

Jubilee Academic Center Inc.

**Executive Board Meeting
August 30th, 2023 at 5:30 p.m.
4434 Roland Rd
San Antonio, TX 78222**

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on August 30th, 2023, beginning at 5:30 p.m. Meeting of the Executive Board will be held at the Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222

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 3rd 2023 Executive Board meeting minutes.
- b. Consideration of approval of the August 23rd 2023 Executive Board meeting minutes.
- c. Consideration of approval of updates to the 2023-24 Student/Parent Handbook and Student Code of Conduct
- d. Consideration of approval of the awarded vendors to provide Campus Security Services to Jubilee Academic Centers in response to RFP 23-005 Campus Security Services.

- 6) Discussion/Action: Consideration of Approval of the 2023-2024 School Year Meal Pricing for Adult meals and Ala Carte pricing for Child Nutrition.
- 7) 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.
- 8) Discussion/Action: Consideration of approval of the Interlocal Agreement between the Region VII education Service Center and Jubilee Academic Centers in accordance with the Interlocal Cooperation Act, Texas Gov't Code §791.001 et seq., Local Government Code, Chapter 271, Subchapter F, and Texas Education Code §8.002.
- 9) Discussion/Action: Consideration of the approval of the agreement for the grant year 2023-2024 with SureScore to provide quality college and career readiness solutions for the Jubilee GEAR UP Grant.
- 10) Discussion/Action: Consideration of approval of the agreement with the South Texas Training Center to provide Nurse Aide educational training.
- 11) Discussion/Action: Consider the approval of the agreement with Curriculum Associates to provide i-Ready Math Licenses, Teacher toolbox, Implementation Support, Reading license, and ThinkUp Science license for Jubilee Academic Center campuses.
- 12) Discussion/Action: Consider the approval of the agreement with Curriculum Associates to provide professional development services for i-Ready products.
- 13) Discussion/Action: Consideration of approval of the agreement with NWEA to provide MAP growth K-12 and MAP Growth Science for Jubilee Academic Center campuses.
- 14) Discussion/Action: Consideration of approval to grant administrative authority to the Director of Purchasing to negotiate and secure a contract with Write Brain World for after school S.E.L programs and teacher professional development.
- 15) Discussion/Action: Consideration of approval to grant administrative authority to the Director of Purchasing to negotiate and secure a contract with National Inventors Hall of Fame for curriculum that integrates authentic social-emotional learning (SEL) and open-ended exploration of STEAM (science, technology, engineering, arts and mathematics) concepts
- 16) Discussion/Action: Consideration of approval of the agreement with Valley Regional Medical Center to offer health care learning experiences to high school students enrolled in the CTE Nursing Science program of study. provide Texas Reading Academies and Comprehensive Facilitators that will offer in-person training with coaching and support.
- 17) Discussion/Action: Consideration of approval of the agreement with Region 20 ESC to provide Texas Reading Academies and Comprehensive Facilitators that will offer in-person training with coaching and support.
- 18) Discussion/Action: Consideration the approval of the agreement with Brain Pop for a school combo subscription to support science instruction
- 19) Discussion/Action: Consideration of approval of Jubilee Academies Armed Guard Policy.

- 20) Report: Option to Purchase Real Property
- 21) Report: TEA approval of Pre-K Tuition Fees
- 22) Report: RSSP
- 23) Report: Annual GT Overview
- 24) Report: JUBILEE ACADEMIES GEAR UP College First Elementary and Middle School College & Career Success Program 2023-24
- 25) Report: Office of the Board: Updated Board Agenda Item Submissions
- 26) Report: School Model Support-Thompson COE Coverage Letter

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 Jubilee Academies, 4434 Roland Rd. San Antonio, TX 78222 on August 25th, 2023 by 5:30 p.m.



Tom Koger
Tom Koger, Chairman of the Board