. **High signal usage.** If Summit incurs any new or increased charges for the communication lines or services, increased signals due to deficiencies and high communication usage of signals due to improper working equipment, these costs will be payable by the Subscriber in lump sum or increased monthly charges from Summit at Summit's discretion. The Subscriber also agrees to pay any false alarm fines or assessments, permits, tax increases or fee relating to any governmental body.

The Subscriber will not permit any person unauthorized by Summit to alter, remove, or tamper with any system equipment and will safeguard the equipment against loss and damage during the term of this agreement. Deficiencies found during scheduled servicing, test, and inspections or monitoring daily reports must be repaired immediately to ensure the control panel and communication equipment is returned to normal operating conditions. Such repairs will be pursuant to a separate written contract if performed by Summit. Subscriber also agrees it is not Summit's responsibility to repeatedly remind the Subscriber of any ongoing issues—a single notice is sufficient. If Summit incurs unreasonable added labor hours and costs from the central station due to any ongoing signals the Subscriber agrees to pay the costs incurred.

Subscriber Info

Signing below acknowledges review and acceptance of pages 1-7 of this Agreement.

Subscriber Representative's Signature:

Subscriber Representative's Name:

Title:

Date:

Summit Fire & Security

Summit Representative's Signature:

Summit Representative's Name:

Title:

Date:

Summit Manager's Signature:

Summit Manager's Name:

Title:

Date:



NEW CUSTOMER INFORMATION:

*******Service Location Address*******

Company Name: _____
Company Phone: _____ Company Email: _____
Service Location Street Address: _____
City: _____ State: _____ Zip: _____
Occupancy: _____ Sub Occupancy: _____
Location Contact Name: _____ Location Contact Title: _____
Location Contact Email: _____
Location Contact Phone: _____ Location Contact Cell: _____
Invoice Delivery Method: _____
If yes to email, EMAIL: _____

*******Billing/Accounts Payable Address*******

Company Name: _____
Billing Location Street Address: _____
City: _____ State: _____ Zip: _____
Billing Contact Name: _____ Billing Contact Title: _____
Billing Contact Phone: _____ Billing Contact Fax: _____
Billing Contact Email: _____

Purchase Order Required for Billing? Yes ___ No ___
Tax Exempt? Yes ___ No ___
Exemption Certificate/Resale Certificate Attached? Yes ___ No ___
Invoice Web Portal Required? (Ex. *Corrigo, Coupa, Ariba, Emcor*) Yes ___ No ___
If *Yes*, what is the Invoice Web Portal? _____

Please list below service(s) requested: (Ex: Annual Inspection of Fire Extinguishers or System, Recharges, New Ext.,etc.) _____

Does a MP need to be created? Yes ___ No ___
If *Yes*, Frequency: _____

***How did they hear about us? _____
Special Instruction/ Additional Notes: _____



Monitoring Information Form

Property Name: _____ Phone # _____

Property Address: _____ Cell # _____

Billing Address: _____ Email: _____

Billing shall be: Installing New Equipment Taking Over Existing Equipment

Alarm system will communicate the following signals:

Fire Security Area of Refuge Elevator Monitoring Other _____

Communication By: POTS Digital Radio Cellular Internet VoIP

Location of the Control Panel and/or Communicator _____

Brand of Control Panel and/or Communicator _____

Onsite Contact if different than Primary listed below _____ Phone # _____

Special Notes: _____

Check if a separate/additional Point or zone list is attached Separate list of addresses attached for multiple accounts

AUTHORIZED INDIVIDUALS TO BE NOTIFIED

(Individuals to be notified of signals. Notified in the order listed below. Number 1. will be Primary Contact)

| Name | Email | Phone # | Pin/Password | SMS/Text |
|----------|-------|---------|--------------|--------------------------|
| 1) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 2) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 3) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 4) _____ | _____ | _____ | _____ | <input type="checkbox"/> |

General Account Passcode:

Subscriber's Name Printed _____

Summit Representative's Name _____

Subscriber's Signature _____

Summit Representative's Signature _____

Date _____ Date _____

| Administrative Use | |
|----------------------------------|----------------------------------|
| Entered By _____ | Elevator C/S Account #'s _____ |
| AR# _____ | Security C/S Account #'s _____ |
| Date Online _____ | Area Of Refuge Account #'s _____ |
| Central Station (C/S) Used _____ | Other Account #'s _____ |
| Fire Alarm C/S # _____ | _____ |



Summit Fire & Security LLC makes the following proposal:

Date of Proposal: May 1, 2026

Proposal Submitted To:

Tulsa Honor Academy
209 S Lakewood Ave
Tulsa, OK 74112

Attention: Alison Moore Phone: (918)324-4768

Regarding: **Cell Dialer**

Address: Tulsa Honor Academy
209 S Lakewood Ave,
Tulsa, OK 74112

SCOPE OF WORK

- Provide all materials and labor to install SLE-MAX2-Fire cell dialer for monitoring purposes.

CLARIFICATIONS

- This proposal is valid for thirty (30) days from the date shown above. Invoicing will be monthly progressive.
- The buyer bears the responsibility of providing usable AutoCAD drawing files for this project at no cost to Summit Fire & Security.
- Sales tax (where applicable), freight, programming, submittals, system drawings, all necessary calculations, and all required testing is included in the price of the proposal.
- System cabling will be installed on J-Hooks.

EXCLUSIONS

- Fire Suppression work.
- Labor and/or material to furnish or install conduit, boxes, hangers and fittings. See the exception to this above.
- No allowance for an emergency radio signal amplification system is included in this proposal.
- Any additional work or materials required by the Contractor, engineer or AHJ not specifically included in the scope of work shown above.
- Labor and/or material to provide 120-volt AC dedicated electrical connections as required by NFPA 70 for fire alarm panels and/or remote power supplies.
- Load side connections to equipment furnished and installed by others such as, smoke dampers, elevator controls, shunt trip circuit breakers, HVAC equipment, EPO controls, security systems, building automation systems, etc.
- Painting or patching.
- Costs for fire watches.
- Provisions to provide or install temporary fire alarm systems.
- Work outside of normal hours of M-F 7:30 A.M. – 5:00 P.M.

OK Alarm & Locksmith #AC440824 | OKC FE #460 | Tulsa FE #461

Tulsa: 1102 East 2nd Street | Tulsa, OK 74120 | Tel: 918.582.3736

www.SummitFireSecurity.com

Payment of Contract Price: Owner shall pay Summit Fire & Security the final Contract Price as follows: \$750.00.

Completion of the Project: Summit Fire & Security offers to provide to Owner the equipment, supplies and materials, as well as the design and installation services and labor to complete the Project, as described in the Specifications. This Proposal shall be invalid, at Summit Fire & Security's option, if does not receive a signed acceptance of this Proposal by Owner by noon on 11/30/2025. To guarantee pricing, Owner may be required to pay for materials at the time of acceptance of this Proposal.

General Conditions: The General Conditions attached to this Proposal are a part of this Proposal. Upon acceptance of this Proposal by Owner, the General Conditions will be a part of the contract between Summit Fire & Security and Owner.

SUMMIT FIRE & SECURITY LLC:

By: **Cameron Clemons**

Signature

Phone: (918) 880-9081

OWNER ACCEPTANCE OF PROPOSAL

Summit Fire & Security's Proposal is hereby accepted and agreed to by Owner. Owner acknowledges that Owner received and read the Proposal and the Attached General Conditions. Upon acceptance by Owner, this Proposal, along with the attached General Conditions, will be a binding contract between Summit Fire & Security and Owner.

OWNER:

By: _____

Signature

Print Name

Date

SUMMIT FIRE & SECURITY LLC PROPOSAL AND CONTRACT GENERAL CONDITIONS

These General Conditions are attached to and made a part of the Summit Fire & Security Proposal and Contract to which they are attached (collectively, the "Contract") as if fully set forth on the front page of the Contract. As used in these General Conditions, "Summit Fire & Security," "Owner," "Project," and "Contract Price" shall have the same meanings as those terms have in the Contract.

1. **Payment.** Owner agrees to pay the Contract Price for the Project as and when required in the Contract. If Owner fails to pay the Contract Price, or any installment thereof, within ten (10) days after the date the same is due and payable, Owner shall automatically be assessed and shall pay a late charge equivalent to three percent (3%) of the amount of such late payment, together with interest on such late payment at the lower of the maximum rate allowed by applicable law or the rate of eighteen percent (18%) per annum.
2. **Changes.** Except for substitutions, as described below in this paragraph, any alteration or modification to the Project must be documented and approved by Summit Fire & Security and Owner by a written change order signed by Summit Fire & Security and Owner. Summit Fire & Security reserves the right to

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require Owner to pay for all change order items (labor, equipment, and any other materials) at the time of signing the change order. In the event of discontinuations, changes or the unavailability of specific equipment or materials described in the Specifications, Summit Fire & Security will have the right to substitute equipment and materials with substantially similar quality and features; provided, however, that if the replacement items are more expensive, then Summit Fire & Security shall notify Owner and Owner may elect whether to pay the additional expense (as an increase to the Contract Price) or to modify the Proposal to include less expensive items, if available, that would not increase the Contract Price.

