

Jubilee Academic Center Inc.

**Executive Board Meeting
February 28th, 2023 at 5:30 p.m.
4434 Roland Rd
San Antonio, TX 78222**

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on February 28th, 2023, beginning at 5:30 p.m. Meeting of the Executive Board will be held at the Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222

Members of the public may access the meeting by dialing (US)+1 507-944-0343
PIN: 660 371 666# or by clicking [meeting link](#)

A quorum of members of the Executive 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 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 Agenda:
 - a) Consideration of approval of the January 19th, 2023 Executive Board and School Board Meeting Minutes
 - b) Consideration of approval of the agreement with Lizzy Perez, LLC to provide leadership and professional development services for Jubilee Highland Hills
 - c) Consideration of approval of the facility use agreement with Alamo Community College District (ACCD)- San Antonio College (SAC) for the GearUp April 1st, 2023 College Night event
 - d) Consideration of approval of the facility use agreement with the City of San Antonio for the Lila Cockrell Theatre for the 2023 Graduation Ceremony
 - e) Consideration of approval of Statement of Impact for Meridian World School, LLC
 - f) Consideration of approval of the agreement with FEV Tutoring to provide tutoring services for Jubilee Academic Center Inc.

- 6) Discussion/Action: Consideration of approval of 2022-23 SY Calendar Revision and Waiver Submission due to Inclement Weather
- 7) Discussion/Action: Consideration of approval of the 2023-2024 180 Academic Calendar.
- 8) Discussion/Action: Consideration of approval of revised Jubilee Academies Foundation Articles of Incorporation
- 9) Discussion/Action: Consideration of approval of the dual credit agreement with Texas A&M San Antonio to prepare high school students through the implementation of high school readiness standards and increase high school and college/university completion rates
- 10) Discussion/Action: Consideration of approval of the renewal agreement with the San Antonio Council on Alcohol and Drug Abuse (SACADA), to provide health promotion and substance abuse/dependency prevention and intervention services for children, adolescents, families, and adults
- 11) Discussion/Action: Consideration of approval of the interlocal agreement with Region 18 Education Service Center (ESC), to provide services related to the Texas Educator Excellence Management System (TEEMS) Subscription and License Agreement.
- 12) Discussion/Action: Consideration of approval of the agreement with ESTREAM Technologies to provide additional E-Rate analysis and related support in connection with charges from Spectrum (Charter Communications, Inc.) incurred during E-Rate Funding Years 2019, 2020, and 2021
- 13) Discussion/Action: Consideration of approval to reimburse Sendero Assembly of God Church for plumbing expenses for emergency repairs
- 14) Discussion/Action: Consideration of approval the 2022-2023 2nd Amended Consolidated Budget

- 15) Report: Quarter 2 Investment Report Ending December 31, 2022
- 16) Report: Updated CD agreement with Fayetteville Bank
- 17) Report: Quarterly Unaudited Financials for December 31, 2022
- 18) Report: Federal Program Department Grant Updates
- 19) Report: Renewal of Jubilee Academies' Trade or Service Mark
- 20) Report: District Improvement Plan Formative Review - January 2023

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 Jubilee Academies, 4434 Roland Rd. San Antonio, TX 78222 on February 24th, 2023 by 5:30 p.m.



Tom Koger, Chairman of the Board