

Jubilee Academic Center  
School Board Meeting - Agenda  
June 16 – 6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of April 7, 2016 School Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of Statement of Impact; Democratic School Research Institute.
6. Discussion/Action: Consideration of approval of contract with InSite for real-estate brokerage services.
7. Discussion/Action: Consideration of approval for the Jubilee Academic Center request for proposal recommended vendors for Curriculum & Instruction Professional Development and Supplemental Resources in Mathematics, English Language Arts, Science and Social Studies.
8. Discussion/Action: Consideration of approval of the Champion Enrichment Program 2016-2017 for the Jubilee Academic Center, South Central Region- Highland Park Gifted & Talented Academy.
9. Discussion/Action: Consideration of approval of the Champion Enrichment Program 2016-2017 for the Jubilee Academic Center, Central Region- Athlos Leadership Academy- Austin.

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 Student or Hearing an Employee Complaint Against Another Employee

This notice was posted at [W.W.JubileeAcademicCenter.com](http://W.W.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on June 13 at 5:00 P.M.

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Tom Koger, Director

Jubilee Academic Center  
Executive Board & School Board Meeting - Agenda  
May 14, 2016 - 9:00 A.M.  
4434 Roland Rd., San Antonio, TX

I. Executive Board and School 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.

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This notice was posted at [W.W.W.JubileeAcademicCenter.com](http://W.W.W.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on May 11, 2016 at 9:00 A.M.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
April 7, 2016 - 6:00 P.M.  
535 New Laredo Highway San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of Approval of March 3, 2016 School Board Meeting Minutes.
5. Discussion/Action: Consideration of Approval of the South Central Region-San Antonio contract for services with the Education Service Center for Science support.
6. Discussion/Action: Consideration of Approval between Jubilee Academic Center and Agile Mind Educational Holdings contract for services for Mathematic support.
7. Discussion/Action: Consideration of Approval of the Jubilee Academic Center, South Central Region contract for services with Fischer Reyna for English Language Arts.
8. Discussion/Action: Consideration of Approval between Jubilee Academic Center and Instructional Materials Allotment and TEKS Certification, 2016-2017.
9. Discussion/Action: Consideration of Approval of the Jubilee Academic Center and Compass Learning Inc. agreement for credit recovery and acceleration.
10. Discussion/Action: Consideration of Approval of the Jubilee Academic Center and L.S. Thomas & Associates contract for services for the 2015-2017 Highly Qualified Prekindergarten Grant.
11. Report: Principal's Report
12. Report: Attendance Report
13. Report: Report the Jubilee Academic Center, Course Description Catalogue
14. Report: Financial and Investment Reports.

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.

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This notice was posted at [W.W.W.JubileeAcademicCenter.com](http://W.W.W.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX and at Alamo Leadership Academy, 535 New Laredo Highway San Antonio, TX. on April 4, 2016 at 5:00 P.M.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
March 3, 2016 - 6:00 P.M.  
901 E. Drexel, San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of Approval of February 4, 2016 School Board Meeting Minutes.
5. Discussion/Action: Consideration of Approval of service agreement with Region 1 Service Center for PD at Athlos Brownsville and Livingway Leadership Academy.
6. Action: Appointment of School Board Member.
7. Principals Reports

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This notice was posted at [W.W.W.JubileeAcademicCenter.com](http://W.W.W.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX and at Premier Leadership Academy, 901 E. Drexel, San Antonio, TX. on February 29, 2016 at 4:30 P.M.

  
Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
February 4, 2016 - 6:00 P.M.  
1630 Goliad Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of Approval of January 7, 2016 School Board Meeting Minutes.
5. Discussion/Action: Consideration of Approval of the Jubilee Academic Center, South Central Region contract for services with Fischer Reyna for English Language Arts.
6. Discussion/Action: Consideration of Approval of the Jubilee Academic Center, contract for services with lead4ward for Social Studies, Science, ELAR and Mathematics.
7. Discussion/Action: Consideration of Approval of the Jubilee Academic Center, contract for services with FRANKLINCOVEY CLIENT SALES, INC, 7 Habits 4.0 Certification.
8. Discussion/Action: Consideration of Approval of the Athlos Leadership Academy-San Antonio contract for services with the Education Service Center for English Language Arts, Social Studies and Science support.
9. Discussion/Action: Consideration of Approval of the Jubilee Academic Center-San Antonio contract for services with the Education Service Center for Math support.
10. Discussion/Action: Consideration of Approval of the Jubilee Academic Center Annual Software Maintenance Renewal with Hayes Software System February 2016-February 2017.
11. Report: Report South Central Region-San Antonio 2015-2016 Campus Improvement Plans.
12. Report: Report Jubilee Academic Center Texas Department of State Health Services, Annual Report of Immunization Status Report 2015-2016
13. Report: Financial and Investment Reports.

