

Jubilee Academic Center  
Executive Board Meeting - Agenda  
July 19, 2017-- 5:00 P.M.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the June 26th, 2017 Executive Board meeting minutes.
5. Discussion/Action: Consideration of approval of Award Letters to Vendors for RFP-17-013, Professional Development and Supplemental Instructional Resources.
6. Discussion/Action: Consideration of approval of contract with Franklin Covey Client Sales, Inc.
7. Discussion/Action: Consideration of approval of contract with Reyna Education Inc., dba Fisher Reyna Education.
8. Discussion/Action: Consideration of approval of ESC 20 Commitments and Contracts for the 2017-2018 School Year.
9. Discussion/Action: Consideration of approval to release RFP-17-014-Substitute Teacher and Paraprofessional Services.
10. Discussion/Action: Consideration of approval of Preferred Meals Contract for Food Service Catering Services.
11. Discussion/Action: Consideration of approval of 9<sup>th</sup> Consolidated Budget Amendment.
12. Discussion/Action: Consideration of approval of Extra Duty days worked in the summer outside of the normal agreement work calendar.
13. Discussion/Action: Consideration of approval of the Independent Audit Engagement Letter with Garza/Gonzalez & Associates for the fiscal year ending 08/31/2017.
14. Report: Quarterly filing of Financial Information under SEC Rule 15c2-12 Continuing Disclosure Agreement related to Series 2017A, 2017B, 2016A, 2016B.
15. Discussion/Action: Consideration of approval of opening a Money Market Account with Fayetteville Bank.
16. Discussion: Affidavit for Public Property for Public Use, Texas Tax Code 11.11 for 325 Castroville Road, San Antonio, Texas 78207.
17. Discussion/Action: Consideration of approval of revision of Student Policy Compulsory Attendance.
18. Discussion/Action: Consideration of approval of revision of Student Policy Attendance Enforcement.
19. Report: EEOC Mediation Settlement with former employee.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

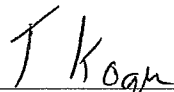
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

551.074 Discussion of personnel or to Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee

This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on July 16, 2017 by 5:00 P.M.



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Tom Koger, Director

Jubilee Academic Center  
Executive Board Meeting - Agenda  
August 14, 2017 5:30 P.M.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the July 19, 2017, Executive Board Meeting Minutes.
5. Discussion/Action: Consideration and take possible action on student appeal of expulsion decision.
6. Discussion: Review of Salary Compensation Study.
7. Discussion/Action: Consideration of Approval of Superintendent Salary, CEO salary, CFO salary and other JAC officers.
8. Discussion/Action: Consideration of approval of the 2017-2018 Consolidated Original Budget.
9. Discussion/Action: Consideration of approval of the 2016-2017 Consolidated Tenth Budget Amendment.
10. Discussion/Action: Corrective action plan for non-compliance with the Series 2016A, 2016B, Bond Issuance, Annual Filing requirements.
11. Discussion/Action: Consideration of approval of Amendment of Fixed Asset Policy Depreciation method.
12. Discussion/Action: Consideration of approval of Amendment to Employee Travel Policy.
13. Discussion/Action: Consideration of approval of contract for phone services with Spectrum.
14. Discussion/Action: Consideration of approval RFP 17-015 for Leadership Development for Students and Staff.
15. Discussion/Action: Consideration of approval of new lease agreement with Lenovo Financial Services through Howard Technology Solutions.
16. Discussion/Action: Consideration of approval of purchase with Howard Technology Solutions through existing Choice Partners cooperative contract.
17. Discussion/Action: Consideration of approval of contract with Texcon Multifamily Construction Services, LLC.
18. Discussion/Action: Consideration of approval of contract with Texas Air Conditioning.
19. Discussion/Action: Consideration of approval of contract with Michael Palero DBA Dilmak Services.
20. Discussion/Action: Consideration of approval of contract with Saving Our Students (S.O.S. Personnel) for substitute teacher services.
21. Discussion/Action: Consideration of approval of contract with Be A Champion, Inc.
22. Discussion/Action: Consideration of approval of 2017-2018 Student / Parent Handbook.
23. Discussion/Action: Consideration of approval of 2017-2018 Student Code of Conduct.
24. Discussion/Action: Consideration of approval of Revised Charter School Board Policy Manual / Student Policy Group / Attendance Enforcement.
25. Discussion/Action: Consideration of approval of Revised Charter School Board Policy Manual / Policy Group 3 – Students / Compulsory Attendance.
26. Discussion/Action: Consideration of approval of Revised Charter School Board Policy Manual / Attendance Accounting.
27. Discussion/Action: Consideration of approval of Charter School Board Policy Manual/Student Policy Group/Unexcused Absences.
28. Discussion/Action: Consideration of approval to ESC 20 Social Studies PD-Athlos and HPGT.

