

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on August 05, 2021 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.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing (US) +1 941-758-8802 PIN: 758 246 901# or by clicking <https://meet.google.com/dto-fuft-cae>. 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 are printed on the 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 24, 2021 Executive Board Meeting Minutes.
 - b. Consideration of approval of Board Resolution Approving Disposition of Surplus Property.
 - c. Consideration of approval of revised 2022 Organizational Chart.
 - d. Consideration of approval of Board Resolution Authorizing TEA Waiver Submission.
 - e. Consideration of approval of Board resolution and employee recruitment incentive.
 - f. Consideration of approval to ratify contract(s) executed by Superintendent or designee 2021-2022 school year to date.
 - g. Consideration of approval to purchase Code Combat for Jubilee Wells Branch.
6. Discussion/Action: Consideration of approval of Delegation of Authority to Purchasing Director of Purchasing.
7. Discussion/Action: Consideration of approval of Texas Instructional Leadership Contract services for Professional Development for campus leaders through with Region One ESC.
8. Discussion/Action: Consideration of approval of Texas Instructional Leadership Contract services for Professional Development for campus leaders through with Region Twenty ESC.
9. Discussion/Action: Consideration of approval of contract services with TxCEE to provide technical support for TIA.
10. Discussion/Action: Consideration of approval of contract services with Enrollhand for Jubilee Wells Branch.
11. Discussion/Action: Consideration of approval of RFP-22-001 Child Nutrition Catered Meals.
12. Discussion/Action: Consideration of approval of RFQ-20-011- Architectural Services.

- 13. Discussion/Action: Consideration of approval of RFQ-20-012-Engineering Services.
- 14. Discussion/Action: Consideration of approval of Resolution of the Board of Directors of Jubilee Academic Center, Inc. authorizing a borrowing from New Hope Cultural Education Facilities Finance Corporation to finance Educational Facilities and refund outstanding Bonds, approving the issuance of Bonds and the execution and delivery of certain documents related thereto and containing other matters related thereto.
- 15. Action: Resignation of Central School Board member: Bobby Howard.
- 16. Report: Lease #E409900-001422 and Lease #E40890-001430 from Hawkins Companies Report.
- 17. Report: Introduction of new administrators: Dr. Leslie Sparacello, Associate Supt; Ms. Lorraine De Leon, C/I Associate Supt; Ms. Eva Reyna-Principal of Jubilee-Lakeview; Ms. Jennifer Moreno, Director of School Improvement; Ms. Valerie Olavarria, Director of Child Nutrition.
- 18. Report: Quarterly Investment Report.
- 19. Report: ESSA Application update.
- 20. Report: 2020-2021 District Improvement Plan 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.JubileeAcademies.org and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on August 02, 2021 by 5:30 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on August 11, 2021 beginning at 4:00 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) +1 314-339-6014 PIN: 284 556 313#** or by clicking <https://meet.google.com/ydg-krsi-hgf>. 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 are printed on the 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 05, 2021 Executive Board Meeting Minutes.
 - b. Consideration of approval of Catastrophic Coverage for Student Accident Insurance by Zurich for JSA 6-Man Tackle Football for the annual premium.
 - c. Consideration of approval of Catastrophic Coverage for Student Accident Insurance by Zurich for All enrolled Students of the School District for the annual premium.
 - d. Consideration of approval of Application for the Student/Athletic Accident Insurance grades PK-12 from The Brokerage Store.
 - e. Consideration of approval of contract for Instructional Resources to support core and supplemental instruction-Mentoring Minds for 2021-2022 school year.
 - f. Consideration of approval of contract for Instructional Resources to support core and supplemental instruction-Istation for 2021-2022 school year.
 - g. Consideration of approval of contract for Instructional Resources to support core and supplemental instruction-Imagine Math for 2021-2022 school year.
6. Discussion/Action: Consideration of approval of the approval of the 2021-2022 Grading Policy.
7. Discussion/Action: Consideration and take possible action on pre-award costs for federal awards and implementation of related plan and grant application requirements.

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.JubileeAcademies.org and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on August 08, 2021 by 4:00 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.

Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on September 23, 2021 beginning at 3:00 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) +1 443-671-8407 PIN: 842 820 456# or by clicking <https://meet.google.com/yve-dxwz-xsu>. 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 are printed on the 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 11, 2021, Executive Board Meeting Minutes.
 - b. Consideration of approval of revised organizational chart, non-amendment, and board resolution.
 - c. Consideration of approval to renew agreement with Be a Champion for substitute services.
 - d. Consideration of approval of amending operating ADA lease with Baptist Temple.
 - e. Consideration of approval of renewal agreement with Campus Adventures for substitute services.
 - f. Consideration of approval of the U.S. Department of Education Micro Purchase Threshold Self Certification for Local Education Agency (LEA).
 - g. Consideration of approval to purchase Neuhaus to increase reading outcomes.
 - h. Consideration of approval to purchase Imagine Learning to increase student outcomes.
 - i. Consideration of approval to purchase Character Strong to address the social-emotional needs of students.
 - j. Consideration of approval of Adult and Ala Carte Meal pricing for the Child and Adult Food Care Program (CACFP) for the after-school meal program.
 - k. Consideration of approval to purchase essential technology devices for staff and students from Vivacity Tech PBC.
 - l. Consideration of approval to negotiate a contract with Architect and Engineers for culinary kitchen renovation and design.
 - m. Consideration of approval for commercial property lease with Coastal Realty for RGV district office.
 - n. Consideration of approval to release RFP-22-003 Space Planning, Furniture Design, and Installation Services.
 - o. Consideration of approval to ratify the contract(s) executed by the Superintendent or designee.
 - p. Consideration of approval of the agreement of purchase between Solution Tree, Inc. and Jubilee Highland Hills.
 - q. Consideration of approval of Memorandum of Understanding between The University of Texas Rio Grande Valley and Jubilee Academies.
6. Discussion/Action: Consideration of approval of the revised contract for the Extended Learning program with Baptist Temple Church of San Antonio.
7. Discussion/Action: Consideration of approval to purchase NWEA-MAP to provide data points to address students' academic needs.

8. Report: Resignation of Robert J. Booker, Secretary for Central Region School Board.
9. Report: Budget to Actual for August 2021.

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 September 20, 2021 by 3:00 p.m.

Tom Koger, Chairman of the Board.



Jubilee Academic Center Inc.

Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on October 20, 2021 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)+1 316-302-5927. PIN: 345 933 640#** or by clicking **<https://meet.google.com/uuq-quny-mes>**. 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 are printed on the 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 September 23, 2021, Executive Board Meeting Minutes.
 - b. Consideration of approval of Board Resolution Approving Disposition of Surplus Property.
 - c. Consideration of approval to negotiate and execute a commercial property lease with Nexus Realty for RGV Warehouse.
 - d. Consideration of approval to ratify the contract(s) executed by the Superintendent or designee.
 - e. Consideration of approval of the Student Code Of Conduct.
6. Discussion/Action: Consideration of approval Establishment of an alternate official attendance time of 1 pm for virtual students only that are being served via remote conferencing instruction.
7. Discussion/Action: Consideration of approval of 2021-2022 1st Amended Consolidated Budget.
8. Discussion/Action: Consideration of approval to negotiate and execute Texas Covid Learning Acceleration Support (TCLAS) 3rd Party contract with TEA selected vendor Big Thought Institute.
9. Discussion/Action: Consideration of approval to negotiate and execute the contract for tutor services with Be a Champion Inc.
10. Report: Budget to Actual period ending 09/30/2021.
11. Report: Quarterly Investment Report.
12. Report: Superintendent's report: Emergency Connectivity Plans Approval, Gear Up Grant Received, TCLAS, and District Improvement Plan Goal progress.

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 October 17, 2021 by 5:30 p.m.

Tom Koger, Chairman of the Board.

T Koger

Jubilee Academic Center Inc.

Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on November 15, 2021 beginning at 12:00 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)+1 475-222-3188 PIN: 228 232 934#** or by clicking **<https://meet.google.com/yyc-tivs-wzn>**. 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 are printed on the 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 October 20, 2021, Executive Board Meeting Minutes.
 - b. Consideration of approval of DADCO - Engagement Letter and CDD Form
 - c. Consideration of approval to ratify the contract(s) executed by the Superintendent or designee.
 - d. Consideration of approval of Board Resolution Approving future bond reimbursement for transportation expenses.
 - e. Consideration of approval of contracted services for Cognitive Concepts LLC to build the capacity of support staff in instructional coaching.
 - f. Consideration of approval of contracted services for ESC 20 Texas Instructional Leadership: Formative Assessments to build the capacity of campus leaders.
 - g. Consideration of approval of contracted services for ESC 20 Digital Learning Support to enhance learning in the classroom.
 - h. Consideration of approval of contracted services for ESC 20 Instructional Support Science to increase student outcomes in science.
 - i. Consideration of approval of contracted services for ESC 20 Instructional Support Math to increase student outcomes in math.
 - j. Consideration of approval of contracted services for ESC 20 Living Science to enhance core instructional practices.
 - k. Consideration of approval to amend the 2021-2022 Grading Policy.
 - l. Consideration of approval of Exemption Waiver: Long term Remote Conferencing: (20 + days) for Jubilee Students in need of extended remote instruction.
6. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Annual Financial and Compliance Report, Year ended June 30th, 2021.
7. Discussion/Action: Consideration of approval of Jubilee-Wells Branch Senior college trip.
8. Discussion/Action: Bilingual/ESL Program Evaluation 2020-2021
9. Discussion/Action: Consideration of approval of 2021-2022 1st Amended Consolidated Budget
10. Discussion/Action: Consideration of approval of the Educate Texas Grant Agreement with

