

Jubilee Academic Center Inc.
Executive Board Meeting
4434 Roland Rd. San Antonio, Texas 78222
August 24th, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on August 24th, 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)+1 936-344-1806 PIN: 781 972 839# or by clicking meet.google.com/qqq-tyuk-uxb

A quorum of members of the Executive Board will participate in the meeting and will be audible to the public. Items will not necessarily be discussed or considered in the order they have printed on the Executive Board agenda below.

- 1) Call to Order/Invocation/Pledge to the Flag
- 2) Certification of Posted Agenda in time and manner prescribed by law.
- 3) Roll Call
- 4) Citizens to Be Heard:

Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items, not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item, not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.

- 5) Consent:
 - a) Consideration of approval of the August 1st, 2022 Executive Board meeting minutes.
 - b) Consideration of approval of the July 27th Executive Board meeting minutes.
 - c) Consideration of approval of the agreement with the Boy Scouts of America, Alamo Area Council to conduct the Scoutreach in-School program for boys and girls in the Jubilee Elementary Schools.
 - d) Consideration of approval of the annual license agreement with Code Combat for CTE computer science and project-based units, teacher dashboard, and curriculum resources.
 - e) Consideration of approval of the independent contractor agreement with Terra Tech to provide interactive notebooks for grades 3-12, design of student learning experiences, teacher training, products and services.
 - f) Consideration of approval of the annual subscription agreement with Identity Automation to provide identity and access management (IAM) platform for Jubilee Academic Center campuses.
 - g) Consideration of approval of the agreement with the Witte Museum to provide the Jubilee Academic Center 2022-2023 SY Quarterly meeting venue.
 - h) Consideration of approval of the annual service agreement with the PortionPac Chemical Corp., to provide a complete food and safety system, including education, just in time delivery of detergents and accessories, and HACCP verification for Jubilee Academic Centers Child Nutrition Program.
 - i) Consideration of approval of the annual license agreement with Frontline Technologies for ELL/LPAC-eStar unlimited usage for internal employees.

- j) Consideration and approval of Adult and Ala Carte Meal pricing for the National School Lunch Program (NSLP) and Child and Adult Food Care Program (CACFP) for the after-school meal program.
- k) Consideration of Approval of the contract with EGT Institute Inc. for consulting services related to the planning and development of the Early College High School (ECHS) and Pathways in Technology Early College High School (P-TECH).
- l) Consideration of approval of the Interlocal Agreement between The University of Texas A & M-Kingsville and Jubilee Academies to offer eligible high school students the opportunity to enroll in college courses.
- m) Consideration of approval of the Interlocal Agreement between South University and Jubilee Academies, to offer eligible high school students the opportunity to enroll in college courses (dual credit).

- 6) Discussion/Action: Consideration of approval to amend the Enrollment/Re-Enrollment period.
- 7) Discussion/Action: Consideration of approval of Jubilee Academies' Campus Policies for the 2022-2023 SY.
- 8) Discussion/Action: Consideration of approval of the 2022-2023 Administrative and Executive Compensation Plan.
- 9) Discussion/Action: Consideration of approval of the Increased Micro-Purchase Threshold as defined in 2 CFR 200.320(a)(1)(ii), to \$49,999 in the aggregate, for each twelve (12) month period.
- 10) Discussion/Action: Consideration of approval to grant the director of purchasing interim authorization to award a contract to a copier service provider for RFP-22-010: Jubilee Academic Center, Inc. District-Wid Copier/Multifunctional Device (MFD) Fleet Lease Services.
- 11) Discussion/Action: Consideration of approval of Additional 40 hours of PTO for employees who work at least 205 workdays.
- 12) Discussion/Action: Consideration of approval to grant the director of purchasing interim authorization to negotiate the lease amendment with Sendero Church for Jubilee Sendero campus.
- 13) Discussion/Action: Consideration of approval of the engagement letter with BLX group to provide certain post-issuance compliance services and the legal advice provided by the law firm, Orrick, Herrington & Sutcliffe LLP for refunded Series 2016 Bonds, refunded Series 2017 Bonds and refunded 2014 Loan.
- 14) Report: Incorporating updates to the Employee Travel Procedures Manual to include information related to employee travel stipends and the related use of personal vehicles for travel between campuses or regions while conducting district business.
- 15) Report: Jubilee Academies Cohort E- Teacher Incentive Allotment Local Designation System Application Acceptance.
- 16) Report: Public Funds Investment Report Quarter ending June 30, 2022.
- 17) Report: Jubilee Academic Center, Inc Quarterly Financials period ending June 30, 2022
- 18) Report: Superintendent's report on Academics, Operations and First week of school.
- 19) 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 August 19th, 2022, by 5:30 p.m.



Tom Koger, Chairman of the Board