- 29. Discussion/Action: Consideration of approval of FBS becoming the authorized broker for our Employee benefits.
- 30. Discussion/Action: Consideration of approval of Participation Commitment for 2017-2018 with the San Antonio Health Co-Op.
- 31. Discussion/Action: Consideration of approval for the disposal of out of adoption textbooks.
- 32. Report: Investment and Financials.

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551.074 Discussion of personnel or to Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee

This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on August 11, 2017 by 5:00 P.M.



Tom Koger, Director

Jubilee Academic Center  
Executive Board Meeting - Agenda  
August 31, 2017 5:30 P.M.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the August 14, 2017, Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of the 2017-2018 Revised Consolidated Original Budget.
6. Discussion/Action: Consideration of approval of the 2016-2017 Eleventh Consolidated Budget Amendment.
7. Discussion/Action: Consideration of approval of Jubilee Academies, 2017-2018 Campus Improvement Plans.
8. Discussion/Action: Consideration of approval of Jubilee Academies, 2017-2018 District Improvement Plan.
9. Discussion/Action: Consideration of approval of Lease Agreement with Shoreline Church.
10. Discussion/Action: Consideration of approval of Revised Contract for Texas Air Conditioning.
11. Report: Bilingual/ESL Programs PD Schedule for the 2017-2018 School Year.
12. Discussion/Action: Consideration of approval of Memorandum of Understanding for the 2017-2018 SY to allow the San Antonio Food Bank and the Boys and Girls Club afterschool program.
13. Discussion/Action: Consideration of approval of Memorandum of Understanding for the 2017-2018 SY with the Boys and Girls Club of San Antonio and Lakeview University Prep.
14. Discussion/Action: Consideration of approval of Kinder Care Education Champions LLC.
15. Discussion/Action: Consideration of approval of Public Property for a Public Use.
16. Discussion/Action: Consideration of approval of Franklin Covey contract for 2017-2018 SY.
17. Discussion/Action: Consideration of approval of Special Ed Operating Guidelines for the 2017-2018 School Year.
18. Discussion/Action: Consideration of approval of purchasing of technology with Apple, Inc. through the DIR cooperative pricing.
19. Discussion/Action: Consideration of approval of lease of technology with Apple, Leasing through the DIR cooperative pricing.
20. Discussion/Action: Consideration of approval of RFP's 17-016 through RFP 17-020 for Maintenance/Operations.
21. Discussion/Action: Consideration of approval of the Shared Services Agreement with ESC 20 for the Title I, Part C program.
22. Discussion/Action: Consideration of approval of contract with Be A Champion Inc to include After school support and Catering services.
23. Report: Investments and Financials.

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Against Another Employee.

This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on August 28, 2017 by 5:30 P.M.



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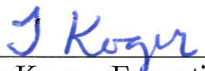
Tom Koger, Director

**Jubilee Academies  
Public Hearing Notice  
September 28, 2017 4:45 PM**

**Notice of Public Hearing**

Notice is hereby given of a public hearing to be held by Jubilee Academies on September 28, 2017 at 4:45 PM, at the district office of Jubilee Academies at 4434 Roland Rd., San Antonio, TX 78222 for the purpose of discussing the 2017-2018 Target Improvement Plan for Jubilee-San Antonio.

This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) andf on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd., San Antonio, TX 78222 on September 25, 2017.