3. **Limited Warranty.** All materials and labor supplied by Summit Fire & Security will be warranted for one (1) year from the date of completion of the Project. Upon request, Summit Fire & Security will supply a signed warranty letter to Owner, which states the completion date of the Project and the warranty termination date. Certain equipment may include manufacturer's warranties. Summit Fire & Security provides no additional warranty on such equipment. Owner shall have the right to seek enforcement of any such manufacturer's warranty. Summit Fire & Security shall have no obligation to seek enforcement of any such manufacturer's warranty against the manufacturer. Any labor or other services requested by Owner of Summit Fire & Security in connection with Summit Fire & Security's warranty after the one (1) year warranty termination date shall be paid by Owner to Summit Fire & Security based on Summit Fire & Security's standard fees and charges at the time. No other express or implied warranties are made by Summit Fire & Security. Summit Fire & Security's warranty shall not apply with respect to misuse, abuse or any use that is not in conformity with all applicable specifications and instructions. Except as specifically set forth in this Contract, Summit Fire & Security, and/or its agents and representatives make no warranty or representation, express or implied, with respect to use, construction standards, workmanship, materials, merchantability, or fitness for a particular purpose.
4. **Taxes.** Any taxes or other governmental charges related to the Project shall be paid by Owner to Summit Fire & Security and shall be in addition to the Contract Price. In addition, if any fees or permits (such as one or more building permits) are required in connection with the Project, Owner shall secure and pay for any such fees and permits, the cost of which shall be in addition to the Contract Price
5. **Unavoidable Delays.** To the extent any time period for performance by Summit Fire & Security applies, Summit Fire & Security shall not be responsible for any delays due to federal, state or municipal actions or regulations, strikes or other labor shortages, equipment or other materials delays or shortages, acts or omissions of Owner, or any other events or causes beyond the control of Summit Fire & Security.
6. **Access.** Owner shall allow Summit Fire & Security to have reasonable access to the job site to allow the completion of the Project on the dates and at the times requested by Summit Fire & Security personnel.
7. **Risk of Loss.** Risk of loss shall pass to Owner at the time the equipment and other materials that are part of the Project are delivered to the job site. This means that, for example, in the event of damage or destruction due to casualty, or in the event of theft, Owner shall be responsible for payment for such equipment and materials even if the Project has not been completed. Title to the equipment and other materials shall be held by Summit Fire & Security until payment in full of the Contract Price, at which time title shall pass to Owner. Summit Fire & Security shall have the right to remove the equipment and other materials that are a part of the Project if payment of the full Contract Price is not made by Owner immediately upon completion of the Project. That right shall be in addition to, and not in limitation of, Summit Fire & Security other rights and remedies.
8. **Limitation of Liability and Remedies.** The Project is not an insurance policy or a substitute for an insurance policy. In the event of any breach, default or negligence by Summit Fire & Security under this Contract, Owner agrees that the maximum liability of Summit Fire & Security shall not exceed an amount equal to the Contract Price. Owner expressly waives any right to make any claim in excess of that amount. Further, Owner waives any right to any claims for punitive, exemplary, or consequential damages. Owner shall provide Summit Fire & Security with reasonable notice of any claim and a reasonable opportunity to cure the alleged breach or default. Owner shall indemnify, defend, and hold Summit Fire & Security harmless from and against claims, actions, costs and expenses, including reasonable legal fees and costs, arising out of any injury, death or damage occurring on or about the job site unless caused by the gross negligence or willful misconduct of Summit Fire & Security.
9. **Owner's Failure to Pay.** If Owner fails to pay any amount due to Summit Fire & Security as and when required, Summit Fire & Security shall have the right, but not the obligation, to immediately stop work on the Project and Summit Fire & Security may pursue any and all available remedies, including the right to place a lien against the Project site. In addition, Owner shall be obligated to reimburse Summit Fire & Security for reasonable legal fees and costs incurred by Summit Fire & Security in the enforcement of this Contract.
10. **Binding Arbitration Agreement.** Except as otherwise set forth in Section 10 above, in the event of any dispute between Owner and Summit Fire & Security, whether during the performance of the work and services contemplated under this Contract or after, Owner and Summit Fire & Security agree to negotiate in good faith towards the resolution of the dispute. If Owner and Summit Fire & Security are unable to resolve the dispute within twenty (20) days after the date the dispute arises, then Owner and Summit Fire & Security agree to resolve the dispute through binding arbitration. All disputes arising out of or relating to this Contract including, without limitation, claims relating to the formation, performance or interpretation of this Contract, and claims of negligence, breach of contract and breach of warranty, which are not resolved either through direct negotiation as provided above, shall be resolved by binding arbitration under the Construction Industry Arbitration Rules of the American Arbitration Association then in effect. This arbitration agreement will be governed by the Federal Arbitration Act and the Nevada Uniform Arbitration Act. Arbitration will be commenced by written demand for arbitration filed with the American Arbitration Association and the notice of filing, together with a copy of the written demand for arbitration, be provided to the other party in accordance with the notice provisions of this Contract. However, no arbitration or legal action will be commenced following expiration of the application statute of limitations or repose. Judgment on the arbitration award will be confirmed in any court with jurisdiction. Owner and Summit Fire & Security agree that any subcontractor, material supplier, or sub-subcontractor may be made a party to the arbitration proceeding. Venue for the arbitration will be Clark County, Nevada. Summit Fire & Security expressly reserves all mechanics lien rights under Nevada Statutes and may take such other legal action as is needed to perfect such rights. The provisions contained in this paragraph will survive the completion of construction and termination of this Contract.
11. **Miscellaneous.** The headings used herein are for convenience only and are not to be used in interpreting this Contract. This Contract shall be construed, enforced, and interpreted under the laws of the State of Nevada. This Contract may not be modified, amended, or changed orally, but only by an agreement in writing signed by the parties hereto. Neither party shall be deemed to have waived any rights under this Contract unless such waiver is given in writing and signed by such party. If any provision of this Contract is invalid or unenforceable, such provision shall be deemed to be modified to be within the limits of enforceability or validity, if feasible; however, if the offending provision cannot be so modified, it shall be stricken and all other provisions of this Contract in all other respects shall remain valid and enforceable. This Contract is not assignable by Owner. This Contract is the entire agreement between the parties regarding the subject matter of this Contract; any prior or simultaneous oral or written agreement regarding the subject matter hereof is superseded by this Contract.



ALARM MONITORING SERVICES AGREEMENT

Quote:

Subscriber:

Street Address:

Billing Address:

Telephone:

Monitoring Services, as defined in the attached terms and conditions, to be provided for the following Electro-Protective Systems at the Subscriber address set forth above for the price set forth below (“Monitoring Fee”):

Your Premises contact list form noted below as “Exhibit A” will be sent in a separate email from your Summit sales professional. Please fill out the form in entirety and return it to us to finalize the account setup.

Electro-protective Systems Equipment:

belongs to Subscriber;

OR

belongs to Summit and is being leased to Subscriber.

The agreed value of the Electro-Protective Systems Equipment is \$_____.

| Monitoring Type | Account Qty | Annual Price Per Account | Total Annual Price |
|-----------------|-------------|--------------------------|--------------------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

BY SIGNING BELOW, THE SUBSCRIBER HEREBY AUTHORIZES [Summit Company] AND/OR ITS SUBSIDIARIES (“SUMMIT”) TO PERFORM THE MONITORING SERVICES ACCORDING TO THE ATTACHED TERMS AND CONDITIONS DESCRIBED ABOVE AND CERTIFIES THAT: (I) THE INFORMATION PROVIDED ABOVE AND/OR ATTACHED TO THIS AGREEMENT IS TRUE, ACCURATE, AND COMPLETE TO THE BEST OF SUBSCRIBER’S KNOWLEDGE; (II) THE SIGNOR HAS THE AUTHORITY TO AUTHORIZE THE MONITORING SERVICES REQUESTED PURSUANT TO THIS AGREEMENT; AND (III) THE SUBSCRIBER HAS READ THIS ENTIRE AGREEMENT AND AGREES TO COMPLY WITH AND BOUND BY THE TERMS AND CONDITIONS CONTAINED HEREIN AND THOSE AS MAY BE PROMULGATED BY SUMMIT FROM TIME TO TIME.

TERMS AND CONDITIONS OF ALARM MONITORING SERVICES AGREEMENT

1. Subscriber Representation. Subscriber represents that it has certain electro-protective system(s) installed at the premises set forth above which are owned or occupied by Subscriber (the "Premises") and, in connection with such installation, requests Monitoring Services (as defined below) for such electro-protective system(s). If Subscriber occupies but does not own the Premises, Subscriber represents that it has the authority to enter this agreement on behalf of any owner or owner's representative of the Premises. The parties agree that Summit shall provide such Monitoring Services for Subscriber pursuant to this Agreement.

2. Subscriber Information. Subscriber acknowledges and understands that Summit has subcontracted another company (the "Subcontractor") to perform the Monitoring Services on behalf of Summit and that Subcontractor is in the business of providing Monitoring Services for Subscribers who have electro-protective systems. Subscriber further understands that Summit and Subcontractor require certain basic information about Subscriber's electro-protective system(s) and acknowledges that it has completed Exhibit A of this Agreement requesting such information and that Summit and Subcontractor, in performing obligations under this Agreement, will rely solely on the information provided by Subscriber in Exhibit A. Moreover, Subscriber has a continuing obligation to update the information Summit and Subcontractor require be provided on Exhibit A in advance of such information changing. Summit is not responsible for issues that arise from inaccuracies of the required information on Exhibit A or Subscriber's failure to update Exhibit A to reflect any changes.

3. Maintenance of the Systems. The electro-protective system(s) at the Premises **(CHECK ONE):**

- The electro-protective system(s) at Subscriber's Premises **is(are) not** the property of Summit or Subcontractor and such system shall be maintained by Subscriber at Subscriber's sole cost and expense in good working order, unless maintenance service is furnished from Summit via a separate agreement. Summit will not perform any maintenance, construction, or installation for Subscriber pursuant to this Agreement. Subscriber further agrees that Subscriber shall be responsible for all maintenance, construction, installation, repair, replacement, and insurance of the electro-protective system(s) and all costs and expenses associated therewith.
- The electro-protective system(s) at Subscriber's Premises do(es) belong to Summit and is being leased to Subscriber under a separate equipment lease agreement. If any part of the electro-protective system(s) equipment becomes defective, Summit agrees to make all repairs and replacement of parts without costs to the Subscriber for the term of this Agreement. Summit reserves the option to either repair or replace the equipment and reserves the right to substitute materials of equal quality at the time of replacement, or to use reconditioned parts in fulfillment of Summit's obligations under this Section 3. Summit shall not be responsible for the repair or replacement of any portion of the electro-protective system(s) caused by the negligence or misuse of Subscriber, attempted or unauthorized repair service, modification, or installation by any party other than Summit. Summit shall not be liable for repairs or replacements caused by disruptions in electrical or plumbing systems, disruptions due to construction, lightning damage, Acts of Gods, or other events outside the control of Summit and do not qualify as normal wear and tear. Summit shall not liable for consequential damages for any disruption to the electro-protective system(s).

4. Scope of Work. Subscriber agrees that Summit's and Subcontractor's only obligation under this Agreement is to monitor signals received by means of the electro-protective system(s) located at Subscriber's Premises and, through Subcontractor, make commercially reasonable efforts to send notification of the alarm promptly to the police, fire, or other authorities and to the person or persons whose names, email addresses and or telephone numbers are provided to Summit by Subscriber ("Monitoring Services"), unless there is a reason to assume that an emergency condition does not exist.

5. Subscriber Payment. Subscriber agrees to pay to Summit, in addition to any other fees set forth herein, the Monitoring Fee immediately upon receipt of invoice. At the commencement of each Renewal Period, Summit shall have the right to increase the charges provided herein, including the Monitoring Fee, to reflect increases in federal, state, and local taxes, utility charges including telephone company line charges, and municipal fees and charges, which hereinafter are imposed on Summit and are related to the Monitoring Services. On the annual anniversary of the effective date of this Agreement and any renewal hereof, the Monitoring Fee shall automatically be increased by an amount not to exceed five percent (5%) per

year and Subscriber agrees to pay such increase as invoiced. Subscriber agrees that Summit shall have the right to perform a credit analysis of Subscriber in its sole discretion as a condition to this Agreement. Notwithstanding the foregoing payment terms, Summit shall have the right to amend or change such terms based on the results of such credit analysis. Summit shall provide written notice of any change in payment terms to Subscriber. If Subscriber fails to pay the full amounts due within ten (10) days of the date of the invoice, Subscriber shall pay interest at the rate of 1.5% per month on all amounts not paid by their due date, plus an initial late fee of 5% of the outstanding balance. If such amounts remain unpaid for thirty (30) days from the date of the invoice, Summit may, at its option, terminate this Agreement upon written notice to Subscriber.

6. **Waiver.** In addition to the service fee, Subscriber further agrees to waive any claims against Summit known or unknown that exist as of the date of executing this Agreement as further consideration for Summit performing Monitoring Services.

7. **Taxes, Fees, Licenses.** In addition to the Monitoring Fee, Subscriber agrees to pay all municipal, state, and federal taxes, sales taxes, assessments, or fees which are now or hereinafter applicable to Subscriber's electro-protective system(s), as well as any telephone lines; internet or connecting fees for the electro-protective equipment. Summit shall not be responsible for any fees, charges, or assessments imposed by any government authority or other persons in connection with false alarms from any equipment located at Subscriber's Premises. Summit shall not be responsible for any fee, licenses, or taxes imposed by any government authority.

8. **Equipment.** Other than leased electro-protective system(s), if any, Summit does not own or maintain pursuant to this Agreement any equipment at Subscriber's location, along the path of the signal, or at the central monitoring station. Subscriber shall be responsible to pay for repairs (at then prevailing rates) or replacement of the communication equipment, other than such leased electro-protective system(s), required for proper relay of signals for any reason at its location. Summit may provide service and repair at the Subscriber's option pursuant to a separate contract if such service and repair is needed. It is the responsibility of the Subscriber, subscriber's representative, or authorized delegate to ensure that the systems, other than any leased electro-protective system(s), are tested, inspected, and maintained as required by all applicable NFPA72 codes.

