

Jubilee Academic Center  
School Board Meeting- Agenda  
September 12, 2013  
6:00 PM.  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of April 4, 2013 school board minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval of Alamo Leadership Student & Parent Handbook for 2013-2014
8. Discussion/Action: Consideration of approval of Statement of Impact for 5 Thoughts, Inc.
9. Discussion/Action: Consideration of approval of Agreement between Jubilee Academic Center and ESC-20 for TxEIS (State –Sponsored Student information System Service)
10. Discussion/Action: Consideration of approval of MOA between Jubilee Academic Center, Inc./ Alamo Leadership Academy and Parent/Child Incorporated
11. Discussion/Action: Consideration of approval of ESC-20 Commitment forms
12. Discussion/Action: Consideration of approval of Agreement between Jubilee Academic Center and ESC-20 2013-2014 SSA for Title I, Part C-Migrant Education
13. Discussion/Action: Consideration of approval of Service Contract between Jubilee Academic Center and ESC-20 to provide CSCOPE 101 training
14. Discussion/Action: Consideration of approval of Agreement between Jubilee Academic Center and Franklin Covey Client Sales, Inc. for “7 Habits Signature Training”
15. Discussion: Title I budget transfer of funds from Parent Liaison travel to Principal Travel
16. Discussion/Action: Consideration of approval of New Teacher Mentoring Program handbook
17. Discussion/ Action: Consideration of approval of Title I District Parent Involvement Policy for 2013-2014 (English and Spanish versions)
18. Discussion/Action: Consideration of approval of Statement of Impact for Montessori For All, Inc.
19. Report: 2013 District and Campus Accountability Report
20. Discussion/Action: Consideration of approval of New Hires & Resignations
21. Discussion: Principals report, Attendance report.  
Financial and Investment 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

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

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on September 9, 2013.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
October 3, 2013  
6:00 PM.  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Opening of Meeting
5. Discussion: Public Meeting- Title I Program
6. Discussion/Action: Consideration of approval of September 12, 2013 school board minutes.
7. Discussion/Action: Consideration of approval of New Vendors:
8. Discussion: Discussion on 2013-2014 Annual Governance Reporting Form
9. Discussion/Action: Consideration of approval of the Instructional Materials Allotment  
*High Enrollment Growth Application*
10. Discussion/Action: Consideration of approval of Memorandum of Understanding between JOVEN and Jubilee Academic Center
11. Discussion/Action: Consideration of approval of contract with Dr. Linda Thomas as the Professional Service provider (PSP) for schools identified in Improvement Required in the 2013-2014 accountability
12. Discussion/Action: Consideration of approval of Commitment between Jubilee Academic Center and ESC-20 for TCMPC TEKS Resource System
13. Discussion/Action: Consideration of approval of Missed Instructional Days at Livingway Leadership Academy
14. Report: 2013-2014 NOGA for Title I, Title II, and Title III
15. Discussion/Action: Consideration of approval of Jubilee Academic Center District Goals For 2013-2014
16. Discussion/Action: Consideration of approval of Jubilee District Comprehensive Needs Assessment
17. Discussion/Action: Consideration of approval of Jubilee District Improvement Plan for 2013-2014
18. Discussion/Action: Consideration of approval of all Title I Campus Comprehensive Needs Assessment, Campus Improvement Plan, Campus Student-Parent-Teacher Compacts, Campus Parent Involvement Policy, and Campus HQ Report for 1) Jubilee Academy, 2) Jubilee High school, 3) Soaring Heights, 4) Live the Life, 5) Alpha Academy, 6) Premier, 7) BCFS, 8) Alamo, 9) HPGT, 10) Kingsway, 11) Aspire to Lead, 12) Livingway, 13) Jubilee Brownsville, 14) Harlingen Academy, and 15) Destiny Academy (see additional document)
19. Discussion/Action: Consideration of approval of Resolution of Food Enterprise application for City of Austin/ Travis County for Wells Branch Academy at 15201 Burnet Road, Austin , TX 78728
20. Discussion/Action: Consideration of approval of New Hires & Resignations
21. Discussion: Principals report, Attendance report.

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on September 30, 2013.

