JUBILEE ACADEMIC CENTER'S

Central Region Charter District
School Board Agenda
3711 SHORELINE DRIVE, AUSTIN, TX 78728
March 27, 2017
6:00 p.m.

- 1. Call to Order/ Invocation /Pledge of Allegiance
- 2. Roll call/ Certification of Agenda Posting
- 3. Citizens to be heard
- 4. Recognitions
 - A. WBLA Team Leads Ashton Allison, Elizabeth Menchaca, Laci Peterson, Sara Shirley
 - B. Athlos Staff Crystal Cowie, Kristy White, Poonam Hiray
- 5. Information Items
 - A. Central Region Enrollment
 - B. 2017-2018 Projected Enrollment
- 6. Administrative/Department Reports
 - A. Associate Director
 - B. WBLA Principal
 - C. Athlos Principal
 - D. Athletic Director
- 7. Discussion / Action Items
 - A. Consideration of approval of the January 17, 2017 Board Meeting Minutes
 - B. Appointment of School Board Officers.
- 8. Adjournment

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on March 24, 2017 at 5 p.m. on the entrance/exit doors of the Administrative Offices of Athlos Leadership Academy at 3711 Shoreline Dr, Austin, TX; Wells Branch Leadership Academy at 15201 Burnet Rd. Austin, TX; and the Jubilee Academic Center website at www.athlosaustin.org

Blake Schnelder, Associate Director

Jubilee Academic Center Central Region Charter District School Board Meeting Minutes May 15, 2017

Tom Koger called the meeting to order at 6:10 p.m.

Roll Call was taken: Board Present-Tom Koger, Sherilyn West, Jerel Booker Staff Present Blake Schneider, William Ihlenfeldt, Kristin Riley, Tanya Richardson, Cynthia Sneed, Vanessa Randels, Ashton Allison, Sara Shirley, Dina Mellor, Laci Peterson, Ashley Leatherman, Melissa Adams, Stephanie Nesseth.

Tom Koger announced there was quorum present, that the agenda was posted in the time and manner prescribed by law and there were no names on the citizens to be heard list.

Blake Schneider gave the enrollment/ada report William Ihlenfeldt gave an Athlos principal report Cynthia Sneed gave a WBLA principal report

2017-2018 Instructional calendar was reviewed.

Blake Schneider provided the Board with an update on student and employee travel policies.

March 27, 2017 minutes were reviewed. Booker motioned to approve, Mrs. West seconded, and Tom Koger called for the vote. Motion carried unanimously.

Tom Koger made a motion to adjourn at 7:30 pm. Mr. Booker seconded. Motion carried.



School Board Agenda 3711 SHORELINE DRIVE, AUSTIN, TX 78728 October 16, 2017 6:00 p.m.

- 1. Call to Order/ Invocation / Pledge of Allegiance
- 2. Roll call/ Certification of Agenda Posting
- 3. Citizens to be heard
- 4. Recognitions
- 5. Associate Director Report
- 6. Administrative/Department Reports
- A. WBLA Principal
- B. Athlos Principal
- 7. Discussion / Action Items
- A. Consideration of approval of the September 18, 2017 Board Meeting Minutes
- B. Consideration of approval of the Campus Policies
- 8. Adjournment

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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- 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
- 551.076 Deliberation Regarding Security Devices

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint against another Employee

This notice was posted on October 13, 2017 at 5 p.m. on the entrance/exit doors of the Administrative Offices of Athlos Leadership Academy at 3711 Shoreline Dr, Austin, TX; Wells Branch Leadership Academy at 15201 Burnet Rd. Austin, TX; and the Jubilee Academic Center website at www.athlosaustin.org

Blake Schneider, Associate Director

School Board Agenda 3711 SHORELINE DRIVE, AUSTIN, TX 78728 September 18, 2017 6:00 p.m.

- 1. Call to Order/ Invocation / Pledge of Allegiance
- 2. Roll call/ Certification of Agenda Posting
- 3. Citizens to be heard
- 4. Recognitions
- 5. Appointment of Central Board Region School Board Members
- 6. Associate Director Report
- 7. Administrative/Department Reports
- A. WBLA Principal
- B. Athlos Principal
- 7. Discussion / Action Items
- A. Consideration of approval of the May 15, 2017 Board Meeting Minutes
- 8. Adjournment

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Blake, Schneider, Associate Director