9. **Attorney Fees and Costs; Waiver of Jury Trial.** If Summit engages counsel to enforce any rights or defenses provided for in this Agreement, Summit shall be entitled to recover from Subscriber the costs and expenses associated with such enforcement, including without limitation, its reasonable attorney's fees and costs. **THE PARTIES AGREE TO WAIVE A JURY TRIAL FOR ANY DISPUTE ARISING FROM THIS AGREEMENT.**

10. **Term and Termination.** Subject to the provisions of paragraph 5 and this paragraph, the term of this Agreement is three (3) years beginning on the date Summit executes this Agreement ("Term") and shall be automatically renewed for successive equal periods ("Renewal Period"), unless either party terminates this Agreement by written notice sent not less than thirty (30) days before expiration of the original term or any Renewal Periods thereof. Upon renewal of all terms, Subscriber shall pay the amount according to the terms and conditions set forth in this Agreement. This Agreement may be terminated by Summit: (i) at any time, upon ten (10) day's written notice, if, in Summit's sole discretion, an excessive amount of false alarms occur during the term of this Agreement or any Renewal Period thereof (false alarm fees or penalties imposed by municipalities or any third party shall be incurred at Subscriber's own cost and expense); (ii) without prior notice, at the option of Summit, (A) in the event that Subcontractor's receiving facility, connecting wires or equipment are destroyed by fire or other catastrophe or are so substantially damaged that it is impractical to continue the Monitoring Service, or from lack of signal service beyond the control of Summit or its Subcontractor, or (B) if the rendering of the Monitoring Service is not possible for any other reason beyond the control of Summit or its Subcontractor. As an example, and not an exclusive list, possible signal service issues that could lead to termination are the failure or the signal service company to maintain adequate signal strength or consistent signal strength to meet appropriate standards for such services in the jurisdiction.

Subscriber agrees that the charges due under this Agreement are based on expected payment by Subscriber in full for the full Term or then-current Renewal Period. Summit has relied upon Subscriber's intention to make such payments and incurred costs in deciding to enter this Agreement. If Subscriber terminates this Agreement in any manner other than as expressly allowed herein (an "Early Termination"), the Subscriber agrees to pay, as accelerated, reasonable damages, an amount equal

to 90% of the remainder of all payments due for the unexpired term. This amount is a reasonable estimate of the damages suffered by Summit for Early Termination and is not a penalty. The amount is owed by Subscriber immediately and in full. The unexpired term or Renewal Period is subject to acceleration and becomes immediately due. Subscriber agrees that the sale, conveyance, or transfer of the Premises (if owned by Subscriber) shall constitute an Early Termination unless: (i) Summit receives written notice thereof at least thirty (30) days prior to such sale, conveyance, or transfer; (ii) the purchaser agrees to assume this Agreement; and (iii) Summit consents to such assumption by the purchaser in its sole discretion. Subscriber further shall not assign this Agreement without the prior written consent of Summit, any such assignment constituting an Early Termination. For purposes of this Agreement, an assignment shall be deemed to include a merger, consolidation, or reorganization of Subscriber, transfer of Subscriber's business and assets which includes the occupation of the Premises, and the sale or transfer of more than forty percent (40%) of the equity ownership interest in Subscriber.

11. False Alarms and Signal Interruption. If Subscriber's electro-protective system(s) is damaged or functioning so that false alarms are transmitted with unreasonable frequency, Summit may choose in its sole discretion to (i) suspend its obligations under this Agreement until such system is repaired, or (ii) terminate this Agreement. If Summit elects to suspend its obligations, it will first notify Subscriber of the suspension and then the local authorities having jurisdiction. If such electro-protective system(s) belongs to Summit and is being leased to Subscriber, Summit shall promptly fulfill any obligations it has under Section 3 and resume its obligations under this Agreement upon completion of any repairs to the Systems.

Subscriber understands that the signals from the electro-protective system(s) are transmitted through telephone signals to Subcontractor (by landline, VoIP (voice over internet protocol), cellular, or similar technology, as determined by Subscriber). Regardless of the type of technology used by Subscriber for telephonic services, Subscriber understands and agrees that neither Summit nor Subcontractor is, nor can they, be responsible for any monitoring during periods when either Subscriber's or Subcontractor's communication transmissions are not working, are not for any reason able to receive or transmit signals from the electro-protective system(s), or are existing under any condition that would make it impossible to transmit signals from the Subscriber's Premises to Subcontractor.

Subscriber further acknowledges and agrees that signals that are transmitted over telephone lines are wholly beyond the jurisdiction of Summit and Subcontractor and are maintained and serviced by the applicable telephone company or utility. Additionally, Subscriber recognizes that local providers of telephone services may add, delete, or change area code prefix numbers and that doing so may require some corrective activity by Subcontractor or Summit to assure accurate and timely processing of alarm signals from Subscriber's Premises. Summit may, therefore, at its discretion, charge, and Subscriber agrees to pay, a one-time fee associated with any such corrective action by Summit or Subcontractor necessitated by such area code changes, which may include without limitation, file reviews, database corrections, and computer base changes.

12. Excluded Losses. Neither Summit nor Subcontractor shall be responsible for losses or damages suffered by Subscriber and caused by:

- (a) defects or deficiencies in the electro-protective system(s) owned by Subscriber;
- (b) delay in response time or failure to respond by any person or authority notified by Subcontractor according to Subscriber's instructions in this Agreement; or
- (c) service or repairs performed by service organizations.

13. U.L. Certification. In the event the Subscriber's electro-protective system(s) is U.L. certified, Subscriber shall pay Summit prevailing initial and renewal certificate fees. If the System activates without evidence of the necessity for the activation and Summit dispatches a service agent, the Subscriber agrees to pay Summit's then current rates for the dispatch. U.L. certificated systems satisfy the requirement of U.L. for the stated class and grade as of the date of installation. If U.L. adopts new or different specifications for the certificate issued, Summit shall, upon written notification from the Subscriber, perform necessary services to satisfy the new or different specifications of U.L. for the certificate issued and Subscriber shall pay all costs thereof at Summit then current rates.

14. Limitation of Liability. It is understood that neither Summit nor Subcontractor are insurers, that insurance, if any, shall be obtained by and be the sole responsibility of Subscriber and that the amounts payable to Summit hereunder are based upon the value of the Monitoring Services and the scope of liability set forth in this Agreement and such amounts are in no way related to the value of the electro-protective system(s) or any other real or personal property located at the Premises. The parties hereto agree that it is impractical and extremely difficult to fix the actual damages, if any, that may proximately result from failure on the part of Summit or Subcontractor to perform any of the obligations set forth herein, specifically including without limitation any act or omission relating to downloading technology monitoring goods or services. Subscriber does not desire that this Agreement provide for full liability of Summit or Subcontractor and agrees that Summit and Subcontractor shall be exempt from liability for loss or damages due directly or indirectly to occurrences, or consequences therefrom, which the service or system is designed to detect or avert, that if Summit and/or Subcontractor shall be found liable for loss or damage due to a failure of service in any respect, their liability shall in the aggregate be limited to, in their sole discretion, either (i) replacement or repair of any defective equipment, or (ii) as liquidated damages and not as a penalty, the greater of a sum equal to one-half the annual service charge paid by Subscriber or \$500. The provisions of this paragraph shall apply as the exclusive remedy if loss or damage, irrespective of the cause or origin, results directly or indirectly to person or property from performance or non-performance of obligations imposed under this Agreement or from negligence, active or otherwise, of SUMMIT and/or Subcontractor and their agents or employees. IN NO EVENT SHALL SUMMIT OR SUBCONTRACTOR BE LIABLE FOR SPECIAL, CONSEQUENTIAL, OR INCIDENTAL DAMAGES.

15. Indemnity. SUBSCRIBER AGREES TO INDEMNIFY, DEFEND, AND HOLD HARMLESS, SUMMIT, SUBCONTRACTOR, AND THEIR EMPLOYEES AND AGENTS FROM AND AGAINST ALL CLAIMS, SUITS, CAUSES OF ACTION, LIABILITY, COSTS, DAMAGES, AND EXPENSES, INCLUDING REASONABLE ATTORNEY'S FEES, INCURRED OR ALLEGED TO HAVE BEEN INCURRED BY OR CAUSED TO ANY PERSON, ENTITY, OR THING AS A RESULT, DIRECTLY OR INDIRECTLY, OF ANY OF THE GOODS AND/OR SERVICES, INCLUDING, BUT NOT LIMITED TO THE MONITORING SERVICES, SOLD, PERFORMED OR COVERED BY THIS AGREEMENT, WHETHER SUCH CLAIMS OR LAWSUITS ARE BASED UPON ALLEGED ACTIVE OR PASSIVE NEGLIGENCE, EXPRESS OR IMPLIED CONTRACT OR WARRANTY, CONTRIBUTION OR INDEMNIFICATION OR STRICT OR PRODUCT LIABILITY ON THE PART OF SUMMIT, SUBCONTRACTOR, THEIR AGENTS, SERVANTS, ASSIGNS OR EMPLOYEES.

16. Warranty Disclaimer. Summit does not represent or warrant that the electro-protective system(s) may not be compromised or circumvented, or that the system will prevent any loss by burglary, hold-up, fire or otherwise; or that the system will in all cases provide the protection for which it was installed or intended. Subscriber acknowledges and agrees that Summit has made no representations or warranties, express or implied, as to any matter whatsoever, including without limitation the condition of the equipment, its merchantability, or its fitness for any particular purpose; nor has Subscriber relied on any representations or warranties, express or implied. Subscriber further acknowledges and agrees that any affirmation of fact or promise shall not be deemed to create an express warranty, and that there are no warranties which extend beyond the description on the face hereof. Subscriber further acknowledges and agrees: (a) that Summit is not an insurer, (b) that Subscriber assumes all risk of loss or damage to Subscriber's Premises or to the contents thereof, and (c) that Subscriber has read and understands all of this Agreement, particularly paragraphs 14 and 15, which set forth limitation of liability and indemnification provisions in the event of any loss or damage to Subscriber or anyone else. IT IS SPECIFICALLY UNDERSTOOD BY THE PARTIES TO THIS AGREEMENT THAT SUMMIT DISCLAIMS THE IMPLIED WARRANTY OF MERCHANTABILITY AND ANY **IMPLIED WARRANTIES OF FITNESS FOR ANY PARTICULAR PURPOSE**. SUMMIT AND SUBSCRIBER FURTHER UNDERSTAND AND AGREE THAT SUMMIT MAKES NO WARRANTIES, EXPRESS OR IMPLIED, OTHER THAN THOSE EXPRESSED IN THIS AGREEMENT AND THAT NO REPRESENTATIVE OF SUMMIT OR SUBCONTRACTOR HAS ANY AUTHORITY TO MAKE ANY ADDITIONAL EXPRESS WARRANTIES OR OTHERWISE VARY THE TERMS OF THIS AGREEMENT.

17. Assignability. Summit shall have the right to assign this Agreement to any other person, firm, or corporation without notice to Subscriber and shall have the further right to subcontract any installation and/or services, including monitoring, which it may perform. Subscriber may not assign this Agreement without the prior written consent of Summit.

18. Complete Agreement, Severability, Choice of Law, Choice of Venue. This writing is intended by the parties as a final expression of their agreement and as a complete and exclusive statement of the terms thereof. This Agreement with

attachments supersedes all prior representations, understandings, or agreements of the parties and the parties rely only upon the contents of this Agreement in executing it. It shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. This Agreement can only be modified by a writing signed by the parties or their duly authorized agent, and no oral modification of this Agreement shall be enforceable. No waiver of a breach of any term or condition of this Agreement shall be construed to be a waiver of any succeeding breach. If any of the terms or provisions of this Agreement shall be declared to be invalid or inoperative by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect. Any notice required to be given by each of the parties to this Agreement to the other must be in writing and mailed by certified mail, return receipt requested, addressed to the party at the address shown in this Agreement. This Agreement shall be governed exclusively by and construed exclusively in accordance with the laws of the Commonwealth of Virginia, irrespective of Virginia's conflict of laws provisions. Subscriber irrevocably agrees to the exclusive jurisdiction of the state or federal courts of the Commonwealth of Virginia for proceedings between the parties hereto, and Subscriber irrevocably agrees to service of process via certified mail, return receipt requested, to Subscriber at the address set forth herein. However, nothing stated herein shall in any manner prevent or preclude Summit from bringing any one or more actions against Subscriber in any jurisdiction in the United States in which Subscriber conducts business.

