

JUBILEE ACADEMIES

**Central Region Charter District
School Board Agenda
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728**

**February 11, 2019
6:00 p.m.**

1. Call to Order
2. Invocation- Pastor Alex Suber The Oasis Church
3. Pledge to the Flag- Secondary Students
4. Recognition of Special Guest:
 - A. Secondary Students:
 - B. Superintendent's Teacher of the Month Award for February:
 - C. JWB Girls and Boys Basketball Teams
5. Certification of Posted Agenda in time and manner prescribed by law
6. Roll Call
7. 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:
 - A. Consideration of approval of January 14 , 2019 Board meeting minutes
 - B. Review/Discuss first draft of 2019-2020 School Calendar
 - C. Discuss/Consider MOU with Austin Community College
6. Report: Associate Superintendent:
7. Report : Principal:
8. Report: Investments/Revenue and Expense Reports
9. Report: Travis Central Appraisal District - Notice of Tax Exemption Accepted
10. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
11. 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.

71. 551.071 Private Consultation with Board's Attorney
72. 551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property
73. 551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations
74. 551.074 Discussion of Personnel or to Hear Complaints Against Personnel

JUBILEE ACADEMIES

**Central Region Charter District
School Board Agenda
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728**

**January 14, 2019
6:00 p.m.**

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 www.JubileeAcademies.org and on the entrance/exit doors of Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX, and 15201 Burnet Road, Austin, TX, on or before 5:00 p.m. on February 8, 2019.

JUBILEE ACADEMIES

Central Region Charter District
School Board Agenda
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728

March 25, 2019
6:00 p.m.

1. Call to Order
2. Invocation-
3. Pledge to the Flag- Students
4. Recognition of Special Guest:
 - A. Teachers of the month: Ms. Shirley, Ms. Medley, Ms. Contesse, Ms. Jensen, Ms. Vinson
 - B. Leaders of the Month- Elementary/Secondary
 - C. Champions- Community Partner
5. Certification of Posted Agenda in time and manner prescribed by law
6. Roll Call
7. 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:
 - A. Consideration of approval of February 11, 2019 Board meeting minutes
 - B. Approve 2019-2020 School Calendar
 - C. Discuss adding 6th grade to the elementary campus
6. Report: Associate Superintendent: Amplify Austin, CTE Update, Recruiting Update
7. Report : Principal:
8. Report: Investments/Revenue and Expense Reports
9. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
10. Adjournment

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JUBILEE ACADEMIES

**Central Region Charter District
School Board Agenda
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728**

**March 25, 2019
6:00 p.m.**

**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 www.JubileeAcademies.org and on the entrance/exit doors of Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX, and 15201 Burnet Road, Austin, TX, on or before 5:00 p.m. on February 8, 2019.

Jubilee Academies
Central Region Charter District School Board Agenda
Jubilee Wells Branch
3711 Shoreline Dr. Austin TX 78728
September 16, 2019 6:00 pm

1. Call to Order/Invocation/Pledge to the Flag (student led).
 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. Recognition of Student Leaders- Sharlene Andrews
 6. Recognition of Staff with Kid Magic and Selfless Service Presenter- Sharlene Andrews
 7. Students Presentation to the Board: Robotics- Presenter Tom Burbridge
 8. Discussion/Action: Consideration of approval of May 20, 2019 Central School Board Meeting Minutes.
 9. Discussion/Action: Consideration of approval of Parent, Student Handbook
 10. Discussion/Action: Consideration of approval of 2019-2020 Central Region School Board Meeting Calendar.
 11. Discussion/Action: Consideration of approval of partner MOU agreements for 2019-2020 SY
- Superintendent Reports**
12. Report: Budget and Investment Report
 13. Report: Operations Report
 14. Report: Principal's Report (Sharlene Andrews)
 - a. Campus Enrollment Reports
 - b. Campus ADA Reports
 - c. Campus Improvement Plans

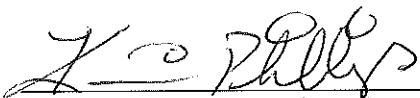
Recess to Closed Session

15. Discussion/Action: Consideration of approval of Current, New Hires, Resignation, and Terminations.

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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| 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 on www.JubileeAcademies.org and on the entrance/exit doors of the Administrative Offices of Jubilee Wells Branch, 3711 Shoreline Dr., Austin, TX., and 15201 Burnet Rd., Austin, TX on or before 6:00 pm on September 13, 2019.



