

Jubilee Academic Center Inc.
Executive Board Meeting and Public Hearing
Agenda
4434 Roland Rd. San Antonio, Texas 78222
December 18th 2023

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on December 18th beginning at 11:00 a.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

Members of the public may access the meeting by dialing(US)+1 260-639-8040
PIN: 101 019 009# or by clicking meet.google.com/upm-omjh-zdm

A quorum of members of the Executive Board will participate in the meeting and will be audible to the public.

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. Public Hearing: CHARTER Financial Integrity Rating System of Texas (FIRST) accountability rating and Financial Management Report.

NOTICE IS HEREBY GIVEN that Jubilee Academies will hold a Charter FIRST public hearing on December 18th, at 11:00 am at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX, by telephone conference and video conference for the purpose of:

1. Overview of School FIRST (Financial Integrity Rating System of Texas) 2022-2023 Charter FIRST Rating based on 2021-2022 Fiscal Year data.
2. Financial Management Report.
3. Corrective Action Plan (if required under 19 TAC §109.1001(q)(7)).
4. Public Comments on the Report.
5. Adjournment.

This notice was posted at www.JubileeAcademies.org and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on December 15th 2023, by 11:00 a.m.



Tom Koger, Chairman of the Board

Jubilee Academic Center Inc.
Executive Board Meeting
Agenda
4434 Roland Rd. San Antonio, Texas 78222
December 18th, 2023

Notice is hereby given that a Regular Meeting of the Executive Board and South Central School Board of Jubilee Academies will be held on December 18th, 2023 beginning at 11:00 a.m. Meetings of the Executive Board and South Central School Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

Members of the public may access the meeting by dialing (US)+1 260-639-8040 PIN: 101 019 009# or

by clicking meet.google.com/upm-omjh-zdm

A quorum of members of the Executive School 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 and South Central School 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 November 16th, 2023, Executive School Board meeting minutes.
 - b. Consideration of approval of November 17th, 2023, Executive School Board meeting minutes.
 - c. Consideration of Approval of the MOU between Jubilee Academies and Jubilee Outreach Church. This will serve as an overflow emergency evacuation shelter in the event of a school incident or emergency.
 - d. Consideration of Approval of the MOU between Jubilee Brownsville, Jubilee Leadership Academy and International Christian Center Church as evacuation shelter and reunification site.
6. Action: Appointment to the Jubilee Academic Center Executive Board: Sherilyn West, Tommy Thompson, Iggy Perez, and Janie Perez.
7. Action: Appointment of Executive Board officers: Zach Lutz, Vice-Chairman of the Board; Tom Koger, Treasurer; and Gloria Gover, Secretary.

8. Discussion/Action: Consideration of approval of correction of the minutes for the April 27, 2022 Executive Board meeting item #6- location of the Culinary Kitchen for Jubilee Lake View University Prep.
9. Discussion/Action: Consideration of approval of the lease renewal for 4202 Ruben Torres Blvd, Suites C1 & C2 Brownsville, Texas 78526 with a notice of increase of \$200.00/mont
10. Discussion/Action: Consideration of approval of Jubilee Academies and Elevate K-12 contract addendum.

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 the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on December 15th, 2023 by 11:00 a.m.



Tom Koger, Chairman of the Board.