19. **High signal usage.** If Summit incurs any new or increased charges for the communication lines or services, increased signals due to deficiencies and high communication usage of signals due to improper working equipment, these costs will be payable by the Subscriber in lump sum or increased monthly charges from Summit at Summit's discretion. The Subscriber also agrees to pay any false alarm fines or assessments, permits, tax increases or fee relating to any governmental body.

The Subscriber will not permit any person unauthorized by Summit to alter, remove, or tamper with any system equipment and will safeguard the equipment against loss and damage during the term of this agreement. Deficiencies found during scheduled servicing, test, and inspections or monitoring daily reports must be repaired immediately to ensure the control panel and communication equipment is returned to normal operating conditions. Such repairs will be pursuant to a separate written contract if performed by Summit. Subscriber also agrees it is not Summit's responsibility to repeatedly remind the Subscriber of any ongoing issues—a single notice is sufficient. If Summit incurs unreasonable added labor hours and costs from the central station due to any ongoing signals the Subscriber agrees to pay the costs incurred.

Subscriber Info

Signing below acknowledges review and acceptance of pages 1-7 of this Agreement.

Subscriber Representative's Signature:

Subscriber Representative's Name:

Title:

Date:

Summit Fire & Security

Summit Representative's Signature:

Summit Representative's Name:

Title:

Date:

Summit Manager's Signature:

Summit Manager's Name:

Title:

Date:



Monitoring Information Form

Property Name: _____ Phone # _____

Property Address: _____ Cell # _____

Billing Address: _____ Email: _____

Billing shall be: Installing New Equipment Taking Over Existing Equipment

Alarm system will communicate the following signals:

Fire Security Area of Refuge Elevator Monitoring Other _____

Communication By: POTS Digital Radio Cellular Internet VoIP

Location of the Control Panel and/or Communicator _____

Brand of Control Panel and/or Communicator _____

Onsite Contact if different than Primary listed below _____ Phone # _____

Special Notes: _____

Check if a separate/additional Point or zone list is attached Separate list of addresses attached for multiple accounts

AUTHORIZED INDIVIDUALS TO BE NOTIFIED

(Individuals to be notified of signals. Notified in the order listed below. Number 1. will be Primary Contact)

| Name | Email | Phone # | Pin/Password | SMS/Text |
|----------|-------|---------|--------------|--------------------------|
| 1) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 2) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 3) _____ | _____ | _____ | _____ | <input type="checkbox"/> |
| 4) _____ | _____ | _____ | _____ | <input type="checkbox"/> |

General Account Passcode:

Subscriber's Name Printed _____

Summit Representative's Name _____

Subscriber's Signature _____

Summit Representative's Signature _____

Date _____ Date _____

| Administrative Use | |
|----------------------------------|----------------------------------|
| Entered By _____ | Elevator C/S Account #'s _____ |
| AR# _____ | Security C/S Account #'s _____ |
| Date Online _____ | Area Of Refuge Account #'s _____ |
| Central Station (C/S) Used _____ | Other Account #'s _____ |
| Fire Alarm C/S # _____ | _____ |

Coversheet

Approval of FY27 Budget

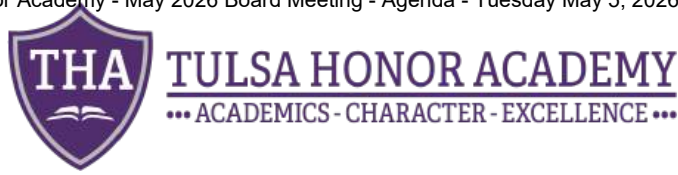
Section: IV. Action Agenda
Item: A. Approval of FY27 Budget
Purpose: Vote
Submitted by:
Related Material: DRAFT THA Budget FY27 [without fundraising].pdf

| Tulsa Honor Academy | |
|------------------------------------------------------|------------------------|
| FY27 Budget | Total THA |
| THA TOTAL ENROLLMENT | 1410 |
| THA STAFF MEMBERS | 153.7 |
| Sq.Foot | 204145 |
| REVENUE | |
| Local Sources | \$905,740 |
| State Per Pupil Allocations | \$10,820,056 |
| Other State Allocations | \$1,108,576 |
| Federal Sources | \$1,974,950 |
| TOTAL REVENUES | \$14,809,321.24 |
| OBJECT C EXPENSES | |
| | TOTAL AMOUNT |
| 100 Staff Salaries | \$8,809,498 |
| 200 Employee Benefits | \$1,930,699 |
| 300 Purchased Services: Contracted Services | \$489,889 |
| 400 Purchased Services: Purchased Property Services | \$1,731,819 |
| 500 Purchased Services: Other Purchased Services | \$2,080,777 |
| 600 Supplies | \$644,320 |
| 700 Property | \$0 |
| 800 Other Objects | \$420,095 |
| 900 Other Uses of Funds | \$0 |
| TOTAL EXPENSES | \$16,107,098 |
| OPERATING SURPLUS (DEFICIT) | -\$1,297,776 |
| CASH POSITION | |
| Estimated Beginning Cash Balance | \$ 4,514,863 |
| Total Revenue | \$ 14,809,321 |
| Total Expenses | \$ 16,107,098 |
| Cash to Facilities | |
| Ending Cash Balance | \$ 3,217,087 |
| Days Cash on Hand | 72.90 |
| Additional cash required to meet 60 DCOH | \$ - |
| Enrollment | 1,410.00 |
| DEBT SERVICE & LEASE COVERAGE | |
| Net Income | -\$1,297,776 |
| Total Debt Service & Lease Payments | \$990,520 |
| Cash Flow Available for Debt Service & Lease | -\$307,257 |
| Debt Service / Lease Coverage Ratio | -0.31x |
| Add'l Net Income to Meet 1.1x DSCR / LCR | \$1,396,828.37 |
| Income change to still meet 1.1 DSCR/can increase | \$1,396,828 |
| Total Lease / Debt Costs | \$990,520 |
| Total Annual Cost of Facilities (Rent/DS/Maint/Util) | \$1,310,837 |
| Percent of Budget Allocated to Lease / Debt | 6.1% |
| \$\$ Per Student Allocated to Lease / Debt | \$702 |
| Percent of Budget Allocated to Facilities | 8.1% |
| \$\$ Per Student Allocated to Facilities | \$930 |
| Average Salary & Benefits per FTE | \$69,878 |
| FTE reduction required to meet 1.1x DSCR | 20.0 |
| Scholar to Teacher Ratio | 16.1 |
| Scholar to Staff Ratio | 9.2 |
| % Salaries+Benefits of Expenses | 66.68% |

Coversheet

Approval of E-Rate Contract with Cox Internet

Section: IV. Action Agenda
Item: B. Approval of E-Rate Contract with Cox Internet
Purpose: Vote
Submitted by:
Related Material: Cox Internet - 7_1_2026 to 6_30_2029.pdf



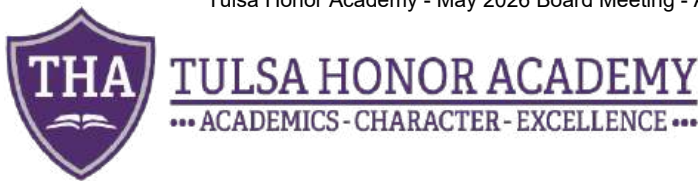
CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | Cox Internet |
| Description of Service: | This letter will confirm our decision to purchase up to \$38,460 of products and/or services from your company during the Y 2026 - Y 2029 E-rate funding year as specified in the attached documentation. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2029 |
| Funding Source: | General |
| Total Cost: | \$38,460 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| Termination Clause: | The contract requires N/A days notice to terminate. |
| Term: | Term is multi-year and with termination clause |
| 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.



THA NETWORK OFFICE
1421 S. SHERIDAN RD.
TULSA, OK 74112
918-324-4768

April 21, 2026

Jack Bunds
 Cox Oklahoma Telecom, LLC
 11811 E 51st St.
 Tulsa, OK 74146

Dear Jack:

This letter will confirm our decision to purchase up to \$38,460 of products and/or services from your company during the Y 2026 - Y 2029 E-rate funding year as specified in the attached documentation, as follows:

| | |
|---------------------------------|--------------------|
| 2 GB service for Sheridan | \$1280 |
| 1 GB service for 209 S Lakewood | \$950.00 |
| 1 GB service for THA Elementary | \$950 |
| Tax - estimate | \$25.00 |
| Total Monthly amount | \$3,205.00 |
| Annual Amount | \$38,460.00 |

The procurement of these network products and services will be dependent upon the following conditions:

1. Final approval of next year’s fiscal budget;
2. Contract confirmation by next year’s school board;
3. Award of associated Year 2026 E-rate funding; and

A SPIN change will be permitted by this agreement if VENDOR is not able to meet timeline requirements of the project.

Two (12) twelve month extensions (total up to 60 months service) are permitted by this agreement.

This written acceptance of your proposal constitutes an agreement between us. Please sign below to acknowledge your acceptance and return a signed copy to us as soon as possible. Electronic and facsimile copies are deemed originals.

Sincerely,

SERVICE PROVIDER:

 Name and Title

 Name and Title

 Date

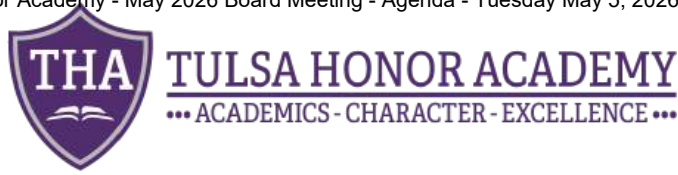
 Date

Attachment: Cox Business Response to Tulsa Honor Academy Internet RFP

Coversheet

Approval of THA Facilities LLC via Wired Quote for THA ES Security Improvements

Section: IV. Action Agenda
Item: C. Approval of THA Facilities LLC via Wired Quote for THA ES Security Improvements
Purpose: Vote
Submitted by:
Related Material: Wired Technology Partners - THA ES Security - 5_6_2026 to 6_30_2026.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | THA Facilities, LLC with Wired Technology Partners |
| Description of Service: | These quotes include equipment and installation labor for video surveillance, intercom paging system, and access control for the new THA Elementary School. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 5/6/2026 to 6/30/2026 |
| Funding Source: | General Fund - SRO Grant |
| Total Cost: | \$75,712.44 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | New Contract If Renewal, price change notes: N/A |
| 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: | 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



PROPOSAL




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

QUOTED TO

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

| | |
|-------------|------------------|
| Proposal # | AAAQ14511-02 |
| Date | Apr 29, 2026 |
| Exp Date | May 20, 2026 |
| Terms | Due Upon Receipt |
| Ticket # | 770844 |
| Description | Jones Paging |
| PO# | |

This proposal is valid for a period of 30 days. The balance for hardware and software is due upon order placement. Travel expenses are not included as part of this proposal and will be invoiced separately. 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 proposal and looks forward to serving you.

