

Jubilee Academic Center  
Executive Board Meeting- Agenda  
September 6, 2013  
3:30 A.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 31, 2013 Meeting Minutes.
5. Discussion: Review comparability data from the Guidestar Compensation Report
6. Discussion/Action: Consideration of approval of Executive Officer Salary Schedule to be reasonable and not excessive.
7. Discussion/Action: Consideration of approval of Executive Officer Salaries for 2013-2014 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, at 1:00 p.m. on August 31, 2013.

  
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Tom Koger, Director

Jubilee Academic Center  
Executive Board Meeting- Agenda  
October 29, 2013  
6:00 P.M.  
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 September 6, 2013 Meeting Minutes
  
6. Discussion/Action: Consideration of approval of 2013 Texas Accountability Intervention System (TAIS) School Improvement Plan for Kingsway Leadership Academy
  
7. Discussion/Action: Consideration of approval of 2013 Texas Accountability Intervention System (TAIS) School Improvement Plan for Harlingen Leadership Academy
  
8. Discussion/Action: Consideration of approval of Lease between Lutheran Church of The Good Shepherd (Landlord) and Jubilee Academic Center, Inc., dba Premier Leadership Academy (Tenant)
  
9. Discussion/Action: Consideration of approval of consulting Noble & Associates, Inc. to appraise and value land at 3223 South WW White Road and 4363 Chandler Road, City of San Antonio, Bexar County, Texas

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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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 October 24, 2013.

  
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Tom Koger, Director

Jubilee Academic Center  
Executive Board Meeting- Agenda  
January 2, 2014  
6:00 PM  
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 October 29, 2013 Meeting Minutes.
5. Discussion/Action: Consideration of approval of authorization for sale of real property at 3223 S. W. W. White Rd. & 4363 Chandler Rd. and Resolution authorizing same.
6. Discussion/Action: Consideration of approval of authorization for lease of real property at 3223 S. W. W. White Rd. & 4363 Chandler Rd, and regarding resolutions regarding the lease, purchase option and other business terms.
7. Discussion/Action: Consideration of approval of contracts with the Charter School Fund, Athlos and related entities for school improvements, educational and related programming, and other products and services.
8. Discussion: Expansion Business Plan / Education Plan
9. Discussion/Action: Consideration of approval of charter amendment increasing maximum Enrollment from 5,550 to 17,276 and Resolution authorizing same.
10. Discussion/Action: Consideration of approval of charter amendment requesting an additional site named Athlos Leadership Academy NE at a location to be determined within currently approved geographic boundaries and Resolution authorizing same.
11. Discussion/Action: Consideration of approval of charter amendment requesting an additional site named Community Leadership Academy located at 4443 Hunnicut Drive, 78219, San Antonio and Resolution authorizing same.
12. Discussion/Action: Consideration of approval of charter amendment requesting an additional site named Athlos Leadership Academy/Austin at a location to be determined within currently approved geographic boundaries and Resolution authorizing same.
13. Discussion/Action: Consideration of approval of charter amendment requesting an additional site at a location to be determined within currently approved geographic boundaries serving Brooks County, Jim Wells County, Kleberg County, and Nueces County and Resolution authorizing same.
14. Discussion/Action: Consideration of approval of charter amendment requesting an additional site named Athlos Leadership Academy/Brownsville located at 13073 Pablo Kisel Blvd., Brownsville and Resolution authorizing same.
15. Discussion/Action: Consideration of approval of charter amendment requesting an additional site named Athlos Leadership Academy/Harlingen at a location to be determined within currently approved geographic boundaries and Resolution authorizing same.
16. Discussion/Action: Consideration of approval of charter amendment requesting additional grade levels PK-3 at the Alamo Leadership Academy campus and Resolution authorizing same.

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17. Discussion/Action: Consideration of approval of charter amendment requesting to relocate Jubilee Academy campus # 015822-001 from 4434 Roland Road to 4427 Chandler Road, San Antonio and Resolution authorizing same.
18. Discussion/Action: Consideration of approval of charter amendment requesting to relocate Jubilee High School campus # 015822-001 from 3223 S. W. White Road to 4427 Chandler Road, San Antonio and Resolution authorizing same.
19. Discussion/Action: Consideration of approval of charter amendment requesting to relocate Alpha Leadership Academy campus # 015822-002 to a location to be determined within currently approved geographic boundaries and Resolution authorizing same.
20. Discussion/Action: Consideration of approval of charter amendment requesting to change the name of Jubilee Academy and Jubilee High School # 015822-001 to Athlos Leadership Academy and Resolution authorizing same.
21. Discussion/Action: Consideration of approval of charter amendment requesting revision to Organizational Chart and Resolution authorizing the same.