  
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Tom Koger, Executive Director


Jubilee Academies  
Executive Board Meeting - Agenda  
September 28, 2017 5:00 P.M.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the August 31, 2017, Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of letter of agreement between KGBTexas Communications and Jubilee Academies.
6. Discussion/Action: Consideration of approval of Real Estate Broker agreement.
7. Discussion/Action: Consideration of approval of MOU agreement between Alamo Colleges District and Jubilee Academies.
8. Discussion/Action: Consideration of approval of the 2017-2018 Target Improvement Plan for Jubilee-San Antonio.
9. Discussion/Action: Consideration of approval of TexPool Participation Agreement and Resolution authorizing participation in TexPool Investment Pools.
10. Report: Tex-Pool update.
11. Discussion/Action: Consideration of approval of the 2017-2018 ESC Migrant Shared Service Agreement on Priority of Services.
12. Discussion/Action: Consideration of approval of the 2017-2018 Action Plan for Migrant Students education program (included as part of District Improvement Plan).
13. Discussion/Action: Consideration of approval of the purchase of IStation online program for Math and Reading grades K-12.
14. Discussion/Action: Consideration of approval of Awarding RFP-17-012 for Copier Devices & Services to enter into negotiations with approved vendor.
15. Discussion/Action: Consideration of approval of RFQ-17-022 Insurance Broker Services, for District wide insurance requirements.
16. Discussion/Action: Consideration of approval of RFP-17-023- Burglar, Fire & Elevator Monitoring Services.
17. Discussion/Action: Consideration of approval of a resolution adopting on Investment Policy and Strategy.
18. Discussion/Action: Consideration of approval of the 1<sup>st</sup> Consolidated Budget Amendment for the 2017-2018 FY.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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
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This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on September 25, 2017 by 5:00 P.M.

  
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Tom Koger, Director



Jubilee Academies  
Executive Board Meeting - Agenda  
November 9, 2017 at 5:00 p.m.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Public Hearing: Discussion of Jubilee Academies 2016-2017 Financial Accountability Integrity Rating System of Texas (School FIRST) Based on 2015-2016 Fiscal Year Data.
5. Discussion/Action: Consideration of approval of the September 28th, 2017 Executive Board Meeting Minutes.
6. Action: Appointment of Executive Board Officer.
7. Discussion: Resignation of Executive Board Member.
8. Report: Recognition of Board/Admin Training Hours.
9. Discussion/Action: Consideration of approval and filing of District wide Assumed Name Certificates.
10. Discussion/Action: Consideration of approval of Consulting Contract for Corina Gutierrez
11. Discussion/Action: Consideration of approval to Amend Title I Application
12. Discussion/Action: Consideration of approval of the 2017-2018 Texas District Local Equity Access Plan.
13. Discussion/Action: Consideration of approval of the 2017-2018 Title I-School Improvement Priority/Focus Grant for Jubilee San Antonio and Jubilee Lake View University Prep.
14. Discussion/Action: Consideration of approval for Pre-K Grant Application
15. Discussion/Action: Consideration of approval of Statement of Impact for Premier High Schools, Lewisville, Texas
16. Discussion/Action: Consideration of approval of Award of RFP - 17-016 Electrical Services
17. Discussion/Action: Consideration of approval of Award of RFP- 17-017-HVAC Services
18. Discussion/Action: Consideration of approval of Award of RFP-17-018-Bus & Auto Repair Service
19. Discussion/Action: Consideration of approval of Award of RFP-17-020-Fire Alarm Services
20. Discussion/Action: Consideration of approval of Award of RFP-17-021- Catering Services
21. Discussion/Action: Consideration of approval of Award of RFP-17-023- Fire Alarm/Burglar Alarm & Elevator Monitoring Services
22. Discussion/Action: Consideration of approval of Insurance Broker to Enter Negotiating – RFP-17-022
23. Discussion/Action: Consideration of approval of Apple Master Lease Agreement #426, Schedule #340 (District Wide)
24. Discussion/Action: Consideration of approval of RFP-17-024- for Landscaping Services for the Rio Grande and Central Texas Regions.

25. Discussion/Action: Consideration of approval of LOI with Gonzalez Development, L.P. with discussion in closed session.
26. Discussion/Action: Consideration of approval of sales contract with Texas Associations of Professions FCU. With discussion in closed session.
27. Discussion/Action: Consideration of approval of Ratification of Howard Technology Purchase of Chromebook & Chromebook Carts (Jubilee San Antonio)
28. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee San Antonio.
29. Discussion/Action: Consideration of approval of Contracted Services Contracts between Dr. Linda Thomas and Jubilee Academies District, Jubilee Lake View University Prep, Jubilee Highland Hills and Jubilee Highland Park
30. Discussion/Action: Consideration of approval of the 2nd Amended Consolidated Budget

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This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on November 6, 2017 by 5:00 P.M.