| Description | Qty | Unit Price | Total Price |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|-------------|
| Speakers | | | |
| Quam SYSTEM 12 Indoor In-ceiling Speaker - 15 W RMS - 65 Hz to 17 kHz - 8 Ohm  | 61 | \$104.99 | \$6,404.39 |
| 30 WATT PAGING HORN  | 2 | \$122.49 | \$244.98 |
| Mixer & Amplifiers | | | |
| Crown 2000 Amplifier - 1600 W RMS - 2 Channel - 20 Hz to 20 kHz - 1225 W - USB  | 2 | \$1,118.04 | \$2,236.08 |
| Input Devices | | | |
| Algo 8301 IP Paging Adapter & Scheduler - Bracket Mount for Multipurpose | 1 | \$408.34 | \$408.34 |
| Ground Loop Isolator | 1 | \$64.23 | \$64.23 |
| Cabling Materials | | | |
| Speaker Cable 18/ 2 STR JKT 1M BX WHT | 4 | \$181.24 | \$724.96 |
| Line Level Cables | 5 | \$32.00 | \$160.00 |
| Professional Services | | | |
| Labor Hour - Professional Services - Intuition Discount | 10 | \$160.00 | \$1,600.00 |
| Labor Hour - Cabling & Installation - Intuition Discount | 79 | \$125.00 | \$9,875.00 |

Terms:

1. Wired Technology Partners (E08-009) extends Manufacturer warranties on all products and 90 days on labor.
2. All changes to this proposal/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 the 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 | \$21,717.98 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$21,717.98 |

To accept this quotation, sign here and return:

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



PROPOSAL

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

QUOTED TO

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

| | |
|-------------|------------------|
| Proposal # | AAAQ14507-02 |
| Date | Apr 29, 2026 |
| Exp Date | May 20, 2026 |
| Terms | Due Upon Receipt |
| Ticket # | 770844 |
| Description | Jones Video Surv |
| PO# | |

This proposal is valid for a period of 30 days. The balance for hardware and software is due upon order placement. Travel expenses are not included as part of this proposal and will be invoiced separately. 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 proposal and looks forward to serving you.

| Description | Qty | Unit Price | Total Price |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|-------------|
| Interior Cameras | | | |
| IT9380-HV-V2 - TURRET CAMERA - CMOS - 5MP - 2.8 MM - 30FRAMES PER SECOND  | 22 | \$171.99 | \$3,783.78 |
| Exterior Cameras | | | |
| VIVOTEK IB9383-HV C-Series 5MP IP Bullet Camera, 2.8mm Fixed Lens, 30m IR, IP66/IK10, White  | 21 | \$315.00 | \$6,615.00 |
| Outdoor Conduit Box (IP66)  | 21 | \$58.63 | \$1,231.23 |
| Video Management System License | | | |
| Milestone Systems XProtect Express+ - Base License - 1 License  | 1 | \$20.00 | \$20.00 |
| Milestone Systems XProtect Express+ - Device License - 1 Device  | 43 | \$75.00 | \$3,225.00 |
| Video Recording Server | | | |

| | Qty | Unit Price | Total Price |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------|-------------|
| DELL PowerEdge R360 Server Trusted Platform Module 2.0 V6 3.5" Chassis with up to 4 Hot Plug Hard Drives, Front PERC 11 Intel® Xeon® 6 Performance 6349P 3.6G, 6C/12T, 18M Cache, Turbo, (95W) DDR5-4800 (2) 16GB UDIMM, 5600MT/s ECC C7, Unconfigured RAID for HDDs or SSDs (Mixed Drive Types Allowed) PERC H355 Adapter Card 960GB SSD SATA Mixed Use 6Gbps 512e 2.5in Hot-plug AG Drive, 3.5in HYB CARR, 3 DWPD 16TB Hard Drive SATA ISE 6Gbps 7.2K 512e 3.5in Hot-Plug, AG Drive Dual, Hot-Plug, Redundant Power Supply (1+1), 600W MM (2) NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America PowerEdge 1U Standard Bezel iDRAC9, Enterprise 16G ReadyRails™ Static Rails for 2/4-post Racks Basic Next Business Day, 36 Month(s) | 1 | \$5,365.68 | \$5,365.68 |
| Windows Server 2025 Standard - 16 Core License Pack (Perpetual) [Education] | 1 | \$294.00 | \$294.00 |
| Cabling | | | |
| Cat6 Plenum Rated - Foot | 6,450 | \$0.59 | \$3,805.50 |
| Professional Services | | | |
| Labor Hour - Cabling & Installation - Intuition Discount | 72 | \$125.00 | \$9,000.00 |
| Labor Hour - Advanced Professional Services - Intuition Discount | 10 | \$180.00 | \$1,800.00 |

Terms:

1. Wired Technology Partners (E08-009) extends Manufacturer warranties on all products and 90 days on labor.
2. All changes to this proposal/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 the 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 | \$35,140.19 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$35,140.19 |

To accept this quotation, sign here and return:

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



PROPOSAL







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

QUOTED TO

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

| | |
|-------------|----------------------|
| Proposal # | AAAQ14510-03 |
| Date | Apr 29, 2026 |
| Exp Date | May 20, 2026 |
| Terms | Due Upon Receipt |
| Ticket # | 770844 |
| Description | Jones Access Control |
| PO# | |

This proposal is valid for a period of 30 days. The balance for hardware and software is due upon order placement. Travel expenses are not included as part of this proposal and will be invoiced separately. 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 proposal and looks forward to serving you.

| Description | Qty | Unit Price | Total Price |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|-------------|
| Access Control | | | |
| Net2 Plus starter kit for 2 doors - PoE+  | 1 | \$1,401.82 | \$1,401.82 |
| Net2 plus in US Metal Enclosure with PoE  | 6 | \$585.23 | \$3,511.38 |
| P50M Mullion Mount HID/PAXTONCOMPATIBLE  | 8 | \$122.62 | \$980.96 |
| Alarm Controls TS-18 Under Desk Door Release with Momentary Action Switch, Push Button Controlled  | 1 | \$58.24 | \$58.24 |
| IP Video Intercom | | | |
| Net2 Entry-VR,surface mt w/rain hood  | 1 | \$1,281.25 | \$1,281.25 |
| Entry Standard monitor - with handset  | 1 | \$426.93 | \$426.93 |

| | Qty | Unit Price | Total Price |
|----------------------------------------------------------|-------|------------|-------------|
| Cabling | | | |
| Cat6 Plenum Rated - Foot | 1,750 | \$0.59 | \$1,032.50 |
| 2 Strand 18 AWG Copper Riser Cable Foot | 1,000 | \$0.32 | \$320.00 |
| 4 Strand 22 AWG Copper Riser Cable Foot | 1,000 | \$0.30 | \$300.00 |
| Professional Services | | | |
| Labor Hour - Cabling & Installation - Intuition Discount | 40 | \$125.00 | \$5,000.00 |

Terms:

1. Wired Technology Partners (E08-009) extends Manufacturer warranties on all products and 90 days on labor.
2. All changes to this proposal/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 the 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 | \$14,313.08 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$14,313.08 |

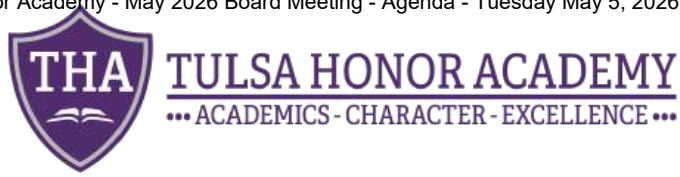
To accept this quotation, sign here and return:

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

Coversheet

Approval of THA Facilities LLC via Wired Quote for THA MS Security Improvements

Section: IV. Action Agenda
Item: D. Approval of THA Facilities LLC via Wired Quote for THA MS Security Improvements
Purpose: Vote
Submitted by:
Related Material: Wired Technology Partners - THA MS Security - 5_6_2026 to 6_30_2026.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vendor: | THA Facilities, LLC with Wired Technology Partners |
| Description of Service: | These quotes include equipment and installation labor for phones, video surveillance, intercom paging system, and access control for THA Middle School. |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 5/6/2026 to 6/30/2026 |
| Funding Source: | General Fund - SRO Grant |
| Total Cost: | \$96,937.38 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | New Contract If Renewal, price change notes: N/A |
| 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: | N/A |
| Notes for Clarity: | N/A |

NOTES FROM THA STAFF

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



PROPOSAL


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

QUOTED TO

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

| | |
|-------------|------------------|
| Proposal # | AAAQ15086 |
| Date | Apr 29, 2026 |
| Exp Date | May 20, 2026 |
| Terms | Due Upon Receipt |
| Ticket # | 791046 |
| Description | Lakewood Paging |
| PO# | |

This proposal is valid for a period of 30 days. The balance for hardware and software is due upon order placement. Travel expenses are not included as part of this proposal and will be invoiced separately. 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 proposal and looks forward to serving you.

| Description | Qty | Unit Price | Total Price |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------|-------------|
| Speakers | | | |
| Quam SYSTEM 12 Indoor In-ceiling Speaker - 15 W RMS - 65 Hz to 17 kHz - 8 Ohm  | 45 | \$104.99 | \$4,724.55 |
| 30 WATT PAGING HORN  | 5 | \$122.49 | \$612.45 |
| Mixer & Amplifiers | | | |
| Crown NCDI2000 2-Channel Commercial Amplifier 800W/Channel at Ohms, 70V/140V  | 2 | \$1,587.34 | \$3,174.68 |
| Input Devices | | | |
| Algo 8301 IP Paging Adapter & Scheduler - Bracket Mount for Multipurpose  | 1 | \$408.34 | \$408.34 |
| Ground Loop Isolator | 1 | \$64.23 | \$64.23 |
| Cabling Materials | | | |
| 2 Strand 18 AWG Copper Riser Cable | 4,000 | \$0.25 | \$1,000.00 |
| Line Level Cables | 5 | \$32.00 | \$160.00 |
| Professional Services | | | |
| Labor Hour - Cabling & Installation - Intuition Discount | 60 | \$140.00 | \$8,400.00 |
| Labor Hour - Professional Services - Intuition Discount | 10 | \$162.00 | \$1,620.00 |

Terms:

1. Wired Technology Partners (E08-009) extends Manufacturer warranties on all products and 90 days on labor.
2. All changes to this proposal/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 the 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 | \$20,164.25 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$20,164.25 |

To accept this quotation, sign here and return:

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



PROPOSAL

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



QUOTED TO

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

| | |
|-------------|------------------------|
| Proposal # | AAAQ15058-02 |
| Date | Apr 29, 2026 |
| Exp Date | May 20, 2026 |
| Terms | Due Upon Receipt |
| Ticket # | 791043 |
| Description | Access Control refresh |
| PO# | |

This proposal is valid for a period of 30 days. The balance for hardware and software is due upon order placement. Travel expenses are not included as part of this proposal and will be invoiced separately. 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 proposal and looks forward to serving you.

| Description | Qty | Unit Price | Total Price |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|-------------|
| Access Control | | | |
| Net2 Plus starter kit for 2 doors - PoE+  | 1 | \$1,401.82 | \$1,401.82 |
| Net2 plus in US Metal Enclosure with PoE  | 8 | \$585.23 | \$4,681.84 |
| P50M Mullion Mount HID/PAXTONCOMPATIBLE  | 8 | \$122.62 | \$980.96 |
| 9600 Surface Mounted Electric Strike  | 10 | \$349.00 | \$3,490.00 |
| Alarm Controls TS-18 Under Desk Door Release with Momentary Action Switch, Push Button Controlled  | 1 | \$58.24 | \$58.24 |
| Paxton Net2 Proximity ISO Cards without Magstripe, 10-Pack | 8 | \$25.91 | \$207.28 |
| IP Video Intercom | | | |

| Description | Qty | Unit Price | Total Price |
|---------------------------------------------------------------------------------------------------------------------------|-------|------------|-------------|
| Net2 Entry-VR,surface mt w/rain hood  | 1 | \$1,281.25 | \$1,281.25 |
| Entry Standard monitor - with handset  | 1 | \$426.93 | \$426.93 |
| Cabling | | | |
| Cat6 Riser Rated - Foot | 1,750 | \$0.34 | \$595.00 |
| 2 Strand 18 AWG Copper Riser Cable Foot | 1,000 | \$0.32 | \$320.00 |
| 4 Strand 22 AWG Copper Riser Cable Foot | 1,000 | \$0.30 | \$300.00 |
| Professional Services | | | |
| Labor Hour - Cabling & Installation - Intuition Discount | 40 | \$140.00 | \$5,600.00 |