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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, at 6:00 p.m. on December 30, 2013.

  
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Tom Koger, Director

Jubilee Academic Center  
Executive Board Meeting- Agenda  
January 22, 2014  
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. Action: Appointment of Steven Michael to Executive Board.
5. Discussion/Action: Consideration of approval of October 29, 2013 Meeting Minutes.
6. Discussion/Action: Consideration of approval of January 2, 2014 Meeting Minutes.
7. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc., Independent Audit Report for the 2012-2013 Fiscal Year and Certificate of Board.
8. Discussion/Action: Consideration of approval of membership renewal with the Charter School Association of Texas.
9. Discussion/Action: Consideration of approval of Interlocal Agreement with the Board of Trustees of the Schertz-Cibolo-Universal City Independent School District.
10. Discussion/Action: Consideration of approval to sell Portable Buildings to the Board of Trustees of the Schertz-Cibolo-Universal City Independent School District.
11. Discussion/Action: Consideration of approval Jubilee Academic Center, Inc., Strategic Compensation Plan for the 2013-2014 School Year.
12. Discussion/Action: Consideration of approval of refinancing 4434 Roland property with Commercial Real Estate Loan.
13. Discussion/Action: Consideration of approval for 1<sup>st</sup> Consolidated Budget Amendment for the 2013-2014 Fiscal Year.
14. Report: 2012-2013 Texas Academic Performance 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

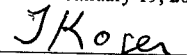
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

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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, at 6:00 p.m. on January 19, 2014.

  
Tom Koger, Director

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Jubilee Academic Center  
Executive Board Meeting- Agenda  
February 13, 2014  
6:00 PM  
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 January 22, 2014 Meeting Minutes.
5. Discussion/Action: Consideration of approval of authorization for lease of real property at 3711 Shoreline Drive, Austin TX and regarding resolutions regarding the lease, purchase option and other business terms.
6. Discussion/Action: Consideration of approval of authorization for lease of real property at 4955 Pablo Kisel Blvd., Brownsville, TX and regarding resolutions regarding the lease, purchase option and other business terms.
7. Discussion/Action: Consideration of approval of Post Issuance on Compliance Policy
8. Discussion/Action: Consideration of approval trip to the 2014 National Charter School Conference.
9. Discussion/Action: Consideration of approval of 2<sup>nd</sup> Consolidated Budget Amendment for the 2013-2014 Fiscal Year.
10. Discussion/Action: Consideration of approval of refinancing of 4434 Roland Rd with Region's Bank.
11. Discussion/Action: Consideration of approval of contract with Sally Irvine, School Principal, Wells Branch Leadership Academy
12. Discussion/Action: Consideration of approval for submission of TRS From 597 & From 598 to provide TRS access to the following employees: Erika Martinez, Payroll Accountant; Sam Cofer, Human Resource Director; Jinel Modi, Human Resource Generalist.
13. Discussion/Action: Consideration of approval for ESC-20 Benefits Cooperative to become Jubilee's third party benefits administrator.
14. Discussion/Action: Consideration of approval of Lease Agreement between Shoreline Church and Jubilee Academic Center

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551.071 Private Consultation with Board's Attorney

551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property

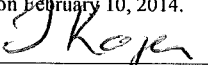
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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd. San Antonio, at 6:00 p.m. on February 10, 2014.

  
Tom Koger, Director

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Jubilee Academic Center  
Executive Board Meeting- Agenda  
March 21, 2014  
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 February 13, 2014 Meeting Minutes.
5. Discussion/Action: Consideration of approval to amend lease agreement for Wells Branch Leadership Academy.
6. Discussion/Action: Consideration of approval to amend admissions and lottery schedules for district for the 2014-2015 school year.
7. Discussion/Action: Consideration of approval of Wavier for missed instructional days at Wells Branch Leadership Academy.

