

Jubilee Academic Center
Executive Board Meeting- Agenda
September 15, 2011
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 August 29, 2011, Executive Board Minutes.
6. Discussion/Action: Consideration of approval of 2011-2012 Original Consolidated Budget.

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 Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 5pm on September 12, 2011.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
November 30, 2011
4:30 P.M.
4434 Roland Rd.-Administrative Conference Room

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of September 15, 2011, Executive Meeting Minutes.
5. Public Hearing on School Financial Management Report and review of Texas rating of "Standard Achievement" under School FIRST"
6. Discussion: Corporation Annual Report-Appointment of Corporation Officers
7. Discussion: Presentation of Annual Performance Review for 2010-2011 & Operation Plans for 2011-2012
8. Discussion/Action: Consideration of approval of Audit Engagement Letter with Garza/Gonzalez & Associates for fiscal year ending 08/31/2011.
9. Discussion/Action: Consideration of approval of Commercial Line of Credit with Broadway National Bank.
10. Discussion/Action: Consideration of approval of lease agreement with Jubilee Outreach Church for 2010-2011 & 2011-2012 school years.
11. Discussion/Action: Consideration of approval of lease agreement with Glad Tidings Church for the 2011-2012 School Year.

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 Academy at 4434 Roland Rd. San Antonio, TX and Alpha Academy at 502 E. Southcross,, San Antonio TX at 11:00 a.m. on November 25, 2011.


Tom Koger, Director

**Jubilee Academic Center
Executive School Board Meeting-Agenda
December 6, 2011
6:00PM**

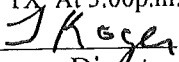
Jubilee Academy Administrative Conference Room

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of the November 30, 2011, Executive School Board Minutes.
5. Discussion: Title I Maximum Entitlement Funds Report.
6. Discussion/Action: Public Hearing for 2011-2012 NCLB Campus Highly Qualified Report.
7. Discussion/Action: Bilingual Education Exceptions/ESL Waivers Application 2011-2012
8. Discussion/Action: Consideration of approval of bid for high school portable building ramps.
9. Discussion/Action: 2010-2011 District AEIS Report.
10. Discussion/Action: Executive Compensation Report.
11. Discussion/Action: Consolidated Budget Amendment 2011-2012.

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 posed on the entrance/exit door of the Administrative Office of Jubilee Academy, San Antonio, TX, At 5:00p.m., on December 1, 2011


Tom Koger, Director

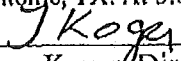
**Jubilee Academic Center
Executive School Board Meeting-Agenda
December 16, 2011
9:00AM
Jubilee Academy Administrative Conference Room**

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of the December 06, 2011, Executive School Board Minutes.
5. Discussion/Action: Consideration of approval of board resolution to enter into Certificate of Deposit Secured Loan with Fayetteville Bank-Schulenburg, Texas.
6. Discussion/Action: Consideration of approval of Capital Lease Agreement with Ramtech Building Systems, Inc.

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 Academy, San Antonio, TX. At 5:00p.m., on December 12, 2011



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
January 24, 2012
6:00 P.M.
4434 Roland Rd.-Administrative Conference Room

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 16, 2011 Meeting Minutes.
5. Discussion/Action: Consideration of approval of board resolution to add a campus for fall 2012-2013.
6. Discussion/Action: Consideration of approval of charter amendment to add a campus for fall 2012-2013.
7. Discussion/Action: Consideration of approval of annual audit 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 Academy at 4434 Roland Rd. San Antonio, TX and Alpha Academy at 502 E. Southcross, San Antonio TX at 2:00 p.m. on January 19, 2012.



Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
May 10, 2012
5:30 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 January 24, 2012 board minutes.
6. Discussion/Action: Consideration of approval of Consolidated Budget Amendment for 2011-2012 School year.
7. Discussion/Action: Appointment of Executive Board Member.
8. Discussion/Action: Acceptance of Executive Board Member resignation.
9. Discussion/Action: Consideration of approval of Instructional Materials Allotment and TEKS Certification, 2012-2013 school year

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 8:30 a.m. on May 7, 2012

J. Koger
Tom Koger, Director

Jubilee Academic Center
Executive School Board Meeting- Agenda
June 21, 2012
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. Appointment: of Robert Anguiano as Secretary of Executive School Board.
6. Discussion/Action: Consideration of approval of May 10, 2012, Executive Board Minutes.
7. Discussion/Action: Consideration of approval of 2012 Annual Investment Policy Review.
8. Discussion/Action: Consideration of approval of Certificate of Deposit Renewal with Fayetteville Bank in Shulenburg, Texas.
9. Discussion/Action: Consideration of approval of 2011-2012 3rd Consolidated Budget Amendment.
10. Discussion/Action: Consideration of approval of San Antonio Area Schools Instructional Calendar for 2012-2013 School Year.
11. Discussion/Action: Consideration of approval of Harlingen Leadership Academy Instructional Calendar for 2012-2013 School Year.
12. Discussion/Action: Consideration of approval of BCFS Instructional Calendar for 2012-2013 School Year.
13. Discussion/Action: Consideration of approval of Livingway Leadership Academy Instructional Calendar for 2012-2013 School Year.
14. Discussion/Action: Consideration of approval of Kingsway Leadership Academy Instructional Calendar for 2012-2013 School Year.
15. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Employee Handbook.
16. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Pay Day Calendar for the 2012-2013 school year.
17. Discussion/Action: Consideration of approval of Student Handbook for Jubilee Academy for the 2012-2013 school year.
18. Discussion/Action: Consideration of approval of Student Handbook for Alpha Academy for the 2012-2013 school year.
19. Discussion/Action: Consideration of approval of Student Handbook for Highland Park Gifted and Talented Academy for the 2012-2013 school year.
20. Discussion/Action: Consideration of approval of Student Handbook for Kingsville Leadership Academy for the 2012-2013 school year.
21. Discussion/Action: Consideration of approval of Student Handbook for Harlingen Leadership Academy for the 2012-2013 school year.
22. Discussion/Action: Consideration of approval of Student Handbook for Livingway Leadership Academy for the 2012-2013 school year.
23. Discussion/Action: Consideration of approval of Student Handbook for BCFS for the 2012-2013.
24. Discussion/Action: Consideration of approval of Student Handbook for Alamo Leadership Academy for 2012-2013.
25. Discussion/Action: Consideration of approval of Student Code of Conduct for Alamo Leadership Academy for 2012-2013.
26. Discussion/Action: Consideration of approval of Student Code of Conduct for Jubilee Academy for the 2012-2013 school year.
27. Discussion/Action: Consideration of approval of Student Code of Conduct for Highland Park Gifted and Talented Academy for the 2012-2013 school year.
28. Discussion/Action: Consideration of approval of Student Code of Conduct for Alpha Academy for the 2012-2013 school year.
29. Discussion/Action: Consideration of approval of Student Code of Conduct for Kingsville Leadership Academy for the 2012-2013 school year.
30. Discussion/Action: Consideration of approval of Student Code of Conduct for Livingway Leadership Academy for the 2012-2013 school year.
31. Discussion/Action: Consideration of approval of Student Code of Conduct for Harlingen Leadership Academy for the 2012-2013 school year.
32. Discussion/Action: Consideration of approval of Student Code of Conduct for BCFS for the 2012-2013 school year.