Terms:

1. Wired Technology Partners (E08-009) extends Manufacturer warranties on all products and 90 days on labor.
2. All changes to this proposal/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 the 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 | \$19,343.32 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$19,343.32 |

To accept this quotation, sign here and return:

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



PROPOSAL






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




QUOTED TO

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

| | |
|-------------|--------------------|
| Proposal # | AAAQ15060-02 |
| Date | Apr 29, 2026 |
| Exp Date | May 20, 2026 |
| Terms | Due Upon Receipt |
| Ticket # | 791042 |
| Description | Video Surv refresh |
| PO# | |

This proposal is valid for a period of 30 days. The balance for hardware and software is due upon order placement. Travel expenses are not included as part of this proposal and will be invoiced separately. 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 proposal and looks forward to serving you.

| Description | Qty | Unit Price | Total Price |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|-------------|
| Interior Cameras | | | |
| Wisenet QND-6012R1 2 Megapixel Indoor/Outdoor Full HD Network Camera - Color - Dome - White - 65.62 ft Infrared Night Vision - H.264, H.265, MJPEG - 1920 x 1080 - 2.80 mm Fixed Lens - 30 fps - CMOS - Wall Mount, Ceiling Mount, Parapet Mount, Pole Mount, Corner Mount, Box Mount  | 24 | \$228.58 | \$5,485.92 |
| Exterior Cameras | | | |
| Wisenet QNO-7012R 4 Megapixel Outdoor Network Camera - Color - Bullet - Dark Gray - 65.62 ft Infrared Night Vision - H.265, H.264, H.265M, H.264M, H.265H, H.264H, MJPEG - 2560 x 1440 - 2.80 mm Fixed Lens - 30 fps - CMOS - Conduit Mount, Gang Box Mount - IK10 - IP66  | 20 | \$339.30 | \$6,786.00 |
| Hanwha Techwin SBO-100B1 Mounting Box for Network Camera - Dark Gray - Aluminum  | 20 | \$38.76 | \$775.20 |
| Video Management System License | | | |
| Milestone Systems XProtect Express+ - Base License - 1 License  | 1 | \$20.00 | \$20.00 |
| Milestone Systems XProtect Express+ - Device License - 1 Device  | 44 | \$75.00 | \$3,300.00 |

| Description | Qty | Unit Price | Total Price |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------|-------------|
| Video Recording Server | | | |
| DELL PowerEdge R360 Server (2) 16GB UDIMM, 5600MT/s ECC 16TB Hard Drive SAS ISE 12Gbps 7.2K 512e 3.5in Hot-Plug, AG Drive 3.5" Chassis with up to 4 Hot Plug Hard Drives, Front PERC 960GB SSD SATA Mixed Use 6Gbps 512e 2.5in Hot-plug AG Drive, 3.5in HYB CARR, 3 DWPD Basic Hardware Services Business Hours 5X10 Next Business Day Onsite Hardware Warranty Repair 3 Years Dual, (1+1) Redundant, Hot-Plug Power Supply, 600W MM (100-240Vac) Front PERC Mechanical Parts, front load iDRAC9, Enterprise 16G Intel Xeon 6 Performance 6349P 3.6G, 6C/12T, 18M Cache, Turbo, (95W) DDR5-4800 PERC H355 Controller Front Power Cord - NEMA 5-15P to C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam) PowerEdge R360 Motherboard with with Broadcom 5720 Dual Port 1Gb On-Board LOM, MX, MLK ReadyRails Static Rails for 2/4-post Racks (A8) | 1 | \$8,340.57 | \$8,340.57 |
| Windows Server 2025 Standard - 16 Core License Pack (Perpetual) [Education] | 1 | \$294.00 | \$294.00 |
| Network Switches | | | |
| Meraki MS150-48FP-4X Ethernet Switch - 48 Ports - Manageable - Gigabit Ethernet, 10 Gigabit Ethernet - 10/100/1000Base-T, 10GBase-X - 2 Layer Supported - 740 W PoE Budget - Twisted Pair, Optical Fiber - PoE Ports - White - 1U - Rack-mountable - Lifetime Limited Warranty  | 3 | \$4,574.86 | \$13,724.58 |
| Cisco Meraki Essentials - License and Support - 5 Year | 3 | \$510.76 | \$1,532.28 |
| StarTech Cisco Meraki MA-SFP-10GB-LR Comp. SFP+ Module - 10GBASE-LR - 10GbE Gigabit Ethernet Single Mode Fiber SMF Optic Transceiver - Cisco Meraki MA-SFP-10GB-LR Compatible SFP+ - 10GBASE-LR 10 Gbps - 10GbE Module - 10GE Gigabit Ethernet SFP+ 1310nm - Single Mode (SMF) Transceiver - 10km (6.2mi) - LC Connector DDM - Hot-Swappable & MSA Compliant - Lifetime Warranty  | 3 | \$319.86 | \$959.58 |
| VC 1M OM3 Multimode Duplex PC Polish LC-ST | 4 | \$11.75 | \$47.00 |
| VC 1M OM3 Multimode Duplex PC Polish LC-LC | 1 | \$10.75 | \$10.75 |
| Camera Viewing Station | | | |
| Lenovo ThinkCentre neo 50a 27 Gen 5 12SB003GUS All-in-One Computer - Intel Core i5 13th Gen i5-13420H - 16 GB - 512 GB SSD - 27" Full HD - Desktop - Luna Gray - Intel Chip - 1920 x 1080 - Windows 11 Pro - Intel UHD Graphics DDR5 SDRAM - English Keyboard - IEEE 802.11ax Wireless LAN - 90 W  | 1 | \$1,312.66 | \$1,312.66 |
| Cabling | | | |
| Cat6 Riser Rated - Foot | 6,600 | \$0.34 | \$2,244.00 |
| VC Red - 1/2' - CAT6a Patch Cords (Slim Type) | 44 | \$3.58 | \$157.52 |
| Professional Services | | | |
| Labor Hour - Cabling & Installation - Intuition Discount | 72 | \$140.00 | \$10,080.00 |
| Labor Hour - Advanced Professional Services - Intuition Discount | 10 | \$171.00 | \$1,710.00 |

Terms:

1. Wired Technology Partners (E08-009) extends Manufacturer warranties on all products and 90 days on labor.
2. All changes to this proposal/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 the 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 | \$56,780.06 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$56,780.06 |

To accept this quotation, sign here and return:

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



PROPOSAL


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

QUOTED TO

THA Facilities LLC
 209 S Lakewood Ave
 Tulsa, OK 74112-1713
 United States

| | |
|-------------|------------------|
| Proposal # | AAAQ15075 |
| Date | Apr 27, 2026 |
| Exp Date | May 18, 2026 |
| Terms | Due Upon Receipt |
| Ticket # | 791045 |
| Description | New Phones |
| PO# | |

This proposal is valid for a period of 30 days. The balance for hardware and software is due upon order placement. Travel expenses are not included as part of this proposal and will be invoiced separately. 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 proposal and looks forward to serving you.

| Description | Qty | Unit Price | Total Price |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|-------------|
| Poly Edge E220 IP Phone - Corded - Corded/Cordless - Bluetooth - 3 Multiple Conferencing - Desktop, Wall Mountable - Black - VoIP - 2.8" LCD - 2 x Network (RJ-45) - PoE Ports  | 5 | \$129.95 | \$649.75 |
| Approval of this quote will also agree to Wired adding 5 8x8 licenses to the THA account. | | | |

Terms:

1. Wired Technology Partners (E08-009) extends Manufacturer warranties on all products and 90 days on labor.
2. All changes to this proposal/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 the 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 | \$649.75 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$649.75 |

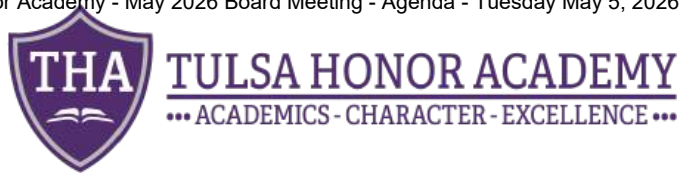
To accept this quotation, sign here and return:

I authorize the approval of this proposal and agree to pay the balance of hardware/software at this

Coversheet

Approval of FY27 Contract with H&E Landscaping

Section: IV. Action Agenda
Item: E. Approval of FY27 Contract with H&E Landscaping
Purpose: Vote
Submitted by:
Related Material: H&E Landscaping - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|-------------------------------------------------------------|
| Vendor: | H&E Landscaping |
| Description of Service: | Grounds services for Sheridan, Lakewood, and Jones campuses |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General |
| Total Cost: | \$34,800.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: No Change |
| 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: | 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

H & E Landscape LLC

Contact info 918/900/4677
Ehlandscape@outlook.com

Tulsa honor academy lakewood location

Year-round service. Monthly price for this location- \$650.00

Total year \$7,800

Services provided biweekly

- Mowing
- Edging
- Weedeating
- Blowing all grass debris
- Picking up trash around property
- Snow removal
- Leaf removal starts October through February
- Weed treatment is included for front of building and small areas

*Any work not listed above will be at an extra cost

* Irrigation work is \$80.00 per hour plus parts

*Cancellation is an option we require a 30 day notice

H & E Landscape LLC

Contact info 918/900/4677
Ehlandscape@outlook.com

Tulsa honor academy/jones location

Year-round service. Monthly price for this location- \$1,250
Total year \$15,000

Services provided biweekly

- Mowing
- Edging
- Weedeating
- Blowing all grass debris
- Picking up trash around property
- Snow removal
- Leaf removal starts October through February
- Weed treatment is included for front of building and small areas

*Any work not listed above will be at an extra cost

* Irrigation work is \$80.00 per hour plus parts

*Cancellation is an option we require a 30 day notice

H & E Landscape LLC

Contact info 918/900/4677
Ehlandscape@outlook.com

Tulsa honor academy Sheridan location

Year-round service. Monthly price for this location- \$1,000
Total year \$12,000

Services provided biweekly

- Mowing
- Edging
- Weedeating
- Blowing all grass debris
- Picking up trash around property
- Snow removal
- Leaf removal starts October through February
- Weed treatment is included for front of building and small areas

*Any work not listed above will be at an extra cost

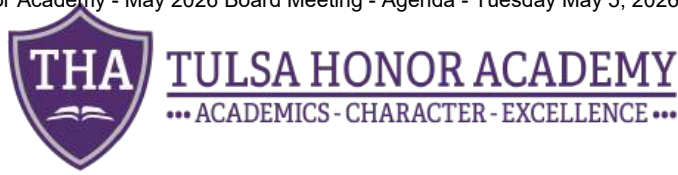
* Irrigation work is \$80.00 per hour plus parts

*Cancellation is an option we require a 30 day notice

Coversheet

Approval of FY27 Contract with Oklahoma Consulting & Accounting Services, LLC

Section: IV. Action Agenda
Item: F. Approval of FY27 Contract with Oklahoma Consulting & Accounting Services, LLC
Purpose: Vote
Submitted by:
Related Material: Oklahoma Consulting & Accounting Services, LLC - 7_1_2026 to 6_30_2027.pdf



CONTRACT COVER SHEET

BASIC INFORMATION

| | |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Vendor: | Oklahoma Consulting & Accounting Services, LLC |
| Description of Service: | FY27 Financial Accounting and Treasury Services (including Treasurer, Payroll, Accounts Payable) |
| Jurisdiction or Governing Law: | Oklahoma |
| Term of contract: | 7/1/2026 to 6/30/2027 |
| Funding Source: | General Fund |
| Total Cost: | \$45,600.00 |
| THA Signer: | Chief Operations Officer |
| Contract Type: | Renewal If Renewal, price change notes: Comparable |
| 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: | 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



February 9, 2026

Tulsa Honor Academy
Attn: Ms. Alison McClain
209 S. Lakewood Ave.
Tulsa, OK 74112

RE: Accounting and consulting services for the Year Ended June 30, 2027

Thank you for allowing Oklahoma Consulting and Accounting Services, LLC (in affiliation with Jenkins & Kemper, CPAs, P.C.) to perform accounting and consulting services for Tulsa Honor Academy (the school). We are pleased with the expression of confidence in our firm and our school expertise. I look forward to a long and successful relationship as an integral part of the school's financial management team.