- Communities Foundation of Texas.
11. Report: Quarterly Financials period ending 09/30/2021.
 12. Report: Introduction of new administrators: Gear-up.
 13. Report: Request for Proposals (RFP) and Request for Qualifications (RFQ) report:
 - RFQ 22-004 Grant Evaluation Services
 - RFP 22-005 WAN Site Additions
 - RFQ 22-006 Insurance Broker/Agency Services
 14. Report: Governance Form.
 15. Report: Risk Management Insurance report
 16. Report: Charter School: Depository Contract Submission Report

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 November 12, 2021 by 12:00 p.m.

Tom Koger, Chairman of the Board.

Jubilee Academic Center Inc.

Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on December 13, 2021 beginning at 12:00 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)+1 513-223-3636 PIN: 396 883 458#** or by clicking **<https://meet.google.com/dve-tdnh-gue>**. 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 are printed on the 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 November 15, 2021, Executive Board Meeting Minutes.
 - b. Consideration of approval of purchase from Davis Publications to purchase fine arts textbooks to align fine arts instructional practices
 - c. Consideration of approval to ratify the contract(s) executed by the Superintendent or designee:
 1. Annual agreement with TimeClock Plus (TCP) for Hardware Support & Maintenance, RDT terminal and Power over Ethernet service . Contract Value \$2780.70 per year.
 2. Annual Negotiated Corporate Rate Agreement with Springhill & Fairfield Inn & Suites- Alamo Plaza for corporate rate hotel rooms. No annual fee.
 3. Annual Service agreement with Qualtrics, LLC for Cloud Professional Advanced Distribution Package. Contract Value \$18,000.00 per year.
 4. Annual agreement with Boys & Girls Club San Antonio for facility use. Contract value \$14,000.00 per year (Revenue).
 5. Annual agreement with Big Thought for TEA Additional School Year Planning and Execution Program (ADSY PEP) to plan and implement a strong summer learning program. Contract value \$128,398.00.
 6. Approval of vendor, Educational Research Institute (ERI), to provide service in response to RFQ 22-004 Grant Evaluation Services.
 7. Approval of vendor, Lone Star Furnishings, to provide service in response to RFP 22-003 Space Planning, Furniture Design and Installation Services.
 8. Approval of Grant Writing Service Contract with Educational Research Institute to provide grant writing and consultant services for the Jobs and Education for Texans (JET) grant. Contract value \$5,000.00
 - d. Consideration of approval of Board Resolution Approving future bond reimbursement for HVAC systems replacement expenses.
 - e. Consideration of approval of Board Resolution Approving Disposition of Surplus Property.
6. Report: Bond Financing Summary.

7. Report: Schulman, Lopez, Hoffer & Adelstein, LLP.- Special Purpose Engagement as Bond Counsel.
8. Discussion/Action: Consideration and take possible action to approve and ratify employee separation agreement.

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 December 10, 2021 by 12:00 p.m.

Tom Koger, Chairman of the Board.



Jubilee Academic Center Inc.
Executive Board and South Central School Board
Meeting Agenda
4434 Roland Rd. San Antonio, Texas 78222
January 26, 2022

Notice is hereby given that a Regular Meeting of the Executive Board and South Central School Board of Jubilee Academies will be held on January 26, 2022, beginning at 6:00 p.m. Meetings of the Executive Board and South Central School 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) +1 413-829-7414 PIN: 259 610 884# or by clicking <https://meet.google.com/rzt-oahf-fek>. A quorum of members of the Executive Board and South Central School 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 and South Central School 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 December 09, 2021, Executive Board Meeting Minutes.
 - b. Consideration of approval of November 04, 2021, South Central School Board Meeting Minutes.
 - c. Consideration of approval to ratify the contract(s) executed by the Superintendent or designee:
 1. SureScore to provide quality college and career readiness solutions for the Jubilee GEAR UP Grant \$75000.00.
 2. 4TellX to provide a highly customizable and scalable predictive analytics model designed to identify causal and actionable factors that impact student performance at both an aggregated level and an individual student level for the Jubilee GEAR UP Grant. \$75,000.00.
 3. Annual agreement with MasteryPrep, for The CollegePlaybook and STAAR Algebra I Boot Camp. Contract Value \$62,151.00 per year.
 4. Campus Adventures to provide certified teachers for school day intervention services. Their focus for the GEAR UP program will be small group instruction focusing on specific STARR-tested TEKS. Services provided will not exceed \$84,000.
 5. Consideration of approval of vendor selection for RFP 220-006 Insurance Broker/ Agency services.
 - d. Consideration of approval of the Memorandum of Understanding (MOU) Between Texas A & M University-Kingsville and Jubilee Academies.
 - e. Consideration of approval of vendor, Carnegie Learning, to provide professional development services in support of the implementation of the Math Core program 6-12th grades.