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 on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd. San Antonio, at 6:00 p.m. on March 18, 2014.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board & Executive Board Meeting- Agenda  
April 3, 2014  
6:00 P.M.  
4434 Roland Rd. School Building

1. Call to Order/ Invocation/ Pledge to the Flag.
2. Roll Call:
3. Citizens to be heard: Neighbor of property contiguous to 4434 Roland
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of February 6, 2014 School Board Meeting Minutes
6. Discussion/Action: Consideration of approval of New Vendors
7. Discussion/Action: Consideration of approval of Statement of Impact for Goodwill Industries: San Antonio
8. Discussion/Action: Consideration of approval of Statement of Impact for SA Youth/Youth Build Academy: San Antonio
9. Discussion/Action: Consideration of approval of Statement of Impact for Rocketship Academy: San Antonio
10. Discussion/Action: Consideration of approval of Property and Casualty Insurance renewal with Alamo insurance.
11. Discussion: Financial and Investment report.
12. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for relocation of Livingway Leadership Academy's Jubilee Leadership Academy, Expansion Site 1.
13. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for Wells Branch Leadership Academy.
14. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for relocation of Alpha Leadership Academy to Austin or relocate BCFS Harlingen to Austin under regular accountability.
15. Discussion/Action: Consideration of approval of Board Resolutions for Charter Amendment Requests.

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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 on March 31, 2014 at 5:30 pm

  
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Tom Koger, Director



Jubilee Academic Center  
Executive School Board Meeting- Agenda  
May 1, 2014  
5:30 P.M.  
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 April 3, 2014 Executive / School Board Minutes and the approval of March 21, 2014 Executive Board Minutes.
6. Discussion/Action: Consideration of approval of New Vendors
7. Discussion/Action: Consideration of approval of 2014-2015 Jubilee Academic Center, Inc. School Calendars.
8. Discussion/Action: Consideration of approval of Title I Budget Amendments.
9. Discussion/Action: Consideration of approval of ESC 20 Contract for Services.
10. Discussion/Action: Consideration of approval of awarding contract for Document Management to Docuware.
11. Discussion/Action: Consideration of approval of joining the National Joint Powers Alliance (NJPA) coop for purchasing.
12. Discussion/Action: Consideration of approval 3<sup>rd</sup> Consolidated Budget Amendment for the 2013-2014 Fiscal Year.
13. Discussion/Action: Consideration of approval of Professional Consulting Services with Raba Kistener, Inc.
14. Discussion/Action: Consideration of approval of Lease Agreement for Technology with Presidio Technology Capital, LLC.
15. 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 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 5:00 p.m. on April 28, 2014.

  
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Tom Koger, Director

Jubilee Academic Center  
Executive /School Board Meeting- Agenda  
May 28, 2014  
6:00 P.M.  
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: Board Training: Child Abuse Reporting, Student Discipline, and FERPA Guidelines.

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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- 551.82 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of Jubilee Academic Center at 5:00 p.m. on May 23, 2014.

  
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Tom Koger, Director

Jubilee Academic Center  
Executive & School Board Meeting- Agenda  
May 30, 2014  
6:00 P.M.  
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 May 1, 2014 Executive Board Minutes.
6. Discussion/Action: Consideration of approval of May 28, 2014 Executive Board Minutes
7. Discussion/Action: Consideration of approval of Board Resolution to join the Texas League of Community Charter Schools.
8. Discussion/Action: Consideration of approval to update Jubilee Academic Center, Inc. Travel Policy
9. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Investment Policies.
10. Discussion/Action: Consideration of approval of opening Certificate of Deposit with San Antonio Bank.
11. Discussion/Action: Consideration of approval of obtaining loan from Compass Bank for refinancing of property at 4434 Roland Rd.
12. Discussion/Action: Consideration of approval of ISS Facility Services Consulting Agreement
13. 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 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 5:00 p.m. on May 27, 2014.

J Koger

Jubilee Academic Center  
Executive Board Meeting- Agenda  
July 21, 2014  
7:00 P.M.  
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 May 30,2014 Executive Board & School Board Meeting Minutes
6. Discussion/Action: ✓Consideration of approval of contesting Bexar Appraisal tax for
7. Premier Leadership Academy
8. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for closure of BCFS/Harlingen.
9. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for reconsideration by TEA for Alpha Leadership Academy.
10. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for reconsideration by TEA for separate campus numbers for Jubilee Academy and Jubilee High School now operating as Athlos Leadership Academy in San Antonio.
11. Discussion/Action: Consideration of board resolutions for non-expansion amendments.
12. Discussion/Action: ✓Consideration of approval of contract with SOS to provide substitute services.
13. Discussion/Action: Consideration of approval of extra duty pay for days worked outside of 2013-2014 Agreements.
14. Discussion/Action: Consideration of approval of amendment to 2013-2014 Budgets.
15. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Form 990
16. Discussion/Action: Consideration of approval of School Calendars for 2014-2015
17. Discussion/Action: Consideration of approval of Resolution for lease with purchase option with Austin Christian Faith Center dba Shoreline Church
18. Discussion/Action: Consideration of approval of lease / purchase option with Austin Christian Faith Center dba Shoreline Church