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Tom Koger, Director

Jubilee Academies  
Executive/School Board  
Meeting & Training  
Agenda  
December 7th, 2017 at 6:00 p.m.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Training: Executive/School Board and Central Office Admin Training:  
Open Meetings 60 minutes.

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

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This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on December 4, 2017 by 5:00 P.M.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
February 1, 2018 - 6:00 P.M.  
4434 Roland Rd., San Antonio, TX

Training: School Board Training 6:00pm -8:00pm

This notice was posted at [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on January 29<sup>th</sup>, 2017 at 6:00 P.M.

  
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Tom Koger, Director

Jubilee Academies  
Executive Board Meeting - Agenda  
February 22, 2018 at 6:00 p.m.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the January 23, 2018 Executive Board meeting minutes.
5. Discussion/Action: Consideration of approval to Amend the 2017-2018 ESSA Consolidated Federal Grant.
6. Discussion/Action: Consideration of approval of Amendment and Resolution to amend Corporate By-Laws and revise Organizational Chart.
7. Discussion/Action: Consideration of approval of corrections to Brokerage Agreement with Coastal Realty.
8. Discussion/Action: Consideration of approval of Renewed Lease Space for RGV Regional Office.
9. Discussion/Action: Consideration of approval of Gym Rental Agreement Between Jubilee Wells Branch and Shoreline Church.
10. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc., establishing a new Texpool Location ID and authorizing BOK Financial-Corporate Trust, access to manage accounts per 2016 & 2017 Bond Issuances.
11. Discussion/Action: Consideration of approval of Texpool Participation Agreement and Resolution for Jubilee Academic Center, Inc., authorizing BOK Financial-Corporate Trust, over the Texpool Prime Accounts, formed for the 2016 & 2017 Bond Issuance's
12. Discussion/Action: Consideration of approval of authorized representatives for Texpool Prime Accounts for new location ID for Jubilee Academic Center, Inc., authorizing BOK Financial-Corporate Trust, access to manage accounts per bond covenants.
13. Discussion/Action: Consideration of approval to pay property taxes under protest to Cameron County for 4955 Pablo Kisel Blvd., Brownsville Texas 78520.
14. Discussion/Action: Consideration of approval of the 4<sup>th</sup> Amended Consolidated Budget.
15. Discussion/Action: Consideration of approval of Spyglass Audit Findings, Summary Recap and Payment for services rendered.
16. Report: Quarterly/Annual Filings for Continuing Disclosure Agreement related to Series 2017A, 2017B, 2016A, 2016B.

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This notice was posted at [www.JubileeAcademicCenter.org](http://www.JubileeAcademicCenter.org) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on February 19, 2018 by 6:00 P.M.



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Tom Koger, Director

Jubilee Academies  
Executive Board Meeting - Agenda  
January 23, 2018 at 6:00 p.m.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the November 9, 2017 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc., Annual Financial and Compliance Report, Year Ended August 31, 2017.
6. Discussion/Action: Consideration of approval of insurance broker agreement with USI Insurance Service National.
7. Discussion/Action: Consideration of approval of the Commercial Insurance Package.
8. Discussion/Action: Consideration of approval of revision of Adult Breakfast and Lunch Meal Pricing in accordance with TDA requirements.
9. Discussion/Action: Consideration of approval of contract with the Soccer Corner to provide school uniforms.
10. Discussion/Action: Consideration of approval of Commercial Buyer/Tenant Representation Agreement with Coastal Realty.
11. Discussion/Action: Consideration of approval of board policy for Service Animals.
12. Discussion/Action: Consideration of approval of Award Letter for RFP-17-024- Landscaping Services for the Rio Grande Valley and Central Texas Regions.
13. Discussion/Action: Consideration of approval of contract for Landscaping Services with Maldonado Nursery and Landscaping Inc.
14. Discussion/Action: Consideration of approval of contract with Dahill-A Xerox Company for Copier Devices and Services. (DIR-TSO-3043)
15. Discussion/Action: Consideration of approval of the Jubilee Academies, Jubilee San Antonio Turnaround Plan 2018 and Jubilee-San Antonio Board Resolution of Turnaround Plan.
16. Discussion/Action: Consideration of approval of the Priority Grant Amendment.
17. Discussion/Action: Consideration of approval of Title I: Every Student Succeeds Act: Jubilee Academies Parent and Family Engagement 2017-2018 Policy
18. Report: 2017-2018 Comparability Computation Form CCF and the Comparability Assurance Document (CAD) Survey.
19. Report: 2017-2018 PR 1500 Equity Data Report.
20. Report: NIFA Days of Instruction Survey for Athlos Leadership Academy Premier (Jubilee Highland Hills)
21. Discussion/Action: Consideration of approval of the 2017-2018 Third Consolidated Budget Amendment.
22. Discussion/Action: Consideration of approval of Transferring Funds from Bank of Texas Bond Reserve accounts, into TexPool Prime.