J Koger 9-29-13  
Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
November 7, 2013  
6:00 P.M.  
4434 Roland Rd. School Building

1. Call to Order/ Invocation/ Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of October 3, 2013 Meeting Minutes
6. Discussion/Action: Consideration of approval of New Vendors
7. Discussion/Action: Consideration of approval of the District User license Agreement (DULA) for the Texas Curriculum Management Program Cooperative (TCMPC), TEKS Resource System between Jubilee Academic Center, and ESC-13
8. Discussion/Action: Consideration of approval of service contract between ESC-20 and Jubilee Academic Center to provide Planning with the IFD training.
9. Discussion: Discussion on Jubilee Academic Center's School's rating on the State's Financial accountability system (School FIRST)
10. Discussion/Action: Consideration of approval of Title III, Part A Shared Services Agreement Between Jubilee Academic Center, and ESC-20
11. Discussion/Action: Consideration of approval of Recommendation for employment from Mrs. Ana Marie Lira, Principal at Alamo Leadership Academy
12. Discussion/Action: Consideration of approval of New Hires & Resignations
13. Discussion: Principal's report, Attendance Report
14. Discussion: Financial and Investment report

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- 551.071 Private Consultation with Board's Attorney
- 551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property
- 551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations
- 551.074 Discussion of personnel or to Hear Complaints Against Personnel
- 551.076 Deliberation Regarding Security Devices
- 551.82 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, and Alpha Academy, 502 E. Southcross, San Antonio, TX at 4:30 p.m. on November 1, 2013.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
February 6, 2014  
6:00 P.M.  
4434 Roland Rd. School Building

1. Call to Order/ Invocation/ Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of November 7, 2013 Meeting Minutes
6. Discussion/Action: Consideration of approval of New Vendors
7. Discussion/Action: Consideration of approval of Missed Instructional Day Waiver Request To TEA for Track 1 and Track 6 (1/24/14) and Track 6 (1/28/14)
8. Discussion/Action: Consideration of approval of Service Contract between ESC-20 and Jubilee Academic Center for Online Sexual Harassment Training
9. Discussion/Action: Consideration of approval of Service Contract between ESC-20 and Jubilee Academic Center for Dyslexia Training
10. Discussion/Action: Consideration of approval of agreement between kgbtx and Jubilee Academic Center for event public relations/coordination for ground breaking events in San Antonio, Austin and Brownsville
11. Discussion/Action: Consideration of approval of Statement of Impact for KIPP: San Antonio
12. Discussion: Discussion for Title I, Title II, and Title III 2014 Maximum entitlements
13. Discussion/Action: Consideration of approval of Certification for Shared Service Services For Texas Support for Homeless Education Program (TEXSHEP), 2012-2015: Year Two
14. Discussion/Action: Consideration of Approval for contract between ESC-20 and Jubilee Academic Center for TCMPC (Texas Curriculum management program Cooperative
15. Report: Report on the 2012-2013 Texas Academic Performance Report
16. Discussion: Discussion on Financial Audit Report
17. Discussion: Discussion on Corporation Annual Report
18. Discussion/Action: Consideration of approval of New Hires and Resignations
19. Discussion: Principal's report, Attendance Report
20. Discussion: Financial and Investment report

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, and Alpha Academy, 502 E. Southcross, San Antonio, TX at 4:30 p.m. on February 3, 2014.

*J Koger*

Jubilee Academic Center  
School Board & Executive Board Meeting- Agenda  
April 3, 2014  
6:00 P.M.  
4434 Roland Rd. School Building

1. Call to Order/ Invocation/ Pledge to the Flag.
2. Roll Call:
3. Citizens to be heard: Neighbor of property contiguous to 4434 Roland
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of February 6, 2014 School Board Meeting Minutes
6. Discussion/Action: Consideration of approval of New Vendors
7. Discussion/Action: Consideration of approval of Statement of Impact for Goodwill Industries: San Antonio
8. Discussion/Action: Consideration of approval of Statement of Impact for SA Youth/Youth Build Academy: San Antonio
9. Discussion/Action: Consideration of approval of Statement of Impact for Rocketship Academy: San Antonio
10. Discussion/Action: Consideration of approval of Property and Casualty Insurance renewal with Alamo insurance.
11. Discussion: Financial and Investment report.
12. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for relocation of Livingway Leadership Academy's Jubilee Leadership Academy, Expansion Site 1.
13. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for Wells Branch Leadership Academy.
14. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for relocation of Alpha Leadership Academy to Austin or relocate BCFS Harlingen to Austin under regular accountability.
15. Discussion/Action: Consideration of approval of Board Resolutions for Charter Amendment Requests.