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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 on July 17, 2014 at 2:30 pm

  
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Tom Koger, Director

Jubilee Academic Center  
Executive Board Meeting- Agenda  
August 7, 2014  
7:00 P.M.  
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 July 21, 2014 Executive Board Meeting Minutes
6. Discussion/Action: Consideration of approval of additional service fees for San Antonio School Health Co-op for the 2013-2014 school year.
7. Discussion/Action: Participation Commitment for 2014-2015 SY San Antonio School Health co-op.
8. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for closure of BCFS/Harlingen #015822-003.
9. Discussion/Action: Consideration of approval of Charter Amendment Request Form Non-Expansion amendment for surrender of Athlos Leadership Academy (former Jubilee Academy) site #015822-001-1 at 1702 Goliad Rd.
10. Discussion/Action: Consideration of approval of Charter Amendment Request Form Non-Expansion amendment for surrender of Athlos Leadership Academy (former Jubilee Academy) site #015822-001-3 at 4434 Roland Rd.
11. Discussion/Action: Consideration of approval of Charter Amendment Request Form-Non-Expansion amendment for surrender of Athlos Leadership Academy (former Jubilee Academy) expansion site #015822-001-4 at 3223 S. WW White Rd.
12. Discussion/Action: Consideration of approval of Charter Amendment Request Form Non-Expansion amendment for relocation for Alpha Leadership Academy Campus #015822-002 from 502 E. Southcross San Antonio, TX to 1702 Goliad Rd., San Antonio, TX
13. Discussion/Action: Consideration of board resolutions for non-expansion amendments.

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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 on August 4, 2014 at 6:30 pm

  
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Tom Koger, Director

Jubilee Academic Center  
Executive Board Meeting- Agenda  
August 30, 2014  
8:30 A.M.  
4427 Chandler, Athlos 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 7, 2014 Executive Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of final amendment to the 2013-2014 Consolidated Budget.
7. Discussion/Action: Consideration of approval of 2014-2015 Original Consolidated Budget.
8. Discussion/Action: Consideration of approval of Special Power of Attorney with Schulman, Lopez & Hoffer pertaining to tax exemption of personal property for furnishings at Athlos schools.
9. Discussion/Action: Consideration of approval of proposal with Kristina Johnson for New TEKS training.
10. Discussion/Action: Consideration of approval of 2014-2015 ADC form for Title funds.
11. Discussion/Action: Consideration of approval of 2014-2015 SSA with ESC, Region 20 for Title 1, Part C-migrant Education.
12. Discussion/Action: Consideration of approval of 2014-2015 Instructional Materials Allotment and TEKS Certification.
13. Discussion/Action: Consideration of approval of 2014-2015 Service Contract with Region 20 for Professional Development Making Sense of Science 5<sup>th</sup>-8<sup>th</sup>.
14. Discussion/Action: Consideration of Approval of District Strategic Compensation Plan payout during October 2014.
15. Discussion/Action: Consideration of approval of sub-lease agreement with PCI at Alamo Leadership Academy.
16. Discussion/Action: Consideration of approval of Region 20 Commitment Forms for services.
17. Discussion/Action: Consideration of approval of Chapita's catering services for National School Lunch and Breakfast program at Athlos/Brownsville.
18. Discussion/Action: Consideration of approval of contract for services with ISS.
19. Discussion: Pottsboro Higher Education Finance Corporation Presentation.
20. Discussion/Action: Consideration of approval of BBVA Compass documents: Account agreements, compliance with FIRREA, collateral security agreement, and bank resolutions.
21. Discussion/Action: Consideration of approval and ratification of Commitment Letter with BBVA Compass.
22. Discussion/Action: Consideration of approval of Loan Documents and Certificate of Corporate Resolutions for Taxable and Tax-Exempt loan with Compass Bank and Pottsboro Higher Education Finance Corporation.
23. Discussion/Action: Consideration of approval of Board Resolution for restated lease with purchase option between Jubilee Academic Center and Austin Christian Faith Center.
24. Discussion/Action: Consideration of approval of lease revisions with Shoreline Church.
25. Discussion/Action: Consideration of approval of Service Contract between Reyna Education and Jubilee Academic Center for professional development services.
26. Discussion/Action: Consideration of approval of FF&E expenses at Athlos sites.
27. Discussion/Action: Consideration of approval of capital leases for network infrastructure at Athlos sites.

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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. and 4427 Chandler, San Antonio, TX on August 26, 2014 at 2:30 pm

  
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Tom Koger, Director