23. Discussion/Action: Consideration of approval of TEA Application for Other Waiver to waive Texas Education Administrative Code 19 TAC 100.1033(b)(9)(A)(iii).
24. Discussion/Action: Consideration of approval of Board Resolution and Charter Amendment to:
1. Increase Maximum Enrollment from 8,000 to 14,000
  2. Expand Geographic Boundary to include ISDs in the following counties: Dallas, Collin, Rockwall, Denton, Tarrant, Ellis, and Kaufman.
  3. Add three Additional Campuses in San Antonio and one Additional Campus in Dallas.
25. Discussion/Action: Consideration of approval of revision of By Laws of Jubilee Academic Center, Inc.
26. Discussion/Action: Consideration of approval of revision of Organizational Chart.

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This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on January 20th, 2018 by 6:00 P.M.

  
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Tom Koger, Director



Jubilee Academies  
Executive Board Meeting- Agenda  
June 7, 2018  
5:30 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
  2. Roll Call
  3. Citizens to Be Heard
  4. Discussion/Action: Consideration of approval of May 24, 2018 Executive Board Meeting Minutes.
  5. Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to delay the opening of previously approved campuses for 2018-2019 school year to 2019-2020 school year.
  6. Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to change fiscal year from September 1 – August 31<sup>st</sup> to July 1 – June 30<sup>th</sup>.
  7. Discussion/Action: Consideration of approval of 7<sup>th</sup> Consolidated Budget Amendment for the 2017-2018 fiscal year.
  8. Discussion/Action: Consideration of approval of summer school salary rates.
  9. Discussion/Action: Consideration of approval of 1<sup>st</sup> Choice Agreement for Purchase of Restaurant Equipment
  10. Discussion/Action: Consideration of approval of Delegating Authority on Contracts for Construction Services
  11. Discussion/Action: Consideration of approval of TX-STAR – Speech-Language Services Corp
- If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the TEXAS OPEN MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.
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This notice was posted at [W.W.W.JubileeAcademicCenter.com](http://W.W.W.JubileeAcademicCenter.com) and on the entrance exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on June 4, 2018 at 4:30 P.M.

  
Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
May 24th, 2018 at 5:30 p.m.  
4434 Roland Rd, San Antonio, TX 78222

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:  
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion/Action: Consideration of approval of the April 5th, 2018 Executive/School Board meeting minutes.
6. Discussion/Action: Consideration of approval to increase the amount of our employer contribution toward TRS ActiveCare medical plans by \$16 per month. Full premium for TRS-ActiveCare 1-HD increased from \$351 to \$367 per month.
7. Discussion/Action: Consideration of approval of Raise-Up Texas Expansion Agreement between E3 Alliance and Jubilee Academies.
8. Discussion/Action: Consideration of approval of the San Antonio Early Childhood Education Municipal Development Corporation and Jubilee Academies- Pre-K 4 SA Education Grant
9. Discussion/Action: Consideration of approval of MOU between Jubilee Academies and JOVEN
10. Discussion/Action: Consideration of approval to Amend Purchasing and Contracting Policy
12. Discussion/Action: Consideration of approval of Dual Credit MOU between Palo Alto College Alamo Colleges District and Jubilee Academies 2017-2020
13. Discussion/Action: Consideration of approval of 2018-2019 SY Special Education Shared Services Arrangement for the San Antonio Special Programs Co-Op
14. Discussion/Action: Consideration of approval of Instructional Material allotment and TEKS Certification for the 2018-2019 SY
15. Discussion/Action: Consideration of approval of amending the original 2017-2018 SY Contract for Fisher Reyna
15. Discussion/Action: Consideration of approval of RFCSP18-003-Jubilee Leadership Academy Brownsville, TX -Public Works Project
18. Discussion/Action: Consideration of approval of a resolution adopting on Investment Policy and Strategy
19. Discussion/Action: Consideration of approval Commercial Buyer/Tenant Representation Agreement with Parnes Realty LLC
20. Discussion/Action: Consideration of approval of the 6<sup>th</sup> Amended Consolidated Budget.
21. Report: Demand Letter from School Model Support
22. Report: State Auditor's Office Investigation Report
23. Report: Investment and Financial Report

If, during the course of the meeting, discussion of any item on the agenda should be held in 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.JubileeAcademicCenter.org](http://www.JubileeAcademicCenter.org) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on May 21st, 2018 by 5:30 P.M.