- 6. Discussion/Action: Consideration of approval of Non-Expansion Amendment and Board Resolution to relocate Jubilee Leadership Academy (015-822-011) from 4150 Jaime Zapata, Brownsville, Texas 78521 to a newly constructed facility, within 25 miles, located at 1025 Main Street, Brownsville, Texas 78526 effective June 1, 2022.
- 7. Discussion/Action: Consideration of approval of 2021-2022 2nd Amended Consolidated Budget.
- 8. Discussion/Action: Consideration of approval to amend the operating rental lease with Sendero Assembly of God Church.
- 9. Discussion/Action: Consideration of approval of the 2022-2023 Academic Calendar for Jubilee Academies.

- 10. Report: TIP Update for Jubilee-Kingsville, Jubilee-Highland Hills, Jubilee-Leadership Academy, and Jubilee-Lake View University Prep.
- 11. Report: 2020-2021 Results Driven Accountability (RDA).
- 12. Report: T-CLAS Update.
- 13. Report: District Report Card for 2020-2021.
- 14. Report: ESSA Report.
- 15. Report: ESSER III Report.
- 16. Report: 2nd Quarterly Investment Report.
- 17. Report: November Monthly Financials.
- 18. Report: Budget to Actuals report for South Central Region.
- 19. Report: Corrective Action Plan for Maintenance of Strong Procurement Practices.
- 20. Report: Corrective Action Plan for Curriculum contract processes.

- 21. Recognition: Executive Board and South Central School Board.

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 January 23, 2022 by 6:00 p.m.

Tom Koger, Chairman of the Board.

Jubilee Academic Center Inc.
Executive Board Meeting and Public Hearing
Agenda
4434 Roland Rd. San Antonio, Texas 78222
January 26, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on January 26, 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) +1 413-829-7414 PIN: 259 610 884# or by clicking <https://meet.google.com/rzt-oahf-fek>. A quorum of members of the Executive Board will participate in the meeting and will be audible to the public.

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. Public Hearing: CHARTER Financial Integrity Rating System of Texas (FIRST) accountability rating and Financial Management Report.

NOTICE IS HEREBY GIVEN that Jubilee Academies will hold a Charter FIRST public hearing on January 26, 2022, at 5:30 pm at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX, by telephone conference and video conference for the purpose of:

1. Overview of School FIRST (Financial Integrity Rating System of Texas) 2020-2021 Charter FIRST Rating based on 2019-2020 Fiscal Year data.
2. Financial Management Report.
3. Corrective Action Plan (if required under 19 TAC §109.1001(q)(7)).
4. Public Comments on the Report.
5. Adjournment.

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 January 23, 2022, by 5:30 p.m.



Tom Koger, Chairman of the Board.

Jubilee Academic Center Inc.
Executive Board Meeting
4434 Roland Rd. San Antonio, Texas 78222
February 18, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on February 18, 2022, beginning at 2:00 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) +1 501-991-4113 PIN: 813 549 961#** or by clicking **[https:// meet.google.com/bgc-puev-ksh](https://meet.google.com/bgc-puev-ksh)**. 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 January 26, 2022, Executive Board and Public Hearing Meeting Minutes.
 - b) Consideration of approval of January 26, 2022, Executive and SC School Board Meeting Minutes.
 - c) Consideration of approval to ratify the contract(s) executed by the Superintendent or designee:
 - (1) Heinemann Publishing service agreement to provide professional development sessions.(\$8,400.00)
 - (2) University Interscholastic League (UIL) annual membership. (\$2,800.00)
 - (3) Schoolmint for the annual renewal for enrollment and special programs administered by Jubilee Academies. (\$47,342.00)
 - (4) EStream Technologies for annual support agreement for E-Rate consultant. (\$12,500.00)
 - (5) IXL Learning for Jubilee Highland Hills Math and ELA subscription and site license.(\$5,486.00)
 - d) Consideration of approval of Memorandum of Understanding between Culinary Health Education for Families (CHEF) and Jubilee Academies-Jubilee Westwood Academy for 2021 – 2022 Academic Year.
 - e) Consideration of approval of JR Furniture Inc. to provide Administrative, Library and Classroom furniture for the New Jubilee Leadership Academy.
 - f) Consideration of approval of vendor, ESC 20, to provide professional development services in support of the implementation of the Math Core program k-12th grades.
- 6) Discussion/Action: Consideration of approval to Update to executive compensation plan.