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.

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This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX and at Premier Leadership Academy, 1630 Goliad Rd. San Antonio, TX. on February 1, 2016 at 5:00 P.M.

  
Tom Koger, Director

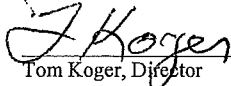
Jubilee Academic Center  
School Board Meeting - Agenda  
January 7, 2016 - 6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of December 3, 2015 School Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of approving Statement of Impact for Generation Twenty-One Open-Enrollment Charter School Applications: The Vineyard Foundation and Compass Rose Education, Inc.
6. Discussion/Action: Consideration of approval for Greater Southwest Valuation, INC. dba Brekan Nava Allen Group to conduct narrative appraisal for: Athlos Leadership Academy-San Antonio, Athlos Leadership Academy-Austin with Wells Branch Leadership Academy, and Athlos Leadership Academy-Brownsville.
7. Discussion/Action: Consideration of Approval of the Athlos Leadership Academy-San Antonio contract for services with the Education Service Center for English Language Arts and Social Studies support.
8. Public Hearing: Report the Jubilee Academic Center, Performance Based Monitoring 2015-2016 Targeted Improvement Plan.
9. Public Hearing: Report the Jubilee Academic Center, Texas Academic Performance Report 2014-2015.
10. Report: Report the Jubilee Academic Center, Annual Report of Highly Qualified (HQ) Teachers 2015-2016.
11. Report: Financial and Investment Reports.

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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
December 3, 2015 - 6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of November 5, 2015 Executive Board Meeting Minutes.
5. Action: Appointment of Shane Jenkins to South Central School Board.
6. Discussion/Action: Consideration of Approval for service agreement between Jubilee Academic Center and Agile Mind Education Holdings, Inc. 2015-2016.
7. Discussion/Action: Consideration of Approval for the Jubilee Academic Center, 2015-2016 District Improvement Plan.
8. Public Hearing: Report the Jubilee Academic Center, Performance Based Monitoring 2015-2016 Targeted Improvement Plan.
9. Report: Financial and Investment Reports.

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This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on November 30, 2015 at 5:00 P.M.