33. Discussion/Action: Consideration of approval of Board Resolution to postpone opening of site under campus 006 in Kingsville, Texas until fall 2013.
34. Discussion/Action: Consideration of approval of Board amendment to postpone opening of site under campus 006 in Kingsville, Texas until fall 2013.
35. Discussion/Action: Consideration of approval of Board Resolution to move site at 2931 S.W.W. White Rd. to a site to be determined for fall 2013.
36. Discussion/Action: Consideration of approval of Board amendment to move site at 2931 S.W.W. White Rd. to a site to be determined for fall 2013.
37. Discussion/Action: Consideration of approval of Board Resolution to reopen campus 004 as Alamo Leadership Academy at 535 New Laredo Highway, San Antonio, Tx 78211 (Standard Accountability).
38. Discussion/Action: Consideration of approval of Board amendment to reopen campus 004 as Alamo Leadership Academy at 535 New Laredo Highway, San Antonio, Tx 78211 (Standard Accountability).
39. Discussion/Action: Consideration of approval of Board Resolution to postpone until Fall 2013 the opening of Alpha Leadership Academy at a site to be determined. Previously approved to open in 2011-2012 and granted amendment on September 29, 2011 until fall 2012.
40. Discussion/Action: Consideration of approval of Board amendment to postpone until Fall 2013 the opening of Alpha Leadership Academy at a site to be determined. Previously approved to open in 2011-2012 and granted amendment on September 29, 2011 until fall 2012.
41. Discussion/Action: Consideration of approval of Board Resolution to postpone until Fall 2013 the opening of site previously approved to open in 2010-2011 at 2502 S.W.W. White Rd., San Antonio, Tx.
42. Discussion/Action: Consideration of approval of Board amendment to postpone until Fall 2013 the opening of site previously approved to open in 2010-2011 at 2502 S.W.W. White Rd., San Antonio, Tx.
43. Discussion/Action: Consideration of approval of Board Resolution to change the site name of Glad Tidings to Soaring Heights Leadership Academy at 2143 SWW White Road.
44. Discussion/Action: Consideration of approval of Board amendment to change the site name of Glad Tidings to Soaring Heights Leadership Academy at 2143 SWW White Road.
45. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Student AUP (Acceptable Use Policy) regarding updated 2012 CIPA requirements.
46. Discussion/Action: Consideration of approval of New Hires & Resignations

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 June 18, 2012



 Tom Koger, Director

Jubilee Academic Center
Excutive Board Meeting- Agenda
July 16, 2012
6:00 P.M.
4434 Roland Rd.-Administrative Conference Room

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 21, 2012 Meeting Minutes.
5. Discussion/Action: Consideration of approval of amended board resolution to open site that was approved to open in 2010-2011 with approved amendment to postpone until fall 2012. Site at 5655 Rigsby Ave. San Antonio, TX.
6. Discussion/Action: Consideration of approval of 4th Amended Consolidated Budget.

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

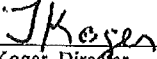
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

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 Academy at 4434 Roland Rd. San Antonio, TX and Alpha Academy at 502 E. Southcross,, San Antonio TX at 2:00 p.m. on July 13, 2012



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
August 23, 2012
5:30 P.M.
4434 Roland Rd.-Administrative Conference Room

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 21, 2012 and July 16, 2012 Meeting Minutes.
5. Discussion/Action: Consideration of approval of Alamo Leadership Academy 2012-2013 Calendar
6. Discussion/Action: Consideration of approval of new hires and resignations.

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

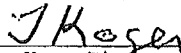
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

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 Academy at 4434 Roland Rd. San Antonio, TX and Alpha Academy at 502 E. Southcross,, San Antonio TX at 8:30 a.m. on August 20 2012


Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
August 29, 2012
6:00 P.M.
4434 Roland Rd.-Administrative Conference Room

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of August 23, 2012 Meeting Minutes.
5. Discussion/Action: Consideration of approval of 5th Consolidated Budget Amendment for the 2012-2012 school year
6. Discussion/Action: Consideration of approval of the 2012-2013 Consolidated Budget
7. Discussion/Action: Consideration of approval of contract with APQC to provide Process and Performance Management Assessment
8. Discussion/Action: Consideration of approval of Highly Qualified Staff
9. Discussion/Action: Consideration of approval of new hires and resignations.

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

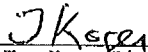
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

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 Academy at 4434 Roland Rd, San Antonio, TX and Alpha Academy at 502 E. Southcross,, San Antonio TX at 8:30 a.m. on August 24, 2012



Tom Kogey, Director