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 February 15, 2022, by 2:00 p.m.

Tom Koger, Chairman of the Board.

J Koger

Jubilee Academic Center Inc.
Executive Board Meeting
 4434 Roland Rd. San Antonio, Texas 78222
 March 30th, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on March 30th, 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) +1 401-903-0955 PIN: 959 713 979#** or by clicking [https:// meet.google.com/tna-zmii-zbw](https://meet.google.com/tna-zmii-zbw). 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 February 18th, 2022, Executive Board meeting minutes.
- b) Consideration of approval of facilities use agreement with Jubilee Harlingen and Livingway Church.
- c) Consideration of approval of MOU and facility use agreement with Jubilee Leadership Academy and Neighbors In Need of Services (NINOS Inc).
- d) Consideration of approval to ratify the contract(s) executed by the Superintendent or designee:
 - i. Choice Partners 2022-2023 Child Nutrition Cooperative participation agreement.
 - ii. Brownsville Historical Society Rental agreement for Senior prom venue. \$1,400.00.
 - iii. Howard Technology Solutions payment agreement and statement of work for graphics card installation services. \$36,020.00.
 - iv. Region 20 ESC contract # 97722 to provide ESL strategies in the biology classroom. \$1,100.00.
 - v. Stericycle Master Service Agreement to provide biohazard regulated medical waste disposal service. \$4,080.00.
 - vi. Spectrum Enterprise to provide Erate Category one Wide Area Network (WAN) service and additions for Jubilee Academic Centers in response to RFP 22-005.
 - vii. Layer 3 Communications to provide WiFi modernization for Jubilee Academic Centers in response to RFP 22-008. \$437,337.56.
 - viii. Sarvicus to provide Jubilee Leadership Academy Cat 6 internet connection service drops. \$57,865.79.
 - ix. National Hispanic Institute (NHI) to provide summer leadership experience for 200 6th and 7th grade GEAR UP Project students.
- e) Consideration of approval of 2022-2023 School year calendars.
- f) Consideration of approval of updated policy PG-2.23 Identification, Evaluation, & Eligibility of Special Education Students.

- g) Consideration of approval of Board Resolution Approving Disposition of Surplus Property.
 - h) Consideration of approval of ESSER III ARP Amendment.
 - i) Consideration of approval of Jubilee Academies' membership with Randolph-Brooks Federal Credit Union.
- 6) Discussion/Action: Consideration of approval of Notice of Intent from School of Science and Technology.
 - a. Grade levels: PK-12; Bowens Crossing and W. Loop 1604 N. San Antonio, TX
 - b. Grade levels: PK-5; 6633 Evans Rd. Corpus Christi, TX 78413.
 - c. Grade levels: PK-12; Belfort and Harlem Rd. Richmond, TX.
 - 7) Discussion/Action: Consideration of approval of Notice of Intent from Orenda Charter school at Austin ISD.
 - 8) Discussion/Action: Consideration of approval of New Frontiers Public Schools campus 1 and 2 in Bexar County, grade level: 9th-12th.
 - 9) Discussion/Action: Consideration of Board resolution to participate in the National Cooperative Purchasing Alliance (NCPA) purchasing cooperative.
 - 10) Discussion/Action: Consideration of approval of revisions to Board Policy 5.12 Employee Travel.
 - 11) Discussion/Action: Consideration of approval of Jubilee Academies alternate work schedule.
 - 12) Discussion/Action: Consideration of approval of Retention stipends for the remainder of the year.
 - 13) Discussion/Action: Consideration of approval of pay for staff for bad weather days.
 - 14) Discussion/Action: Consideration of approval of 2021-2022 2nd Amended Consolidated Budget.
 - 15) Report: Jubilee Academic Center, Inc. Quarterly Financials period ending December 31, 2021.
 - 16) Report: Budget to Actual period ending January 31, 2022.
 - 17) Report: January Monthly Financials.
 - 18) Report: Federal Funding Review and Update
 - 19) Report: Targeting Improvement Plan for Jubilee Leadership Academy, Jubilee Lake View University Prep, and Jubilee Highland Hills.
 - 20) Report: 2022-23 Innovative Program, Viajes by Jubilee, at Wells Branch and Lakeview University Prep.
 - 21) Report: HR Report: New Hires, Resignations and Upcoming Employee Recruiting Events.