  
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Tom Koger, Director

Jubilee Academic Center  
Executive & School Board Meeting / Public Hearing- Agenda  
November 5, 2015-6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of October 29, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of September 3, 2015 School Board Meeting Minutes.
6. Action: Resignation of School Board Member, Denise Miranda.
7. Discussion/Action: Consideration of approval of facilities lease agreement at Athlos Leadership Academy-Austin with Temir Anders, YMCA Afterschool program, and Liverpool Soccer Club.
8. Discussion/Action: Consideration of approval of approving Statement of Impact for Generation Twenty-One Charter Applications: Kairos Academy Austin, SA Youth, and Legacy Traditional School-San Antonio.
9. Discussion/Action: Consideration of approval of Consultant Services for School Improvement with Dr. Linda Thomas L.S. Thomas & Associates for the South Central Region (Premier Leadership Academy, Alamo Leadership Academy and Highland Park Gifted & Talented Academy).
10. Discussion/Action: Consideration of approval of Consultant Services for School Improvement with Dr. Linda Thomas L.S. Thomas & Associates for the Rio Grande Valley Region (Harlingen Leadership Academy/Destiny Leadership Academy, Athlos Leadership Academy-Brownsville and Living Way Leadership Academy).
11. Discussion/Action: Consideration of approval of the Texas Accountability Intervention System (TAIS) 2015-2016 Campus Improvement Plan for Athlos Leadership Academy-San Antonio.
12. Discussion/Action: Consideration of approval of Board Approved Policies: HR Policies, Student Policies, Instructional Policies, Fiscal Policies, and Governance Policies.
13. Discussion/Action: Consideration of approval of the Multiple Event On-Site Agreement with FranklinCovey Client Sales, Inc., The Leaders in Me, South Central Region.
14. Discussion/Action: Consideration of approval of the Multiple Event On-Site Agreement with FranklinCovey Client Sales, Inc., The Leaders in Me, Rio Grande Valley Region.
15. Discussion/Action: Consideration of approval of board resolution and non-expansion charter amendments:
  - a. Pending certificate of occupancy, relocate Jubilee's Premier Leadership Academy (Campus #015822-002) from 1702 Goliad Rd. to 1515 Goliad Rd.
  - b. Close Premier Leadership Academy expansion site (Campus #015822-002-01) at 1630 Goliad Rd.
  - c. Rename Premier Leadership Academy to Athlos Leadership Academy-Premier.
  - d. Relocate staff and students at Alamo Leadership Academy (Campus #015822-004) in fall 2016 to Premier Leadership Academy (Athlos Leadership Academy-Premier).
  - e. Effective fall 2016 temporarily close Alamo Leadership Academy (Campus #015822-004) and pending certificate of occupancy, reopen fall 2017 at a site TBD within the charter's approved geographic boundary for Bexar County.
16. Discussion: Consideration of approval of board resolution and expansion charter amendments:
  - a. Increase charter school cap from 5,550 to 12,000
  - b. Expand charter school geographic boundary to include San Patricio County, Guadalupe County, Kendal County and Comal County.
  - c. In fall 2017, add a campus within the approved geographic boundary.
17. Discussion/Action: Presentation of Annual Report for Jubilee Academic Center, Inc.
18. Public Hearing: Discuss Jubilee Academic Center's School's rating on the State's Financial Accountability System (School First).
19. Discussion/Action: Consideration of approval of consolidated budget amendment.
20. Discussion/Action: Consideration of approval of New Hires, Resignations, and Terminations.
21. Discussion/Action: Consideration of Approval for the 2015-2016 Think Through Math contract agreement.
22. Discussion/Action: Consideration of Approval for the 2015-2016 iStation contract agreement.
23. Discussion/Action: Consideration of Approval of the Updated 2015-2016 ESC-20 Contract for the Administrator Academy, Jubilee Academic Center.
24. Discussion/Action: Consideration of Approval of Letter of Understanding with Garza/Gonzalez & Associates for audit services for the year ended August 31, 2015.
25. Discussion/Action: Consideration of approval of Membership Application and dues to the Texas Charter Schools Association.
26. Discussion/Action: Consideration of approval of Lead4ward contract for services – Social Studies Strategies.
27. Discussion/Action: Consideration of approval of contract with Greater Southwest Valuation, Inc. dba Brekan Nava Allen Group to provide a narrative appraisal for Athlos schools: San Antonio, Austin, and Brownsville.
28. Report: Financial and Investment Reports.

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This notice was posted at [W.W.W.JubileeAcademicCenter.com](http://W.W.W.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on November 2, 2015 at 5:00 P.M.

  
Tom Koger, Director



Jubilee Academic Center  
School Board Meeting- Agenda  
September 3, 2015  
6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of June 4, 2015 School Board Meeting Minutes.
5. Action: Appointment of Zach Lutz to the South Central School Board
6. Discussion/Action: Consideration of approval of MOU Joven Program Agreement to provide curriculum instruction and alternative activities.
7. Discussion/Action: Consideration of approval of 2015-2016 Shared Services Agreement with ESC, Region 20 for Texas Support for Homeless Education Program.
8. Discussion/Action: Consideration of approval of Star One License Agreement and purchase contract.
9. Discussion/Action: Consideration of approval of MOU between Athlos Leadership Academic-San Antonio/Jubilee Academic Center and Dr. Linda Thomas for duties under TEC & TAC for Improvement Required.
10. Discussion/Action: Consideration of approval of MOU between Alamo Leadership Academy/Jubilee Academic Center and Dr. Linda Thomas for duties under TEC & TAC for Improvement Required.
11. Discussion/Action: Consideration of approval of Service Contract with Reyna Education and Jubilee Academic Center to provide ELAR professional development and related services.
12. Report: NOGAs for 2015-2016 SY Federal Entitlements
13. Discussion/Action: Consideration of Approval for the 2015-2016 Gifted & Talented Agreement Services with San Antonio Education Resources for Texas Schools, LLC (Education Resources)
14. Discussion/Action: Consideration of approval of new vendors.
15. Report: 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 on the District Website: [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) on August 31, 2015 at 5:00 P.M.

  
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Tom Koger, Director