This letter, along with the attached addenda, to be approved in an open board meeting, sets forth our understanding of the nature and scope of my non-attest accounting and consulting services to be provided for the school. As you know Government Auditing Standards (Yellow Book) place significant restrictions on firms that also perform consulting services for audit entities. Although we will maintain integrity and objectivity throughout the performance of all services provided to the school, We are not considered "independent" under the Government Accountability Office (GAO) definition and as such we cannot also perform audit or other attestation services for the school as long as we perform these non-attest services. Under the GAO independence rules, we are considered a part of your management team since we will perform certain functions normally associated with management. That is the reason that the school must contract with another CPA firm to conduct the annual School audit. However, the Yellow Book allows me to continue to assist the school as requested in many other matters. Independence is only required for the external auditor.

Scope of Services

The accounting services we will provide are detailed on the attached exhibits. Also, we will compile a monthly statement of assets, liabilities and net assets-cash basis and the related statement of revenue and expenses-cash basis for each month and year-to-date period. The statements will include as supplemental information certain budgetary information. The financial statements will be prepared on the cash basis of accounting, which is a comprehensive basis of accounting other than generally accepted accounting principles. The financial statements will omit all the disclosures ordinarily included in financial statements prepared on the cash basis of accounting. We will not audit or review such financial statements. Our report will include a statement that we are not independent with respect to the school.

116 W. Breckenridge, Bixby, Oklahoma 74008
(918) 366-4441

Tulsa Honor Academy

February 9, 2026

Page 2 of 3

The objective of a compilation engagement differs significantly from the objective of a review or audit of financial statements. The objective of a review is to provide a reasonable basis for expressing limited assurance that there are no material modifications that should be made to the financial statements. The objective of an audit is to provide a reasonable basis for expressing an opinion regarding the financial statements taken as a whole. A compilation does not provide such a basis because a compilation does not contemplate performing inquiry or analytical procedures and other procedures ordinarily performed in a review or obtaining an understanding of internal control or assessing control risk; or other procedures ordinarily performed in an audit.

Management Responsibilities

The school is, and will continue to be, solely responsible for establishing and maintaining an effective accounting and internal control system, including, without limitation, systems designed to assure compliance with policies, procedures, and applicable laws, regulations, contracts, and agreements and maintaining adequate records. The school is also responsible for the design and implementation of programs and controls to prevent and detect fraud.

Our engagement cannot be relied upon to disclose errors, fraud, or illegal acts that may exist. However, we will inform you or the appropriate level of management of any material errors and of any evidence or information that comes to my attention during the performance of compilation procedures or other management services performed that fraud or an illegal act may have occurred. We need not report any matters regarding illegal acts that may have occurred that are clearly inconsequential. In addition, we have no responsibility to identify and communicate significant deficiencies or material weaknesses in your internal control as part of this engagement.

The school's management and those charged with governance will be responsible for establishing the scope of the accounting and consulting services and the resources allocated to the work; such responsibility includes determining the nature, scope, and extent of the accounting and consulting services to be performed by Oklahoma Consulting and Accounting Services, LLC providing overall direction and oversight for each service, and reviewing and accepting the results of the work. The attached addenda (Exhibits A-C) provide management and those charged with governance an understanding of the services to be provided and items Oklahoma Consulting and Accounting Services, LLC will require in order to adequately perform each service.

Administration, Fees, and Other

Our fee for the compilation and other services is stated on each addendum (Exhibits A-C) attached as part of this contract. The ancillary services, defined by the attached addenda, will be billable at the rate of \$90 per hour. Requests for a representative of Oklahoma Consulting and Accounting Services, LLC to attend a board meeting will be billed \$150 for each meeting attended.

These services are for the period July 1, 2026 to June 30, 2027. Please sign each contract addenda whether Tulsa Honor Academy **accepts** or **does not accept** the services described for each. Fees for these services will be rendered each month as described on the exhibits and will be payable on presentation. This engagement letter will remain in effect until changed by mutual consent.

Tulsa Honor Academy
February 9, 2026
Page 3 of 3

Administration, Fees, and Other (Continued)

In accordance with my firm policies, work may be suspended if your account becomes 90 days or more overdue and will not be resumed until your account is paid in full. You acknowledge and agree that we are not required to continue performing work for you in the event of your failure to pay on a timely basis for services rendered as required by this engagement letter. Further, you acknowledge and agree that in the event we stop work or withdraw from this engagement as a result of your failure to pay on a timely basis my engagement will be deemed to have been completed and we will not be liable to you for any damages that occur as a result of my ceasing to render services, even if we have not completed our services. You will be obligated to compensate us for all time expended and to reimburse us for any out-of-pocket expenditures through the date of termination.

In addition, the school further agrees to indemnify and hold me harmless for any liability and all reasonable costs, including legal fees that we may incur as a result of the services performed under this engagement in the event there are false or misleading representations made to us by any member of the school's management.

Our firm, as well as other accounting firms, participates in the AICPA's peer review program covering our audit and accounting practice. Under this program, my system of quality control is subjected to a peer review by a team of certified public accountants approved by the state administering entity. As part of this peer review, the team will review a sample of my work. It is possible that the work performed for you may be selected for their review. If it is, the team is bound by professional standards to keep all information confidential.

We appreciate the opportunity to be of service to you and look forward to continuing our long and mutually satisfying relationship. We believe this letter accurately summarizes the significant terms of our engagement. Please call us at any time if you have any questions. If this letter and the attached addenda correctly express your understanding, please sign the enclosed copies where indicated and return it for our files.

Sincerely,



Jack H. Jenkins
President, Oklahoma Consulting and Accounting Services, LLC

ACKNOWLEDGMENT:

By: _____ Date: _____
Administrator

By: _____ Date: _____
Board Member

EXHIBIT A

TREASURER SERVICES

This agreement begins July 1, 2026 and ends on June 30, 2027, between Tulsa Honor Academy and Oklahoma Consulting and Accounting Services, LLC (us/our). This agreement shall not become effective until approved and entered into the minutes of an open board meeting.

Treasurer Services to be Provided:

1. Reconciliations performed timely every month of reported school funds to bank statements
2. Receipts posted to appropriate accounts using the Oklahoma Cost Accounting codes as required by the Oklahoma State Department of Education
3. Prepare monthly finance report for review by management and governing board
4. Prepare orderly file folders to maintain records of all treasurer services
5. Provide treasurer records and financial report information to independent auditor
6. Submit previous end of the fiscal year data to Oklahoma State Department of Education due during the contract period
7. Preparation of annual 2026-27 Estimate of Needs

Client Agrees to the Following:

1. Assign an employee of the school as deputy treasurer for physically depositing funds into your bank
2. Allow us online banking access for the school’s checking/savings accounts
3. Obtain a treasurer’s surety bond in treasurer’s name for a minimum of \$100,000 as required by statute
4. Provide us with an adequate description of deposits made with your bank
5. Prepare detailed receipts in a pre-numbered receipt book for all local collections
6. Notify us of any changes in policy/requirements from the Oklahoma State Department of Education that may be sent to the principal/business manager of your school by email

ACKNOWLEDGMENT:

Tulsa Honor Academy’s management and those charged with governance understand, acknowledge and **ACCEPT** the above described monthly services. The annual contract amount for these services is \$9,300.00 and will be payable in 12 equal monthly installments for the contract period.

Tulsa Honor Academy’s management and those charged with governance understand, acknowledge and **DO NOT ACCEPT** the above described monthly services. It is understood that in conjunction with other contracts, management may ask for the services described above and Oklahoma Consulting and Accounting Services, LLC will consider these items ancillary services and bill Tulsa Honor Academy the stated hourly rate.

By: _____ Date: _____
 Administrator

By: _____ Date: _____
 Board Member

EXHIBIT B

PAYROLL SERVICES

This agreement begins July 1, 2026 and ends on June 30, 2027, between Tulsa Honor Academy and Oklahoma Consulting and Accounting Services, LLC (us/our). This agreement shall not become effective until approved and entered into the minutes of an open board meeting.

Payroll Services to be Provided:

1. Calculate and print checks or create direct deposit for all net pay amounts on a monthly basis and include up to two "special payrolls" per contract period. Additional "special payrolls" will be considered ancillary services and will be billed at an hourly rate (also see item #6 in Client Agreements)
2. Calculate and print checks or directly deposit tax withholding for Federal and State of Oklahoma
3. Calculate and print checks or directly deposit funds for fringe benefits, retirements, garnishments or any deduction or benefit normally processed through payroll
4. Create and file all payroll tax filings for Federal and the State of Oklahoma including Federal (941), State (OW-9) and State Unemployment (OESC) quarterly reports, W2s, and 1095s (if necessary).
5. Provide reports, copies of payroll tax filings and paystubs to assigned administrator for distribution to employees
6. Prepare online financial reporting, during this contract period, for the Oklahoma State Department of Education regarding the Oklahoma cost account coding of payroll items
7. Prepare the School Personnel Report submitted on the Single Sign On webpage of the State Department of Education and update throughout the year as necessary

Client Agrees to the Following:

1. Approve our employee as the payroll clerk
2. Furnish us with annual/hourly approved rates of pay for each employee at the beginning of the employee's contract period
3. Notify us of any employees to be paid from a federal program or other special program at the beginning of the employee's contract period
4. Report to us all regular deductions such as fringe benefits, retirements, garnishments and any other deductions or benefits normally processed through payroll for each employee at the beginning of the employee's contract period
5. Provide us with updated W-4 forms for the calendar year for each employee authorizing us to withhold the appropriate amount of income taxes from each payroll
6. Furnish us with timesheets or changes in payroll four regular business days previous to scheduled payment date

ACKNOWLEDGMENT:

Tulsa Honor Academy's management and those charged with governance understand, acknowledge and **ACCEPT** the above described monthly services. The annual contract amount for these services is \$24,000.00 and will be payable in 12 equal monthly installments for the contract period.

Tulsa Honor Academy's management and those charged with governance understand, acknowledge and **DO NOT ACCEPT** the above described monthly services. It is understood that in conjunction with other contracts, management may ask for the services described above and Oklahoma Consulting and Accounting Services, LLC will consider these items ancillary services and bill Tulsa Honor Academy the stated hourly rate.

By: _____ Date: _____
Administrator

By: _____ Date: _____
Board Member

EXHIBIT C

ACCOUNTS PAYABLE SERVICES

This agreement begins July 1, 2026 and ends on June 30, 2027, between Tulsa Honor Academy and Oklahoma Consulting and Accounting Services, LLC (us/our). This agreement shall not become effective until approved and entered into the minutes of an open board meeting.