Dr. Kevin Phillips, Superintendent

Jubilee Academies
Central Region Charter District School Board Agenda
Jubilee Wells Branch
15201 Burnet Rd, Austin TX 78728
November 18, 2019 at 6:00 pm

1. Call to Order/Invocation/Pledge to the Flag (student led)
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. Recognition of Student
 6. Recognition of Campus' staff
 7. Students Presentation to the Board.
 8. Discussion/Action: Consideration of approval of October 21, 2019 School Board Meeting Minutes.
 9. Discussion/Action: Consideration of approval of Targeted Improvement Plans.
 10. Report: Budget to Actual and Investment Report.
 11. Report: Principal's Report
 - Campus Enrollment Reports
 - Campus ADA Reports
 12. Report: Submission 2020 Governance Forms.
- Recess to Closed Session**
13. Discussion/Action: Consideration of approval of Current, New Hires, Resignation, and Terminations.
 14. Discussion/Action: Safety and Security Briefing.

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- 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 on www.JubileeAcademies.org and on the entrance/exit doors of the Administrative Offices of Jubilee Wells Branch. 3711 Shoreline Dr., Austin, TX., and 15201 Burnet Rd., Austin, TX on or before 6:00 pm. on November 15, 2019.



 Dr. Kevin Phillips, Associate Superintendent

Jubilee Academies
Central Region Charter District School Board Agenda
Jubilee Wells Branch
15201 Burnet Rd. Austin, Texas 78728
December 16, 2019 at 6:00 pm

1. Call to Order/Invocation- Pledge to the Flag (student led)
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. Recognition of Student
6. Recognition of Campus' staff
7. Students Presentation to the Board.
8. Discussion/Action: Consideration of approval of November 18, 2019 School Board Meeting Minutes.
9. Report: Budget to Actual and Investment Report
10. Discussion/Action: Discuss Digital Board Meeting Software
11. Report: Principal's Report
Campus Enrollment Reports
Campus ADA Reports
Campus Improvement Plans

Recess to Closed Session

12. Discussion/Action: Consideration of approval of Current, New Hires, Resignation, and Terminations.

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- 551.071 Private Consultation with Board's Attorney
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- 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 on www.JubileeAcademies.org and on the entrance/exit doors of the Administrative Offices of Jubilee Wells Branch. 3711 Shoreline Dr., Austin, TX., and 15201 Burnet Rd., Austin, TX on or before 6:00 pm. on October 18, 2019.



Dr. Kevin Phillips, Superintendent

JUBILEE ACADEMIES
Central Region Charter District
School Board Agenda
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728
January 14, 2019
6:00 p.m.

1. Call to Order
2. Invocation- Pastor Eric Moore Summit Worship Center
3. Pledge to the Flag- 3rd Grade Students
4. Recognition of Special Guest:
 - A. 3rd Grade Students:
 - B. Superintendent's Teacher of the Month Award for January: Brieanne Vinson
 - C. School Board Members (January is School Board Month)
5. Certification of Posted Agenda in time and manner prescribed by law
6. Roll Call
7. 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.
8. Discussion / Action: Consideration of approval of December 3rd, 2018 meeting minutes
9. Discussion / Action: Consideration of approval of Amplify Austin Fund Raiser Campaign
10. Report: Principals' Reports
11. Report: Associate Superintendent-
12. Report: Investments/Revenue and Expense Reports
13. Discussion: Review and Update on Marketing and Recruiting Strategies
14. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
15. Adjournment

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This notice was posted on www.JubileeAcademies.org and on the entrance/exit doors of Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX, and 15201 Burnet Road, Austin, TX, on or before 5:00 p.m. on December 11, 2019.



Tom Koger

JUBILEE ACADEMIES

Central Region Charter District
School Board Agenda
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728

March 25, 2019
6:00 p.m.

1. Call to Order
2. Invocation-
3. Pledge to the Flag- Students
4. Recognition of Special Guest:
 - A. Teachers of the month: Ms. Shirley, Ms. Medley, Ms. Contesse, Ms. Jensen, Ms. Vinson
 - B. Leaders of the Month- Elementary/Secondary
 - C. Champions- Community Partner
5. Certification of Posted Agenda in time and manner prescribed by law
6. Roll Call
7. 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:
 - A. Consideration of approval of February 11, 2019 Board meeting minutes
 - B. Approve 2019-2020 School Calendar
 - C. Discuss adding 6th grade to the elementary campus
6. Report: Associate Superintendent: Amplify Austin, CTE Update, Recruiting Update
7. Report : Principal:
8. Report: Investments/Revenue and Expense Reports
9. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
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