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 March 27, 2022, by 5:30 p.m.

Tom Koger, Chairman of the Board.

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

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on April 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)+1 857-770-1161 PIN: 434 696 483 or by clicking [.meet.google.com/urt-poow-xqo](https://meet.google.com/urt-poow-xqo)

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 Region 18 ESC and Jubilee Academic Centers Interlocal Agreement to review the Jubilee Academic Centers Teacher Incentive Allotment (TIA) application. \$4,500.00
 - b) Consideration of approval of Region 18 ESC TxCEE Subscription and License agreement.
 - c) Consideration of approval of National Cooperative Purchasing Alliance Interlocal Agreement
 - d) Consideration of approval of Staples Inc. Donation agreement for campus school supplies.
 - e) Consideration of approval of Lamar Advertising contract for billboard to promote 9th grade class at Jubilee Kingsville. \$1,650.00
 - f) Consideration of approval of contract with City of San Antonio(La Villita) for Jubilee Academies graduation. \$2,362.00
 - g) Consideration of approval of Facilitron Online Facilities Rental Storefront Agreement.
 - h) Consideration of approval of contract with Air Castles, LLC for family fun day at Jubilee Highland Hills and Jubilee San Antonio. \$2,404.82
 - i) Consideration of approval of Security Alarm Service contracts for RGV District office and IT HUB with Dalco Protection Services. \$1,078.00
 - j) Consideration of approval on contract with Main Event San Antonio for JSA senior class End of Year Event. \$1,55.95
 - k) Consideration of approval of contracts with DI Wero for Jubilee Brownsville Senior Prom, Middle School dance and Athletics Banquet. \$1,650.00
 - l) Consideration of approval of contract with Alamo Drafthouse for JSA senior class field trip. \$3,240.00
 - m) Consideration of approval of Grad Night Agreement with Six Flags Fiesta Texas for Jubilee Brownsville Senior Class.
\$ 3,314.35
 - n) Consideration of approval of the Learning.com proposal to provide elementary students with the opportunity to participate in a technology applications course.

- 6) Discussion/Action: Consideration of approval of Job Order Contract (JOC) as the method of Procurement for the Culinary Kitchen Renovation Project for Jubilee Lake View University Prep.
- 7) Discussion/Action: Consideration of approval of the Heinemann Service Agreement to provide professional development services for the Jubilee Academic Centers Bilingual department \$8400.00
- 8) Discussion/Action: Consideration of approval of the 22-23 Texas Reading Academies proposal to provide professional learning to teachers in Kindergarten through third grades.
- 9) Discussion/Action: Consideration of approval of the out of state field trip for International Competition-Destination for the JU-Believers, Jubilee Brownsville Operations department purchase from GSA Auction
- 10) Report: Budget to Actuals ending February 28th 2022
- 11) Report: Public Funds Investment Report Quarter Ending Mar 31, 2022
- 12) Report: Consolidated Financials report for month ending February 28, 2022.
- 13) Report: RFP 22-009-1 for Project Based Learning Services for 2022-2023
- 14) Report: HR Report: New Hires, Resignations and Upcoming Employee Recruiting Events.
- 15) Report:

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 April 24, 2022, by 5:30 p.m.

T Koger

Tom Koger, Chairman of the Board

Jubilee Academic Center Inc.
Executive Board Meeting
4434 Roland Rd. San Antonio, Texas 78222
May 25th, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on May 25th, 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)+1 218-301-2960 PIN: 360 044 962# or by clicking meet.google.com/fsx-obrn-yip

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 Executive Board Meeting Minutes from March 30, 2022.
 - b) Consideration of approval of the Executive Board Meeting Minutes from April 27, 2022.
 - c) Consideration of approval of Enrollhand Services Agreement for customized advertising campaign for Jubilee Harlingen and Jubilee San Antonio.
 - d) Consideration of approval of event contract with Air Castles for recruiting events at Jubilee Highland Hills, Jubilee LakeView, Jubilee Sendero and Jubilee Westwood.
 - e) Consideration of approval of Region one ESC Texas Instructional Leadership (TIL) to provide training and support to campus and district leaders on their ability to build the capacity of educators that they manage.
 - f) Consideration of approval for Motivating Systems, LLC dba PBIS Rewards (PR) to provide its PBIS Rewards Service to Jubilee Wells Branch PK-6 for the school year 2022-2023.
 - g) Consideration of approval of MOU with TAMUSA for Dual Credit Enrollment.
 - h) Consideration of approval of the South University Corporate Education Program with Jubilee Academies.
 - i) Consideration of approval of the Texas Southmost College Academic Agreement for the award of Dual Credit with Jubilee Brownsville.
 - j) Consideration of approval of Jubilee Academies GearUp program Washington Hilton room block letter for the GearUp annual conference.
 - k) Consideration of approval of Follett Destiny Solution agreement renewal for Jubilee Highland Hills.
 - l) Consideration of approval of Post Issuance Services engagement letter with BLX Group, LLC.
 - m) Consideration of approval of MOU with ChildSafe and Jubilee Academic Center to conduct educational programs and training on preventing, recognizing, and reporting child abuse and neglect.

