

Jubilee Academic Center
Coastal Bend Region
School Board Meeting – Agenda
Kingsway Leadership Academy Conference Room
June 13, 2017
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call/Citizens to Be Heard
3. Discussion/Action: Consideration of approval of May 8, 2017 minutes
4. Discussion/Approval: New hires and resignations
5. Discussion/Approval: PK tuition policy
6. Report: Principal's Report
 - a. Enrollment/Re-Enrollment
7. Discussion: Increase of District Health premium contribution
8. Discussion: Rebranding
9. Report: District Report
10. Report: Investment & Financial
11. Adjourn

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 close 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 Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on June 9, 2017 and Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy,



Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region
School Board Meeting - Agenda
Kingsway Leadership Academy Conference Room
May 8, 2017
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call/Citizens to Be Heard
3. Discussion/Action: Consideration of approval of March 6, 2016 minutes
4. Discussion/Action: Consideration of approval administrative attendance at Austin Charter Summit, June 28 - June 30, 2017
5. Report: 2017-2018 SY Calendar
6. Report: Student Travel Policy
7. Report: Employee Travel Policy
8. Discussion/Approval: New hires and resignations
9. Report: Principal's Report
 - a. TAIS Accountability Report
 - b. ADA for KLA/ATL
 - c. Enrollment/Re-Enrollment
10. Adjourn

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 close 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 Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on May 5, 2017 and Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy,


Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region
School Board Meeting – Agenda
Aspire To Lead Academy Conference Room
March 6, 2017
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call/Citizens to Be Heard
3. Discussion/Action: Consideration of approval of November 10, 2016 minutes
4. Discussion/Action: Consideration of Approval of Jubilee Academic Financial Audit
5. Discussion/Action: Consideration of Approval of International Students Campus Policy
6. Discussion/Action: Consideration of Approval of amendment to the application of KLA Focus Grant.
7. Discussion/Approval: New hires and resignations
8. Report: Principal's Report
 - a. TAIS Accountability Report
 - b. ADA for KLA/ATL
 - c. Enrollment/Re-Enrollment
9. Financial/Investment Reports
10. Adjourn

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 close 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

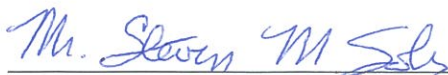
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This notice was posted on the entrance/exit door of the Administrative Office of Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on March 3, 2017 and Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy,



Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region
School Board Meeting - Agenda
Kingsway Leadership Academy Conference Room
November 10, 2016
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call/Citizens to Be Heard
3. Discussion/Action: Consideration of approval of October 12, 2016 minutes
4. Discussion: Board Training Dates
5. Discussion/Approval: New hires and resignations/terminations
6. Report: Principal's Report
 - a. Accountability Report
 - b. ADA for KLA/ATL
 - c. Enrollment
7. Adjourn

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 close 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, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on November 7, 2016.


Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Aspire To Lead Academy Conference Room
October 12, 2016
6:00 p.m.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll call/Certification of Agenda Posting
3. Citizens to be heard
4. Discussion/Action: Consideration of approval of September 13, 2016 minutes
5. Discussion/Action: Consideration of Approval of New Vendors
6. Discussion/Action: Consideration of approval of asbestos inspections with, Clean Environments for \$602.87
7. Discussion: Principal Reports
 - a. Enrollment by grade level
 - b. ADA
 - c. Activities to promote school
8. Discussion/Action: New Hire
9. Report: Investment Report
10. District Update
11. 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 Offices of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd. and Aspire To Lead at 201 N. 19th St., Kingsville, TX AT 5:00 p.m. on October 7, 2016.

Mr. Steven Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District
School Board Agenda
Aspire To Lead Academy- Conference Room
February 8, 2016
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll call/Certification of Agenda Posting
3. Principal Report –Recognizing our students who attended the Leader in Me Symposium
4. Discussion/Action: Consideration of approval of January 11, 2016 minutes
5. Discussion/Action: Consideration of Approval of the quote of Alarm Security for the installation of the alarm systems and monitoring at KLA & ATL.
6. Discussion/Action: Consideration of Approval of the 2015-2016 Campus Improvement Plans for Kingsway and Aspire to Lead
7. Discussion/Action: Consideration of Approval of the Contract between Kingsway Leadership Academy/Jubilee Academic Center and Educational Resources for GT Training
8. Report: TAIS Reporting 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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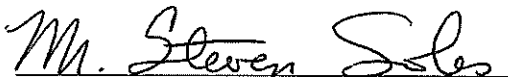
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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on February 5, 2016.



Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District
School Board Agenda
Kingsway Leadership Academy- Conference Room
January 11, 2016
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll call/Certification of Agenda Posting
3. Discussion/Action: Consideration of approval of November 9, 2015 minutes
4. Discussion/Action: Consideration of Approval of the estimate of the Kingsville Jubilee Billboard for 2016
5. Discussion/Action: Consideration of Approval of Service Contract between Jubilee Academic Center and ESC20 on Differentiated Instruction
6. Public Hearing: Report on the Jubilee Academic Center, Performance Based Monitoring 2015-2016 Targeted Improvement Plan.
7. Public Hearing: Report on the Jubilee Academic Center, Texas Academic Performance Report 2014-2015.
8. Report: Report the Jubilee Academic Center, Annual Report of Highly Qualified (HQ) Teachers 2015-2016.
9. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion of new hires and resignations/terminations.
10. Board to reconvene
11. Discussion/Action: Consideration of approval of resignations
12. Principal Report
13. Adjournment

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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on January 8, 2016



Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District
School Board Agenda
Aspire To Lead Academy- Conference Room
November 9, 2015
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll call/Certification of Agenda Posting
3. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion of new hires and resignations/terminations.
4. Board to reconvene
5. Discussion/Action: Consideration of approval of resignations
6. Discussion: Appointment of new Board Members.
7. Discussion/Action: Consideration of approval of September 9, 2015 minutes
8. Discussion/Action: Consideration of approval of the Texas Accountability Intervention System (TAIS) 2015-2016 Targeted Improvement Plan for Kingsway Leadership Academy.
9. Report: On enrollment number
10. Adjournment

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Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District
School Board Agenda
Kingsway Leadership Academy- Conference Room
September 9, 2015
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll call/Certification of Agenda Posting
3. Citizens to be heard
4. Discussion/Action: Consideration of approval of April 8, 2015 minutes
5. Discussion/Action: Consideration of Approval of New Vendors
6. Discussion/Action: Consideration of Approval of Nurse Coop
7. Discussion/Action: Consideration of approval of 2015-2016 Board Meeting Calendar
8. Discussion/Action: Consideration of approval 2015-2016 teacher compensation
9. Discussion/Action: Consideration of approval of 2015-2016 Support Staff Compensation
10. Discussion/Action: Consideration of approval of membership with the Goodbuy Coop at ESC2
11. Discussion/Action: Consideration of approval of the estimate to move and install a Portable building from Jubilee, San Antonio to Aspire To Lead
12. Report: On enrollment numbers
13. Report: STAAR Results
14. Discussion: submission of appeal to 2015 accountability rating of KLA
15. Discussion/Action: Memorandum of Understanding between Dr. Linda Thomas and Kingsway Leadership Academy
16. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion of new hires and resignations/terminations.
17. Board to reconvene
18. Discussion/Action: Consideration of approval of new hires and resignations/terminations
19. Adjournment

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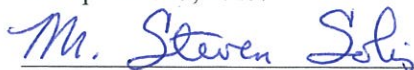
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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on September 5, 2015.



Mr. Steven M. Solis-Associate Director