Services to be provided:

1. Set up purchase orders based on requisitions before items are delivered or services are performed from the vendor as required by statute
2. Certify and prepare payments for itemized invoices
3. File purchase orders with supporting documentation and present for independent audit during the contract period
4. Assist with proper Oklahoma cost account coding based on descriptions of goods and services provided on the requisition
5. Monitor appropriations and report to client if any supplemental forms will be required for budget
6. Provide digital 1099 reporting package to payroll department for filing

Client Agrees to the Following:

1. Provide W-9 for each vendor used.
2. Assign somebody as the encumbrance clerk and activity fund custodian (if applicable) and provide surety bonds for each of those positions as required by statute
3. Furnish us with an approved and complete requisition prior to an order being made with a vendor as required by statute
4. Provide us with the proper Oklahoma Cost account coding or an adequate description of items/services to be encumbered
5. Present itemized invoices to our designated employee on a timely basis in order to prevent any late fees or late notices from vendors
6. Notify us, on requisition forms, of any vendor providing goods or services pertaining to a federal program or special project budget and the designated code of the program involved

ACKNOWLEDGMENT:

Tulsa Honor Academy’s management and those charged with governance understand, acknowledge and **ACCEPT** the above described monthly services. The annual contract amount for these services is \$12,300.00 and will be payable in 12 equal monthly installments for the contract period.

Tulsa Honor Academy’s management and those charged with governance understand, acknowledge and **DO NOT ACCEPT** the above described monthly services. It is understood that in conjunction with other contracts, management may ask for the services described above and Oklahoma Consulting and Accounting Services, LLC will consider these items ancillary services and bill Tulsa Honor Academy the stated hourly rate.

By: _____ Date: _____
Administrator

By: _____ Date: _____
Board Member

Coversheet

Approval of Sub-Lease Agreement between THA Facilities LLC and Tulsa Honor Academy, Inc

Section: IV. Action Agenda
Item: G. Approval of Sub-Lease Agreement between THA Facilities LLC and
Tulsa Honor Academy, Inc
Purpose: Vote
Submitted by:
Related Material: THA Inc_THA Facilities_KLS Bell_Sublease_04.30.pdf

**SUBLEASE AGREEMENT
(BELL PRIMARY CAMPUS)**

THIS SUBLEASE AGREEMENT (this “Sublease”), dated as of _____, 2026 (the “Effective Date”), is entered into by and between THA Facilities, LLC, an Oklahoma limited liability company (“Sublandlord”), and Tulsa Honor Academy, Inc., an Oklahoma nonprofit corporation (“Subtenant”).

RECITALS

WHEREAS, Sublandlord has entered into a certain Master Lease with Tulsa Facilities, LLC (the “Master Landlord”), owner of certain real property located in Tulsa County, Oklahoma (the “Property”);

WHEREAS, Subtenant desires to sublease the Property from Sublandlord for use as a public charter school;

WHEREAS, this Sublease is intended to pass through to Subtenant the applicable terms and conditions of the Master Lease;

NOW, THEREFORE, in consideration of the mutual covenants herein, the parties agree as follows:

ARTICLE 1 – DEMISE

Sublandlord hereby subleases to Subtenant, and Subtenant hereby subleases from Sublandlord, the real property located at 209 S Lakewood Ave, Tulsa, Oklahoma 74112, consisting of approximately 44,231 square feet of improvements on approximately 3.8 acres, together with all improvements thereon (the “Leased Premises”), subject to all terms and conditions of the Master Lease.

ARTICLE 2 – TERM

The term of this Sublease shall commence on _____, 2026 and shall continue for the same term as the Master Lease, unless earlier terminated in accordance with the Master Lease or this Sublease.

ARTICLE 3 – RENT

Subtenant shall pay to Sublandlord all rent and other amounts required under the Master Lease as attributable to the Leased Premises. All such amounts shall be paid in the same manner and at the same times as required under the Master Lease.

Subtenant may make payments to Sublandlord in connection with costs incurred for the Leased Premises, including reimbursement of expenses related to improvements, maintenance, and operations.

ARTICLE 4 – INCORPORATION OF MASTER LEASE

Except as otherwise expressly provided herein, all terms, covenants, and conditions of the Master Lease are hereby incorporated into this Sublease as if fully set forth herein.

Subtenant agrees to perform and observe all obligations of the tenant under the Master Lease with respect to the Leased Premises.

In the event of a conflict between this Sublease and the Master Lease, the Master Lease shall control.

ARTICLE 5 – SUBORDINATION

This Sublease is subject and subordinate in all respects to the Master Lease and to any financing or encumbrances affecting the Property.

ARTICLE 6 – USE

Subtenant shall use the Leased Premises solely for the operation of a public charter middle school serving grades 5–8, together with administrative, educational, and related uses consistent with Subtenant’s mission and consistent with the Master Lease.

ARTICLE 7 – IMPROVEMENTS AND CONSTRUCTION

Subtenant shall have the right to perform improvements, repairs, and renovations to the Leased Premises, including but not limited to building systems, life-safety upgrades, and security improvements, at Subtenant’s sole cost, to the extent permitted under the Master Lease.

Subtenant acknowledges that the Leased Premises may be subject to ongoing construction, renovation, or improvement activities by the Master Landlord and its contractors, and that such work may occur in phases over time.

ARTICLE 8 – NO REPRESENTATIONS

Sublandlord makes no representations or warranties regarding the condition of the Leased Premises or the performance of the Master Landlord.

ARTICLE 9 – INDEMNIFICATION

Subtenant shall indemnify and hold Sublandlord harmless from any claims, damages, or liabilities arising out of Subtenant’s use of the Leased Premises.

ARTICLE 10 – INSURANCE

Subtenant shall maintain insurance consistent with the requirements of the Master Lease.

ARTICLE 11 – MISCELLANEOUS

This Sublease shall be governed by the laws of the State of Oklahoma.

This Sublease constitutes the entire agreement between the parties and may only be amended in writing executed by both parties.

IN WITNESS WHEREOF, the parties have executed this Sublease as of the Effective Date.

THA Facilities, LLC

Tulsa Honor Academy, Inc.

By: _____

By: _____

Name:

Name:

Title:

Title:

Coversheet

Approval of New & Modified General Fund, Gift Fund, and Building Fund Encumbrances

Section: IV. Action Agenda
Item: H. Approval of New & Modified General Fund, Gift Fund, and Building Fund Encumbrances
Purpose: Vote
Submitted by:
Related Material: PO Board Report - May 5, 2026.pdf

PO Board Report | May 5, 2026

| PO Number | Vendor | Amount | Description |
|------------------|--------------------|---------------|-----------------------------------------------------|
| 11-231 | Contigo Ed, Inc. | \$50,000.00 | College Readiness & College Persistence Programming |
| 11-87 | DS Bus Lines, Inc. | \$88,496.45 | Scholar Transportation Service - Standard |

Tulsa Honor Academy

Purchase Order Register

Options: Year: 2025-2026, Fund(s): General Fund, Date Range: 4/21/2026 - 5/4/2026

| PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|------------|-----------|-------------------------------------|-----------------------------------------------------|--------------------|
| 230 | 04/22/2026 | 1686 | Country Home Elevator & Stair Lifts | Annual Inspection of Lift-Lower level & Main Level | 3,266.00 |
| 231 | 04/23/2026 | 1944 | Contigo Ed, Inc | College Readiness & College Persistence Programming | 50,000.00 |
| 232 | 04/27/2026 | 1945 | Apuro Advisory, LLC | Reimbursement for Senior Leader Retreat | 1,122.44 |
| 233 | 04/28/2026 | 1946 | Hire Talent Events Inc | Career Fair Registration | 499.00 |
| Non-Payroll Total: | | | | | \$54,887.44 |
| Payroll Total: | | | | | \$1,947.19 |
| Report Total: | | | | | \$56,834.63 |

Tulsa Honor Academy**Purchase Order Register****Options:** Year: 2025-2026, Fund(s): SCHOOL ACTIVITY FUND, Date Range: 4/21/2026 - 5/4/2026

| PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|-------------|------------------|-------------------------------|--------------------|-------------------|
| 28 | 04/21/2026 | 1942 | Stephen Hendrix | Soccer Ref | 140.00 |
| 29 | 04/21/2026 | 1821 | Seyedali Hashemi | Soccer Ref | 140.00 |
| 30 | 04/28/2026 | 1806 | Maria Ortiz DBA Sonido Factor | Prom DJ | 800.00 |
| Non-Payroll Total: | | | | | \$1,080.00 |
| Payroll Total: | | | | | \$0.00 |
| Report Total: | | | | | \$1,080.00 |

Tulsa Honor Academy**Change Order Listing**

Options: Fund(s): General Fund, Year: 2025-2026, ReferenceDate: Prior To Begin Date, Date Range: 4/21/2026 - 6/30/2026, Include Negative Changes: False

| PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|-------------|------------------|------------------------------------|--------------------------------------------------|---------------------|
| 7 | 07/01/2025 | 810 | SylogistEd., Inc | Accounting System Licensing Fees | 41.70 |
| 12 | 07/01/2025 | 628 | AT&T Mobility | Service Provider for Leadership Cell Phones | 377.29 |
| 22 | 07/01/2025 | 917 | City of Tulsa | Water/Sewer Service | 3,451.50 |
| 27 | 07/01/2025 | 1336 | Mid-town Electric Inc. | Electrical Repairs | 4,550.00 |
| 29 | 07/01/2025 | 930 | Oklahoma Natural Gas Company | Natural Gas Service | 936.46 |
| 33 | 07/01/2025 | 632 | Tulsa Public Schools | Lease | 4,311.59 |
| 57 | 07/01/2025 | 1019 | Prosperity Bank | Network Office & College Readiness Purchases | 870.60 |
| 59 | 07/01/2025 | 926 | Standley Systems | Lease & Copier supplies | 803.79 |
| 73 | 07/01/2025 | 927 | 3M Psychometric Services | Psychometric Testing Service | 13,675.00 |
| 77 | 07/01/2025 | 816 | Amazon Capital Services | Network Office General Supplies | 13,455.73 |
| 82 | 07/01/2025 | 607 | Sundance Office Supply, LLC | Network Office & College Readiness Purchaes | 4,725.00 |
| 83 | 07/01/2025 | 607 | Sundance Office Supply, LLC | General Operation Supplies for Schools | 1,839.60 |
| 87 | 07/01/2025 | 1256 | DS Bus Lines, Inc. | Scholar Transportation Service - Standard | 88,496.45 |
| 96 | 07/01/2025 | 1653 | Alert Plumbing, Heat & Air, LLC | HVAC & PLUMBING SERVICES FOR SHERIDAN CAMPUS | 894.28 |
| 105 | 07/08/2025 | 1632 | Revolving Enrichment, LLC | Substitute classroom staffing service | 24,448.00 |
| 140 | 07/30/2025 | 1858 | American Air Conditioning of Tulsa | Air Conditioning Services for Sheridan Campus | 256.50 |
| Non-Payroll Total: | | | | | \$163,133.49 |
| Payroll Total: | | | | | \$343,622.39 |
| Report Total: | | | | | \$506,755.88 |

Tulsa Honor Academy

Change Order Listing

Options: Fund(s): SCHOOL ACTIVITY FUND, Year: 2025-2026, ReferenceDate: Prior To Begin Date, Date Range: 4/21/2026 - 6/30/2026, Include Negative Changes: False

| PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|------------|-----------|-----------------|-------------------------|-------------------|
| 7 | 07/15/2025 | 1019 | Prosperity Bank | Activity Fund Purchases | 1,000.00 |
| Non-Payroll Total: | | | | | \$1,000.00 |
| Payroll Total: | | | | | \$0.00 |
| Report Total: | | | | | \$1,000.00 |