

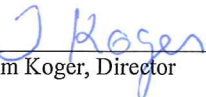
Jubilee Academic Center
Executive Board Meeting- Agenda
August 27, 2015
6:00 P.M.
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of August 18, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of amending 2014-2015 7th Consolidated Budget.
6. Discussion/Action: Consideration of approval of revising 2015-2016 SY 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 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 on August 24, 2015 at 5:00 P.M.



Tom Koger, Director

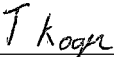
Jubilee Academic Center
Executive Board Meeting- Agenda
August 18, 2015
6:00 P.M.
4434 Roland Rd., San Antonio, TX

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 25, 2015 Executive Board Meeting Minutes.
5. Discussion: Executive Compensation Study review.
6. Discussion/Action: Consideration of approval of executive compensation (Superintendent, CFO, and other administrative salaries).
7. Discussion/Action: Consideration of approval 6th Consolidated Budget Amendment.
8. Discussion/Action: Consideration of approval of the 2015-2016 Jubilee Academic Center, Inc. FYE, Original Consolidated Budget.
9. Discussion/Action: Consideration of approval of service with the San Antonio School Health Co-op for the 2015-2016 SY.
10. Discussion/Action: Consideration of approval of Worker's Comp Insurance proposal from Frost Insurance
11. Discussion/Action: Consideration of approval of YMCA contract for services at Wells Branch Leadership Academy.
12. Discussion/Action: Consideration of approval of security services for district.
13. Discussion/Action: Consideration of approval of RFQ for Bond Underwriting services.
14. Discussion/Action: Consideration of approval of ESC 20 2015-2016 Commitment for services.
15. Discussion/Action: Consideration of approval of services with ESC 20 for mentoring program.
16. Discussion/Action: Consideration of approval to amend Commercial Insurance Policies for Risk Solution Program With Care Providers Insurance Services.
17. Discussion/Action: Consideration of approval of New Hires and Resignations.
18. Report: Financial and Investment Report
FIRST 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.

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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 14, 2015 at 5:00 P.M.



Tom Koger, Director

Jubilee Academic Center
Executive Board / School Board Meeting- Agenda
June 25, 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 May 7, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval 5th Consolidated Budget Amendment.
6. Discussion/Action: Consideration of approval of Campus Student Handbooks.
7. Discussion/Action: Consideration of approval of Instructional Material Allotment and TEKS Certification, 2015-2016.
8. Discussion/Action: Consideration of approval of Student Acceptable Use Policy for technology.
9. Discussion/Action: Consideration of approval of Board Meeting Calendar for 2015-2016 SY.
10. Discussion/Action: Consideration of approval of 2015-2016 NCLB Applicant Designation & Certification form.
11. Discussion/Action: Consideration of approval of Region Service Center Substitute Services.
12. Discussion/Action: Consideration of approval of extended days of service with the San Antonio School Health Co-op.
13. Discussion/Action: Consideration of approval of contract with Eligibility Tracking Calculators (ETC) for monthly consulting and reporting to IRS
14. Discussion/Action: Consideration of approval of increasing health insurance premium to match premium increase.
15. Discussion/Action: Consideration of approval of Board Authorization for submission of Form 990.
16. Discussion/Action: Consideration of approval of MOU with Live the Life Church to provide storage for furniture.
17. 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 on June 22, 2015 at 5:00 P.M.



