

Jubilee Academic Center
Executive Board Meeting - Agenda
August 31, 2016 – 5:30 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. Discussion/Action: Consideration of approval of August 18, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of revised original consolidated budget 2016-2017
6. Discussion/Action: Consideration of approval of 8th Amended Consolidated Budget for 2015-2016
7. Discussion/Action: Consideration of approval to return Campus Site #015822-007-02 under Campus # 015822-007 to TEA contingent on approval of non-expansion amendment to obtain a campus number.
8. Discussion/Action: Consideration of approval for non-expansion amendment to obtain campus number for Athlos Leadership Academy-Brownsville, Campus Site #015822-007-02
9. Discussion/Action: Report on results of Texas Department of Agriculture (TDA) Audit and approval of corrective action plan.
10. Discussion/Action: Consideration of approval of Facilities Usage Policy.

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 at W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on August 28, 5:00 P.M.

Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting - Agenda
August 18, 2016 – 5:30 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. Discussion/Action: Consideration of approval of August 3rd, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of Approval of the Jubilee Academic Center's 2016-2017 Student and Parent Handbooks.
6. Discussion/Action: Consideration of Approval of the Jubilee Academic Center's 2016-2017 Code of Conduct.
7. Discussion/Action: Consideration of Approval of Special Purpose Engagement Letter with Schulman, Lopez, Hoffer, and Adelstein to provide the letter of negative assurance required by the underwriter.
8. Discussion/Action: Consideration of Approval to award RFP003, Food Service Catering for Harlingen Leadership Academy Schools.
9. Discussion/Action: Consideration of Approval of the 2016-2017 Original Consolidated Budget.
10. Report: Operations Report
11. Discussion/Action: Consideration of Approval of Ten year retention stipend.
12. Discussion: Review of Salary Compensation Study.
13. Discussion/Action: Consideration of Approval of Superintendent Salary, CEO salary, CFO salary and other JAC officers.

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This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on August 15th, 2016 at 5:00 P.M.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting - Agenda
August 3, 2016 - 5:30 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. Discussion/Action: Consideration of Approval of July 13, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of amended Athlos Leadership Academy Premier calendar.
6. Discussion/Action: Consideration of approval of contract award for vendors that provide security systems/services for the district.
7. Discussion/Action: Consideration of approval of contract award for supplemental resources/services on all content areas.
8. Discussion/Action: Consideration of approval of service contract with Agile Mind Educational Holdings for Mathematics support.
9. Discussion/Action: Consideration of approval of South Central Region service contract with Fischer Reyna for English Language Arts.
10. Discussion/Action: Consideration of approval of service contract with Franklin Covey Clint Sales, Inc.
11. Discussion/Action: Consideration of approval of 2016-2017 Gifted & Talented Service Agreement with the San Antonio Education Resources for Texas Schools, LLC (Education Resources)
12. Discussion/Action: Consideration of approval of service contract with Lead4ward for Mathematics.
13. Discussion/Action: Consideration of approval of service contract with SOS (Saving our Students) for providing contracted substitute teachers to our campuses.
14. Discussion/Action: Consideration of approval of service contract with Region 1 to provide SIOP training to Athlos Brownsville.
15. Discussion/Action: Consideration of approval of service contract with Region 1 to provide Character training to Athlos Brownsville.
16. Discussion/Action: Consideration of approval of 2016-2017 service contract with Compass Learning Inc. agreement for Mathematics and Reading online instructional resource program.
17. Discussion/Action: Consideration of approval of 2016-2017 service contract with Education Service Center, Region 20 for Mentoring Program for Athlos Leadership Academy-San Antonio.
18. Discussion/Action: Consideration of approval of 2016-2017 service contract with Education Service Center, Region 20 for Mentoring Program for Athlos Leadership Academy-Premier.
19. Discussion/Action: Consideration of approval of 2016-2017 service contract with Education Service Center, Region 20 for JAC-Administrator Leadership Academy Program.
20. Discussion/Action: Consideration of approval of 2016-2017 service contract with Education Service Center, Region 20 for Communication Segment Series for JAC-Administrator Leadership Academy Program.
21. Discussion/Action: Consideration of approval of 2016-2017 service contract with Education Service Center, Region 20 for DMAC Solutions Data System.
22. Discussion/Action: Consideration of approval of 2016-2017 cooperative contract with Education Service Center, Region 20's, Texas 20 Purchasing of Food/Non-Food Items for Food Service.
23. Discussion/Action: Consideration of approval of 2016-2017 cooperative contract with Education Service Center, Region 20's, Texas 20 Commodity processing for Food Service.
24. Discussion/Action: Consideration of approval of copier lease contract for Athlos Leadership Academy-Premier.
25. Discussion/Action: Consideration of approval of ESC 20 Commitment and Contracts for the 2016-2017 SY.
26. Discussion/Action: Consideration of approval RFP for food service catering vendors for Harlingen Leadership Academy (schools).
27. Discussion/Action: Consideration of approval temporary renewal contract with Preferred Meals for food service catering with Harlingen Leadership Academy (schools)