- n) Consideration of approval of SchoolLink sales order.
 - o) Consideration of approval to ratify the Facility License agreement between Jubilee Academies and Neighbors in Need of Services, Inc. (N.I.N.O.S.).
- 6) Discussion/Action: Consideration of approval of Platinum Roofing, LLC for the JLV Elementary School Building Roof Replacement \$655,127.00
 - 7) Discussion/Action: Consideration of approval of Consideration and approval of the 2022-2023 Every Student Succeeds Act (ESSA) Grant, 2022-2023 Perkins V: Strengthening CTE for 21st Century Grant, Texas Education for Homeless Children and Youth (TECHY), and Individuals with Disabilities Education Act (IDEA-B) Grant applications.
 - 8) Discussion/Action: Consideration of approval of district staff to complete the HEB credit application.
 - 9) Discussion/Action: Consideration of approval of NIFA New Facilities allotment for Jubilee Leadership Academy.
 - 8) Discussion/Action: Consideration of approval of Teacher Incentive Pay for the 2022-2023 SY
 - 9) Discussion/Action: Consideration of approval of Line of credit renewal with Fayetteville Bank
 - 10) Discussion/Action: Consideration of approval of Board Resolution to Dispose of Surplus Property.
 - 11) Report: Issuance of RFP 22-010 Jubilee Academic Center Inc. district-wide copier/multifunctional device (MFD) fleet lease services.
 - 12) Report: Budget to Actuals ending March 31st, 2022.
 - 13) Report: Cancellation of Preferred Meals contract of the SY 2022-2023 at Jubilee Leadership Academy.
 - 14) Report: Jubilee Academic Center, Inc. Quarterly Financials period ending March 31, 2022.
 - 15) Report: Superintendent report on Academic Progress, Budget Process and Teacher of the Year Recognition.
 - 16) Report: HR: New Hires and Resignations Update.
 - 17) Discussion/Action: Executive Session to hear an employee grievance as authorized by Texas Government Code Sections 551.074 and 551.082.

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 May 20, 2022, by 5:30 p.m.



Tom Koger, Chairman of the Board

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

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on June 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)+1 608-571-2788 PIN: 526 647 243# or by clicking meet.google.com/pgd-ajqe-ozw

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 Executive Board Meeting Minutes from May 25th, 2022.
 - b) Consideration of approval of MOU between Texas A & M Kingsville and Jubilee Kingsville
 - c) Consideration of approval of the contract with All Aboard Tours for the family college and educational enrichment tour including an overnight stay with GEAR UP students and parents from Jubilee Brownsville and Jubilee Harlingen.
 - d) Consideration of approval of a Board Resolution identifying Hazardous Traffic Conditions and High Risk Areas within 2 miles of the Jubilee Leadership Academy Campus.
 - e) Consideration of approval of Board Resolution Approving Disposition of Surplus Property
 - f) Consideration of approval of the Interlocal Agreement between The University of Texas at Austin and Jubilee Academies to offer eligible high school students the opportunity to enroll in college courses via OnRamps Program
 - g) Consideration of approval of the agreement with Be A Champion to provide tutors and support staff for the Jubilee ACCESS Program Summer Accelerated Learning Program
 - h) Consideration of approval of the commercial agreement with Safe Guard Fire to provide monitored alarm services for Jubilee Brownsville
 - i) Consideration of approval of the agreements with SureScore for Jubilee GearUp to provide Summer Math Enrichment Boot Camps (M.A.R.S. Program) Instructors, Math Applications and Resources for Success (M.A.R.S.) Teacher Edition, and TSIA2 Boot Camps for ELAR.
 - j) Consideration of approval of the comprehensive and annual support license agreement with SchoolLinks