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Tom Koger, Director

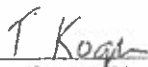
Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
June 30th, 2018 at 9:00 a.m.  
4434 Roland Rd, San Antonio, TX 78222

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:  
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion/Action: Consideration of approval of the June 7th, 2018 Executive/School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval to relocate Kingsville Leadership Academy Campus
7. Discussion/Action: Consideration of approval of Board Resolution Approving Disposition of Surplus Property
8. Discussion/Action: Consideration of approval of District Stipends (excluding extracurricular activities/sports) for the 2018-2019 School Year
9. Discussion/Action: Consideration of approval of San Antonio School Health Co-Op Service Agreement
10. Discussion/Action: Consideration of approval of Amendment to Purchase and Sale Agreement between Gonzalez Development, L.P and Jubilee Academic, Inc
11. Discussion/Action: Consideration of approval of Texas State Technical College Memorandum of Understanding Dual Enrollment
12. Discussion/Action: Consideration of approval of Pre-Kindergarten Tuition Rate 2018-2019 (SY)
13. Discussion/Action: Consideration of approval of Update to Allotment and TEKS Certification 2018/2019
14. Discussion/Action: Consideration of approval of Belfor Red Alert Service Agreement
15. Discussion/Action: Consideration of approval of Award of RFP-18-005-Professional Development and Supplemental Instructional Resources
16. Discussion/Action: Consideration of approval of Award of RFP-18-004- Food Service Catering
17. Discussion/Action: Consideration of approval of Tax Return Form 990-Jubilee Academic Center, Inc
18. Discussion/Action: Consideration of approval 2017-2018 Final Amended Budget
19. Discussion/Action: Consideration of approval of Original Consolidated Budget for 2018-2019
20. Report: Investment and Financial Report

If, during the course of the meeting, discussion of any item on the agenda should be held in 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.JubileeAcademicCenter.org](http://www.JubileeAcademicCenter.org) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on June 27th, 2018 by 9:00 a.m.

  
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Tom Koger, Director


Jubilee Academies  
Executive/School Board Meeting - Agenda  
April 5, 2018 at 6:00 p.m.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the February 22<sup>nd</sup>, 2018 Executive Board meeting minutes.
5. Discussion/Action: Consideration of approval of the October 5<sup>th</sup>, 2018 School Board Meeting minutes.
6. Discussion/Action: Consideration of approval of the Statement of Impact for Texas College Preparatory Academies, K-12 Austin (North and West), K-12 San Antonio, and Premier High Schools in San Antonio.
7. Discussion/Action: Consideration of approval of the Application for Registration of a Trade or Service Mark.
8. Discussion/Action: Consideration of approval of Board Resolution to compensate full-time exempt and non-exempt employees for scheduled workdays, where work was not performed as a result of school closures due to inclement weather.
9. Discussion/Action: Consideration of approval to amend the Title III consolidated application.
10. Discussion/Action: Consideration of approval to ratify the Carnegie Learning Contract of additional consultant services for the Priority Grant.
11. Discussion/Action: Consideration of approval of 2018-2019 Jubilee Academies School Calendars for all four tracks.
12. Discussion/Action: Consideration of approval of 2018-2019 Jubilee Academics School Calendars Waiver Request for Staff Development Days.
13. Discussion/Action: Consideration of approval of 2018-2019 Jubilee Academies School Calendars Early Release Waiver Request.
14. Discussion/Action: Consideration of approval of the 5<sup>th</sup> Amended Consolidated Budget.
15. Discussion/Action: Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney regarding approval to retain Gravely & Pearson, L.L.P. and initiate contemplated litigation regarding potential defects throughout Jubilee Academies
15. Report: Investment and Financial Report
16. Report: Principal's Report

If, during the course of the meeting, discussion of any item on the agenda should be held in 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.JubileeAcademicCenter.org](http://www.JubileeAcademicCenter.org) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on April 2nd, 2018 by 6:00 P.M.

  
Tom Koger, Director