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This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on July 31, 2016 at 5:00 P.M.


Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting - Agenda
July 13, 2016 - 5:30 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. Discussion/Action: Consideration of Approval of June 29, 2016 Executive Board Meeting Minutes.
5. Action: Removal of Central Region School Board Member
6. Action: Removal of South Central Region School Board Member
7. Discussion/Action: Consideration of approval of Tax Return Form 990-Jubilee Academic Center, Inc.
8. Discussion/Action: Consideration of approval of Tax Return Form 990-Jubilee Academic Foundation, Inc.
9. Discussion/Action: Consideration of approval of NIFA grant application
10. Discussion/Action: Consideration of approval of PK ineligible student tuition rates
11. Discussion/Action: Consideration of approval of 7th Consolidated Budget amendment
12. Discussion/Action: Consideration of approval of Attendance Wavier
13. Discussion/Action: Consideration of approval of Fund Balance Policy
14. Discussion/Action: Consideration of approval of non-expansion amendment requesting a one-year postponement to open new campus in Brownsville
15. Discussion/Action: Consideration of approval of MOU with Boys & Girls Clubs of San Antonio for use of facilities for the benefit of Jubilee Students at Athlos-Premier.
16. Report: Financial and Investment Report

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This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on July 8 at 9:00 A.M.



Tom Koger, Director

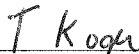
Jubilee Academic Center
Executive Board Meeting - Agenda
June 29th, 2016 -- 5:30 P.M.
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of May 28th, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of the letter of agreement with NDDS to provide survey at 15201 Burnett Road, and 3711 Shoreline Dr. Austin, TX, 4434 Roland Ave. San Antonio, TX, 4427 Chandler Rd San Antonio, TX and 4955 Pablo Kisel Brownsville, TX.
6. Discussion/Action: Consideration of approval of Phase I service agreement with NDDS at 3711 Shoreline Dr, Austin, TX.
7. Discussion/Action: Consideration of approval of the purchase contract of LPAC software.
8. Discussion/Action: Consideration of approval of Extra Duty pay for days worked outside of contracts.
9. Discussion/Action: Consideration of approval of Contract with Apple Inc. for financing of hardware equipment.
10. Discussion/Action: Consideration of approval of Copier Lease contract for Athlos LA-Premier.
11. Discussion/Action: Consideration of approval of accepting request for proposals from vendors that provide security systems/services for entire district.
12. Discussion/Action: Consideration of approval of accepting request for proposal from vendors that provide supplemental resources/services on all content areas from prek-12th grades.
13. Discussion/Action: Consideration of Approval of new teacher starting pay for 2016-2017 school year.
14. Discussion/Action: Consideration of Approval of the 6th Budget Amendment.
15. Discussion/Action: Consideration of Approval of appointment of business credit card representatives.
16. Reporting: Investment and Financial Reports

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This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on June 26th, at 5:30 P.M.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting - Agenda
May 28th 2016 -- 10:00 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/Action: Consideration of approval of May 14, Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval and take possible action to approve request for waiver of 19 TAC 100.1033(b)(9)(A)(ii), board resolution and charter amendment to expand geographic boundaries of Jubilee Academic Center CD #015-822 retroactive to July 1, 2015 in order to address discrepancies found in PEIMS by the 2014-2015 Survey of Geographic Boundaries conducted by the TEA Division of Financial Compliance.

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 at W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on May 25th, at 8:00 A.M.