- k) Consideration of approval of the agreements with Univison to provide remote, digital, and television advertising for Jubilee Highland Hills
 - l) Consideration of approval of the agreement with Monarch event Rentals to provide event seating for Jubilee Wells Branch Graduation Ceremony.
 - m) Consideration of approval of the Emergency Data Monitoring Agreement with Dalco protection Systems for Jubilee Brownsville, Harlingen, and Kingsville campuses.
 - n) Consideration of approval of the agreement with TMF Tours & Travel for Jubilee Harlingen GearUp field trip
 - o) Consideration of approval of the agreements with OK Tours for Jubilee GearUp program field trips
 - p) Consideration of approval of the private event agreement with Fair Oaks Ranch Golf & Country Club for the Jubilee Academic Centers quarterly meeting, June 23-24, 2022.
 - q) Consideration of approval of the license agreement renewal with Summit K-12 to provide English Language Listening, Speaking, Reading and Writing Proficiency for English Learners and English Language Development Course for Teachers.
 - r) Consideration of approval of the license agreement renewal with Amplify education to provide curriculum and assessment services for Jubilee Academies.
 - s) Consideration of approval of the license agreement renewal with Studies Weekly to provide Elementary Core Curriculum Periodicals
 - t) Consideration of approval of the license agreement renewal with CEV multimedia to provide online CTE Curriculum and Certification Testing
 - u) Consideration of approval of the license agreement renewal with Carnegie Learning to provide K-12 Fast Forward Reading Assistant Plus subscription.
 - v) Consideration of approval of the agreement with Alamo Arts Academy to provide multimedia education in Digital Film Production, Graphic Design, Audio Engineering and Digital Photography.
 - w) Consideration of approval of the license agreement renewal with The DBQ Company to provide online curriculum support for grades 3-12 at select Jubilee campuses.
 - x) Consideration of approval of the license agreement renewal with Imagine Learning to provide Imagine Math Site License and professional Development Webinar Training for Jubilee Academies
 - y) Consideration of approval of the license agreement renewal with BrainPOP to provide online access to Social Emotional Learning (SEL) curriculum support.
 - z) Consideration of approval of the license agreement renewal with KickUp to provide data to Jubilee Academies to improve the effectiveness of professional learning.
 - aa) Consideration of approval of the license agreement renewal with Istation to provide standard virtual learning services and curriculum support for Jubilee Academies.
 - bb) Consideration of approval of the license agreement renewal with Edmentum to provide comprehensive library program license and curriculum support for Jubilee Academies
 - cc) Consideration of approval of the license agreement renewal with NWEA to provide MAP Growth K-12 and MAP Science and curriculum support for Jubilee Academies.
 - dd) Consideration of approval of the 2022 -2023 Allotment & TEKS Certification Form
 - ee) Consideration of approval of the license agreement renewal with SchoolMint-Grow to provide hosted video hub and classroom observation for Jubilee Academies.
- 6) Discussion/Action: Consideration of approval of Increase to Paid Time Off for Employees on a 247 calendar.
- 7) Discussion/Action: Consideration of approval of the online service access agreement renewal with OnRamps to provide teacher professional development.

- 8) Discussion/Action: Consideration and Approval of Updated Special Education Policy in accordance with legislative changes.
- 9) Discussion/Action: Consideration of approval of the commercial lease extension with McMillan Office Park, LP for the Professional Office Space located at 2905 Central Blvd, Ste A, Brownsville, TX 78520 for the period of October 15th, 2022 through October 14th, 2023.
- 10) Discussion/Action: Consideration of approval of 2022-2023 Original Consolidated Budget
- 11) Discussion/Action: Consideration of approval of 2021-2022 Final Amended Consolidated Budget
- 12) Discussion/Action: Consideration of approval of the 2022-2023 Executive Board, SouthCentral, Central, Coastal Bend and Rio Grande Valley Regions' School Board Meeting Calendar
- 13) Report: ESSER III Report and Public Comment
- 14) Report: District Improvement Plan
- 15) Report: IRS Increases Mileage Rate for Remainder of 2022
- 16) Report: Oportunidades: Dual Language Program, Jubilee Highland Hills
- 17) Report: HR: Current Vacancies

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 June 24th, 2022, by 5:30 p.m.

Tom Koger

Tom Koger, Chairman of the Board

Jubilee Academic Center Inc.
Executive Board Meeting
4434 Roland Rd. San Antonio, Texas 78222
July 7th, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on July 7th, 2022, beginning at 12:30 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)+1 929-999-4332 PIN: 503 764 835# or by clicking meet.google.com/dbp-zhgh-fsp

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) Discussion/Action: Consideration of approval for the 2020 Jubilee Academic Center, Inc 990 return for the fiscal year ending June 30,2021.
- 6) Discussion/Action: Consideration of approval of PK tuition rate for the 2022-2023 school year.

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 4th, 2022, by 12:30 p.m.

T Koger

Tom Koger, Chairman of the Board

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

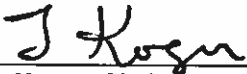
San Antonio to provide schools with access to behavioral health telemedicine services for at-risk students identified as needing initial behavioral health intervention and/or assessment, and if necessary, referral to community-based providers.

- 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