

Jubilee Academic Center Inc.
Executive Board Meeting
4434 Roland Rd. San Antonio, Texas 78222
July 27th, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on July 27th, 2022, beginning at 5:30 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

Members of the public may access the meeting by dialing (US)+1 502-791-5221 PIN: 737 380 905# or by clicking meet.google.com/ffv-fvav-gyk

A quorum of members of the Executive Board will participate in the meeting and will be audible to the public. Items will not necessarily be discussed or considered in the order they have printed on the Executive Board agenda below.

- 1) Call to Order/Invocation/Pledge to the Flag
- 2) Certification of Posted Agenda in time and manner prescribed by law.
- 3) Roll Call
- 4) Citizens to Be Heard:

Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items, not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item, not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.

- 5) Consent:
 - a) Consideration of approval of the June 27, 2022 Executive Board meeting minutes.
 - b) Consideration of approval of the July 7, 2022 Executive Board meeting minutes.
 - c) Consideration of approval of the agreement with STEMscopes to provide K-8 hands on and consumable kits, K-5 basic science equipment, K-8 online license, HS biology, chemistry and physics online license.
 - d) Consideration of approval of the agreement with Air Castles, LLC for the Jubilee Highland Hills Back to School Bash.
 - e) Consideration of approval of the agreement with College 1st for Jubilee Academies GearUp Elementary and Middle School College and Career Success Program for Summer 2022
 - f) Consideration of approval of the agreement with Joven to provide counseling and prevention for Jubilee students.
 - g) Consideration of approval of the agreement with No Red Ink to provide an online web-based language-learning platform.
 - h) Consideration of approval of the agreement with iReady to provide Online Educator Learning Platform Site License and Professional Development iReady Assessment.
 - i) Consideration of approval of the agreement with 806 Technologies for Title 1 Crate for Federal Programs at the district and campus level.
 - j) Consideration of approval of the agreement with Dell Medical School at The University of Texas at Austin to provide pediatric and adolescent behavioral health services via telehealth at Jubilee Wells Branch.
 - k) Consideration of approval of the agreement with The University of Texas Health Science Center of

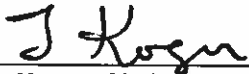
San Antonio to provide schools with access to behavioral health telemedicine services for at-risk students identified as needing initial behavioral health intervention and/or assessment, and if necessary, referral to community-based providers.

- l) Consideration of approval of the agreement with The San Antonio Shrine Auditorium as the venue for the 2022-2023 San Antonio area Convocation.
- m) Consideration of approval of the agreement with USI to provide insurance coverage for the district for the 2022-2023 fiscal year
- 6) Discussion/Action: Consideration of Approval of Dual Language Implementation Support
- 7) Discussion/Action: Consideration for Approval of 3 hour DL Planning Support
- 8) Discussion/Action: Consideration of approval of Jubilee Academies Student/Parent Handbook
- 9) Discussion/Action: Consideration of approval of Jubilee Academies Student Code of Conduct
- 10) Discussion/Action: Consideration of approval of Jubilee Academies Grading Policy
- 11) Discussion/Action: Consideration of approval of contract with Region 20 ESC to provide Science Support for August 1st- August 31st, 2022. Doucet
- 12) Discussion/Action: Consideration of approval of Audit Engagement Letter with Garza/Gonzalez & Associates, CPA's

If during the course of the meeting, discussion of any item on the agenda should be held in the closed meeting, the Board will conduct a closed meeting in accordance with the TEXAS OPEN MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.

- 551.071 Private Consultation with Board's Attorney
- 551.072 Discussion of Purchase, Exchange, Lease, or Value of Real Property
- 551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations
- 551.074 Discussion of personnel or to Hear Complaints Against Personnel
- 551.076 Deliberation Regarding Security Devices
- 551.082 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted at www.JubileeAcademies.org and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on July 22, 2022, by 5:30 p.m.



Tom Koger, Chairman of the Board