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on March 31, 2014 at 5:30 pm

  
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Tom Koger, Director

Jubilee Academic Center  
Executive School Board Meeting- Agenda  
May 1, 2014  
5:30 P.M.  
4434 Roland Rd. School Building

1. Call to Order/ Invocation/ Pledge to the Flag.
2. Roll Call:
3. Citizens to be heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of April 3, 2014 Executive / School Board Minutes and the approval of March 21, 2014 Executive Board Minutes.
6. Discussion/Action: Consideration of approval of New Vendors
7. Discussion/Action: Consideration of approval of 2014-2015 Jubilee Academic Center, Inc. School Calendars.
8. Discussion/Action: Consideration of approval of Title I Budget Amendments.
9. Discussion/Action: Consideration of approval of ESC 20 Contract for Services.
10. Discussion/Action: Consideration of approval of awarding contract for Document Management to Docuware.
11. Discussion/Action: Consideration of approval of joining the National Joint Powers Alliance (NJPA) coop for purchasing.
12. Discussion/Action: Consideration of approval 3<sup>rd</sup> Consolidated Budget Amendment for the 2013-2014 Fiscal Year.
13. Discussion/Action: Consideration of approval of Professional Consulting Services with Raba Kistener, Inc.
14. Discussion/Action: Consideration of approval of Lease Agreement for Technology with Presidio Technology Capital, LLC.
15. Board Training

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
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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, and Alpha Academy, 502 E. Southcross, San Antonio, TX at 5:00 p.m. on April 28, 2014.

  
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Tom Koger, Director

Jubilee Academic Center  
Executive /School Board Meeting- Agenda  
May 28, 2014  
6:00 P.M.  
School Building

1. Call to Order/ Invocation/ Pledge to the Flag.
2. Roll Call:
3. Citizens to be heard
4. Opening of Meeting
5. Discussion: Board Training: Child Abuse Reporting, Student Discipline, and FERPA Guidelines.

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
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This notice was posted on the entrance/exit door of Jubilee Academic Center at 5:00 p.m. on May 23, 2014.

  
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Tom Koger, Director



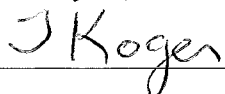
Jubilee Academic Center  
Executive & School Board Meeting- Agenda  
May 30, 2014  
6:00 P.M.  
4434 Roland Rd. School Building

1. Call to Order/ Invocation/ Pledge to the Flag.
2. Roll Call:
3. Citizens to be heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of May 1, 2014 Executive Board Minutes.
6. Discussion/Action: Consideration of approval of May 28, 2014 Executive Board Minutes
7. Discussion/Action: Consideration of approval of Board Resolution to join the Texas League of Community Charter Schools.
8. Discussion/Action: Consideration of approval to update Jubilee Academic Center, Inc. Travel Policy
9. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Investment Policies.
10. Discussion/Action: Consideration of approval of opening Certificate of Deposit with San Antonio Bank.
11. Discussion/Action: Consideration of approval of obtaining loan from Compass Bank for refinancing of property at 4434 Roland Rd.
12. Discussion/Action: Consideration of approval of ISS Facility Services Consulting Agreement
13. Board Training

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, and Alpha Academy, 502 E. Southcross, San Antonio, TX at 5:00 p.m. on May 27, 2014.

  
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Jubilee Academic Center  
Executive Board Meeting- Agenda  
July 21, 2014  
7:00 P.M.  
4434 Roland Rd. School Building

1. Call to Order/ Invocation/ Pledge to the Flag.
2. Roll Call:
3. Citizens to be heard:
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of May 30,2014 Executive Board & School Board Meeting Minutes
6. Discussion/Action: ✓Consideration of approval of contesting Bexar Appraisal tax for
7. Premier Leadership Academy
8. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for closure of BCFS/Harlingen.
9. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for reconsideration by TEA for Alpha Leadership Academy.
10. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for reconsideration by TEA for separate campus numbers for Jubilee Academy and Jubilee High School now operating as Athlos Leadership Academy in San Antonio.
11. Discussion/Action: Consideration of board resolutions for non-expansion amendments.
12. Discussion/Action: ✓Consideration of approval of contract with SOS to provide substitute services.
13. Discussion/Action: Consideration of approval of extra duty pay for days worked outside of 2013-2014 Agreements.
14. Discussion/Action: Consideration of approval of amendment to 2013-2014 Budgets.
15. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Form 990
16. Discussion/Action: Consideration of approval of School Calendars for 2014-2015
17. Discussion/Action: Consideration of approval of Resolution for lease with purchase option with Austin Christian Faith Center dba Shoreline Church
18. Discussion/Action: Consideration of approval of lease / purchase option with Austin Christian Faith Center dba Shoreline Church

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on July 17, 2014 at 2:30 pm

  
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Tom Koger, Director