

Jubilee Academic Center  
Coastal Bend Region Charter District School Board Agenda  
Kingsway Leadership Academy Conference Room  
April 9, 2013  
5:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of February 12, 2013 minutes
- 3) Discussion/Action: Consideration of approval of Services Agreement for Third Party Administration Services with Planconnect
- 4) Discussion/Action: Consideration of approval of revised Purchasing/Procurement Policies
- 5) Discussion/Action: Consideration of approval of Employment Agreement for Legal Services with Baucum Steed Barker
- 6) Discussion/Action: Consideration of approval of recognition of 5 year continual service
- 7) Discussion/Action: Consideration of approval of revision to absent from duty report
- 8) Discussion/Action: Consideration of approval of internal position status change
- 9) Discussion/Action: Consideration of approval of employee exit process form
- 10) Principal 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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

551.071 Private Consultation with board Attorney

551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property

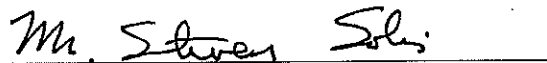
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Negotiations

551.074 Discussion of Personnel or To Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation For Discipline of a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX AT 3:00 p.m. on April 5, 2013.



Mr. Steven Solis-Associate Director

Jubilee Academic Center  
Coastal Bend Region Charter District School Board Agenda  
Kingsway Leadership Academy Conference Room  
February 12, 2013  
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of December 11, 2013 minutes
- 3) Discussion: Consideration of approval of UT Health Science Center CATCH Program Participation
- 4) Discussion/Action: Consideration of approval of Service Contract between Rachel Reyna at Jubilee Academic Center
- 5) Discussion/Action: Consideration of approval of McKinney-Vento Act District Policy
- 6) Report: NOGA –Title I and Title II Maximum entitlement amounts
- 7) Discussion/Action: Consideration of approval of purchase of technology equipment for campuses
- 8) Closed Session Discussion: Consideration of approval of New Hire
- 9) Discussion/Action: New Hire

10) Principal Report

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551.82 Deliberation For Discipline of a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX AT 5:00 p.m. on February 8, 2013.

Steven Marquez Solis

Digitally signed by Steven Marquez Solis  
DN: cn=Steven Marquez Solis, o=, email=msolis@jubileeacademic.org, c=US  
Date: 2013.12.30 18:00:12 -0500

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Mr. Steven Solis-Associate Director

Jubilee Academic Center  
Coastal Bend Region Charter District School Board Agenda  
Kingsway Leadership Academy Conference Room  
December 11, 2012  
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of November 7, 2012 Minutes
- 3) Principal Report
- 4) Discussion: Jubilee Academic Center Annual Report
- 5) 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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

551.071 Private Consultation with board Attorney

551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property

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551.076 Deliberation Regarding Security Devices

551.82 Deliberation For Discipline of a Student or Hearing an Employee Complaint Against Another Employee. This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX at 5:00 p.m. on December 7, 2012.

  
Mr. Steven Solis-Associate Director

Jubilee Academic Center  
Coastal Bend Region Charter District School Board Agenda  
Kingsway Leadership Academy Conference Room  
November 7, 2012  
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of October 2, 2012 Minutes
- 3) Discussion/ Action: Consideration of approval of 2012 - 2013 Annual Governance Reporting Form for Open Enrollment Charter Schools
- 4) Discussion/Action: Approval of New Vendors
- 5) Discussion/Action: For lease agreement between Jubilee Academic Center, Inc. and Minolta copy machine
- 6) Discussion/Action: Agreement between Franklin Covey Client Sales, Inc. and Kingsway Leadership Academy for the "Leader In Me" Lighthouse Training and Implementation Training and additional web based resources and support.
- 7) Principal Report
- 8) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, TEX. GOV'T CODE, Chapter 551.

551.071 Private Consultation with board Attorney

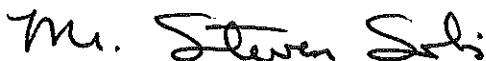
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551.076 Deliberation Regarding Security Devices

551.82 Deliberation For Discipline of a Student or Hearing an Employee Complaint Against Another Employee. This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX at 5:00 p.m. on November 4, 2012.



Mr. Steven Solis-Associate Director

Jubilee Academic Center  
Coastal Bend Region Charter District School Board Agenda  
Kingsway Leadership Academy Conference Room  
October 2, 2012  
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of September 13, 2012 Minutes
- 3) Discussion/ Action: Consideration of approval of Jubilee Academic Center and Kingsway Leadership Academy Medication Administration Policy
- 4) Discussion/Action: Consideration of Approval of new staffing -going into closed session.
- 5) Discussion/Action: Action taken for new staffing.
- 6) Principal Report
- 7) 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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

551.071 Private Consultation with board Attorney

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551.076 Deliberation Regarding Security Devices

551.82 Deliberation For Discipline of a Student or Hearing an Employee Complaint Against Another Employee. This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX AT 5:00 p.m. on September 28, 2012.

  
Mr. Steven Solis-Associate Director

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Jubilee Academic Center  
Coastal Bend Region Charter District School Board Agenda  
Kingsway Leadership Academy Conference Room  
September 13, 2012  
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of June 25, 2012 Minutes
- 3) Discussion/ Action: Consideration of approval of Kingsway Leadership Academy vendor list
- 4) Discussion/Action: Consideration of approval to send Mr. Joseph Acevedo and Ms. Amely Harris to the Leader In Me Symposium
- 5) Discussion/Action: Consideration of approval of agreement as of July 1, 2012 between the Texas Education Service Center Curriculum Collaborative (“TESCCC”), a Texas nonprofit corporation, currently comprised of 19 Education Service Centers in the State of Texas (each ESC that is a member of TESCCC being referred to as an “ESC”), and Jubilee Academic Center,
- 6) Principal Report
- 7) 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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX AT 5:00 p.m. on September 10, 2012.



Mr. Steven Solis-Associate Director

Jubilee Academic Center  
Coastal Bend Region Charter District School Board Agenda  
Kingsway Leadership Academy Conference Room  
June 25, 2012  
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
  
- 2) Discussion/Action: Consideration and approval of March 5, 2012 Minutes
  
- 3) Discussion/ Action: Consideration of approval of Jubilee Academic Center, Inc. Pay Dates for 2012-2013 school year.
  
- 4) Discussion/Action: Consideration of approval of Jubilee Academic Center Coastal Bend Region Student/Parent Handbook 2012-2013
  
- 5) Discussion/Action: Consideration of approval of Jubilee Academic Center Coastal Bend Region Code of Conduct 2012-2013
  
- 6) Discussion/Action: Consideration of approval of Jubilee Academic Center /Kingsway Leadership Academy 2012- 2013 school calendar
  
- 7) Discussion/Action: Consideration of approval of Jubilee Academic Center Coastal Bend Region Employee Handbook
  
- 8) Discussion: New Facility Update

9) **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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX AT 5:00 p.m. on June 22, 2012.

Steven Marquez Solis Digitally signed by Steven Marquez Solis  
DN: cn=Steven Marquez Solis, o=Jubilee Academic Center, email=msolis@jubileeacademic.org, c=US  
Date: 2012.06.22 17:55:59 -0500

Mr. Steven Solis-Associate Director