Tom Koger, Director

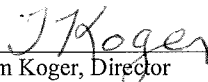
Jubilee Academic Center
Executive Board / School Board Meeting- Agenda
May 07, 2015
6:00 P.M.
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of March 25, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of April 2, 2015 School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of Board Resolution and non-expansion amendment to serve PK students at Live Loud Academy.
7. Discussion/Action: Consideration of approval RFQ for custodial/maintenance/security services.
8. Discussion/Action: Consideration of approval 4th Consolidated Budget Amendment.
9. Discussion/Action: Consideration of approval of Board Resolution to revise Investment Policy and Strategy.
10. Discussion/Action: Consideration of approval of Board Resolution naming Investment Officers.
11. Discussion/Action: Consideration of approval of asset management services with RCI.
12. Discussion/Action: Consideration of approval of document shredding services with RCI/Ranger.
13. Discussion/Action: Consideration of approval of 2015-2016 teacher compensation.
14. Discussion/Action: Consideration of approval of 2015-2016 SY Regional Calendars.
15. Discussion/Action: Consideration of approval of lease termination letters at Heart of Praise Worship Center, Gateway Worship Center, and St. Joseph Catholic Church.
16. Discussion/Action: Consideration of approval of employee terminations, resignations, and new hires.
17. Discussion/Action: Consideration of approval of PD activity for Athlos administrators at CSF in Boise, Id.
18. 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 on May 04, 2015 at 5:00 P.M.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
March 25, 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 January 24, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of Board Resolution and non-expansion amendment to increase teacher to student ratio.
6. Discussion/Action: Consideration of approval of Board Resolution and non-expansion amendment to change the name of Alpha Leadership Academy to Premier Leadership Academy, effective August 1, 2015.
7. Discussion/Action: Consideration of approval of Board Resolution and non-expansion amendment to close two sites under campus 001: Soaring Heights Leadership Academy and Live the Life Leadership Academy, effective Jun 1, 2015
8. Discussion/Action: Consideration of approval of facility lease agreement for afterschool conditioning program.
9. Discussion/Action: Consideration of approval of employer contribution for staff's health conditioning program.
10. Discussion: The allowable use of State Compensatory Funds for the purchase of technology hardware associated with at-risk students in the Rio Grande Region schools.
11. Discussion/Action: Consideration of approval of 3rd Consolidated Budget Amendment for the 2014-2015 Fiscal Year.
12. Discussion/Action: Consideration of approval of depository contract with Compass Bank for state funds as authorized by 19 TAC 100.1043.

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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 21, 2015 at 11:00 A.M.



Tom Koger, Director


Jubilee Academic Center
Executive Board Meeting- Agenda
January 24, 2015
9:00 A.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: Review of Board Training on January 09, 2015
5. Discussion/Action: Consideration of approval of January 1, 2015 Executive Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of Board Resolution and non-expansion amendment to increase teacher to student ratio.
7. Discussion/Action: Consideration of approval of Statement of Impacts from charter school applicants.
8. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Independent Audit Report for the 2013-2014 Fiscal Year and Certificate of Board.
9. Discussion: Allowable use of State Compensatory funds for the purchase of technology hardware associated with at risk students.
10. Discussion/Action: Consideration of approval of 2nd Consolidated Budget Amendment for the 2014-2015 Fiscal Year.

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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 January 21, 2015 at 9:00 A.M.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
January 09, 2015
3:30 P.M.
4434 Roland Rd., San Antonio, TX

1. Discussion/Action: Consideration of approval of January 1, 2015 Executive Board Meeting Minutes.
2. Discussion: Board Training by Ernesto Tijerina

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 January 6, 2015 at 1: 00 p.m.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
January 01, 2015
3:30 P.M.
4434 Roland Rd., San Antonio, TX

1. Discussion/Action: Consideration of approval of December 29, 2014 Executive Board Meeting Minutes.

2. Discussion: Board Training by Ernesto Tijerina
 - A. School Law.....3 hrs
 - B. Public Accountability Ratings School Assessment...1 hr
 - C. Public Accountability PEIMS.....1 hr
 - D. Health & Safety.....1 hr

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 December 29, 2014 at 1: 00 p.m.

Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
December 29, 2014
6:30 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. Opening of Meeting
5. Discussion/Action: Consideration of approval of November 21, 2014 Executive Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of Revised Organizational Chart.
7. Discussion/Action: Consideration of approval of Special Education Policies & Procedures.
8. Discussion/Action: Consideration of approval of Bilingual/ESL Policies & Procedures.
9. Discussion/Action: Consideration of approval Section 504 and Dyslexia Policies & Procedures.
10. Discussion/Action: Consideration of approval of board resolution to request a waiver from TEA for Alamo Leadership Academy, Highland Park Gifted & Talented Academy, Harlingen Leadership Academy, and Wells Branch Leadership Academy.
11. Discussion/Action: Consideration of approval and authorization of charter renewal application

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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 December 23, 2014 at 1: 00 p.m.

Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
November 21, 2014
6:30 P.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 30, 2014 Executive Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of 2014-2015 SY Improvement plan for Athlos Leadership Academy / San Antonio.
7. Discussion/Action: Consideration of approval of 2014-2015 SY Improvement plan for Alamo Leadership Academy.
8. Discussion/Action: Consideration of approval of Consolidated Budget Amendment for 2014-2015 SY.
9. Discussion/Action: Consideration of approval of contract with Dahill for copiers.
10. Discussion/Action: Consideration of approval of Bank Resolution for CD with the Bank of San Antonio.

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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 November 18, 2014 at 1: 00 p.m.



Tom Koger, Director