

**Jubilee Academic Center Inc.**  
Executive Board Meeting  
4434 Roland Rd. San Antonio, Texas 78222  
September 21st, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on September 21st, 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)+1 209-788-9630  
PIN: 182 065 112# or by clicking <https://meet.google.com/vua-vrcx-drh>

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 August 24th, 2022 Executive Board meeting minutes.
  - b) Consideration of approval of the updated agreement with the National Hispanic Institute to provide summer leadership experience for 6th and 7th grade Jubilee GearUp program students.
  - c) Consideration of approval of the agreement with Austin Community College for the implementation of dual credit programs designed to enable eligible high school students the opportunity to enroll in college credit courses that also fulfill high school graduation requirements.
  - d) Consideration of approval of the agreement with Evaluation Grants and Training Institute for the planning and development of the Texas Education Agency (TEA) Early College High School (ECHS) and Pathways in Technology Early College High School (P-TECH) program grant applications for Jubilee Wells Branch and Jubilee Brownsville.
  - e) Consideration of approval of the annual license agreement with Raptor Technologies for Student Information System (SIS) integration.

- f) Consideration of approval of the Professional Development Services agreement with Texas Instruments to provide Jubilee Academic Centers GearUp program teachers training services and training and curriculum materials related to the TI Nspire and TI Navigator CX Graphing calculators used by GearUp participants.
  - g) Consideration of approval of the sponsorship agreement with Sombrero Festival to market, take referrals for, and distribute giveaways promoting JUBILEE ACADEMIES products, services, and programs.
  - h) Consideration of approval of the agreement with Big Country Kettle Corn for Jubilee Livingway fundraising event.
  - i) Consideration of approval of the annual alarm system monitoring agreement with Beckwith to provide alarm monitoring for the alarm system installed at Jubilee Lakeview.
  - j) Consideration of approval of the master services agreement with The Princeton review to provide tutor.com online tutoring services for Jubilee GearUp students.
  - k) Consideration of approval of the agreement with Region One ESC to recruit certified and highly qualified in and out of Region teachers.
  - l) Consideration of approval of the annual license agreement with No Red Ink to provide self-guided grammar professional development for teachers to help students master writing and grammar skills.
  - m) Consideration of approval of the venue agreement with Brownsville Parks & Recreation Sports Park to provide for use of the multisport complex for UIL practice and official games for Jubilee Brownsville
  - n) Consideration of approval of a Board Resolution identifying Hazardous Traffic Conditions and High Risk Areas within 2 miles of the Jubilee Sendero Campus
  - o) Consideration of approval of contract with ESC Region One to provide Math Support with CRIMSI math products to increase student outcomes for RGV Schools
  - p) Consideration of approval of the Jubilee Academies Organizational Chart for submission to the Texas Education Agency
  - q) Consideration of approval of the Safety Audit conducted for all the Jubilee Academies sites.
- 6) Discussion/Action: Consideration of approval of the 2022-2023 State Compensatory Education Policies and Procedures Handbook
- 7) Discussion/Action: Consideration of approval of 2022-2023 Investment Policy
- 8) Discussion/Action: Consideration of approval Update to the Jubilee Academies Fixed Assets Policy.
- 9) Report: Report of Awarded Grant: Texas Education for Homeless Children and Youth (TEHCY) Grant
- 10) Report: Jubilee Brownsville, in partnership with Texas Southmost College was awarded the Texas Workforce Commission (TWC) jobs and Education for Texans (JET) grant for 126 students enrolled in Licensed Practical and Licensed Vocational Nursing courses.
- 11) Report: The district terminated 2 lease agreements with Presidio Technology Capital and returned the related equipment in accordance with the end of life terms of the lease agreement.
- 12) Report: 2021-2022 Jubilee Academies Accountability Final Report/Plan of Action
- 13) Report: Jubilee Academic Center, Inc Center Quarterly Financials period ending June 30, 2022

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on September 16th, 2022 by 5:30 p.m.



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Tom Koger, Chairman of the Board