Tom Koger, Director

Jubilee Academic Center
Executive Board & School Board Meeting - Agenda
May 14, 2016 - 9:00 A.M.
4434 Roland Rd., San Antonio, TX

I. Executive Board and School 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 at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on May 11, 2016 at 9:00 A.M.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting - Agenda
May 14th, 2016 – 10:00 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/Action: Consideration of approval of May 6, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of the Succession Board Policy.
6. Discussion/Action: Consideration of approval of the 2016-2017 School Calendars.
7. Discussion/Action: Consideration of approval of School Health Advisory Committee/Program
8. Discussion/Action: Consideration of approval of Expansion Amendment and Resolution.
9. Discussion/Action: Consideration of approval of Engagement Agreement with InSite EFS

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This notice was posted at W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on May 11th at 10:00 am.


Tom Koger, Director

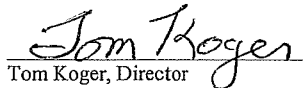
Jubilee Academic Center
Executive Board Meeting - Agenda
May 6, 2016 – 5:30 P.M.
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of April 19, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of April 8, 2016 RGV School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of April 9, 2016 RGV School Board Meeting Minutes.
7. Discussion/Action: Consideration of approval of the Purchase Contract with Covergint Technologies.
8. Discussion/Action: Consideration of approval of the Purchase Contract with Intech Southwest Services.
9. Discussion/Action: Consideration of Approval of the Purchase Contract with School Specialty for furniture.
10. Discussion/Action: Consideration of Approval of the Purchase Contract with Presidio for telephone upgrade.
11. Discussion/Action: Consideration of Approval of a Resolution Adopting Investment Policy and Strategy.
12. Discussion/Action: Consideration of Approval of the Annual Investment Policy
13. Discussion/Action: Consideration of Approval for Athlos Idaho Trip
14. Discussion/Action: Consideration of Approval for the Covey Principal Training.
15. Discussion/Action: Consideration of Approval of the 5th Budget Amendment.

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 at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on May 3rd, at 5:00 P.M.


Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting - Agenda
April 19, 2016 - 5:00 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 3, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of IMA & TEKS Certification, 2016-2017.
6. Discussion/Action: Consideration of approval of Build to Suite Lease / Lease Purchase Agreement between Jubilee Academic Center and RJ San Antonio II, LLC, an Idaho limited liability company for Athlos Leadership Academy-Premier.
7. Discussion: Review of Legal Opinion on Presidio Lease.
8. Discussion/Action: Consideration of approval of Presidio Lease.
9. Discussion/Action: Consideration of approval of Consolidated Budget Amendment, 4th Amendment.
10. Discussion/Action: Consideration of approval of Regional Team Building Events: Central Region, South Central Region and Coastal Bend Region.
11. Discussion/Action: Consideration of Approval of accepting request for proposals from vendors that provide secondary math based online resources and professional development.
12. Discussion/Action: Consideration of Approval of accepting request for proposals from vendors that provide reading and writing professional development.
13. Discussion/Action: Consideration of Approval of accepting request for proposals from vendors that will provide supplemental resources on all content areas from 1st thru 12th grade.
14. Discussion/Action: Consideration of approval of contract with Covey for Seven Habits training.

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This notice was posted at W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX & on the entrance/exit door of JAC District Office at 4434 Roland Rd. San Antonio, TX on April 15, 2016 at 4:00 P.M.


Tom Koger, Director

EMERGENCY NOTICE
For a Meeting of the Executive Board of Directors of
Jubilee Academic Center
March 3, 2016 5:30 P.M.

This is notice of an emergency meeting of the Executive Board of Directors of Jubilee Academic Center, Inc., which is called due to an emergency or urgent public necessity where immediate action is necessary in accordance with Texas Government Code Chapter 551. The emergency meeting will be held at 901 E. Drexel, San Antonio, Texas on March 3, 2016 at 5:30PM (CST).

The emergency agenda items that will be discussed or considered or upon which any formal action may be taken are as follows:

- I. Consider and Take Possible Action on Board Resolution Authorizing Expansion Amendment to Charter Contract and Submission of Waiver Request Related to Same.
- II. Move to Adjourn

An emergency or urgent public necessity exists that requires immediate action of the Board due to a reasonably unforeseeable situation as follows:

Jubilee Academic Center had submitted charter expansion amendments to the Commissioner of Education in reliance on TEA Charter Division staff assurance that Jubilee was eligible. Late March 1, 2016, TEA staff contacted Jubilee that an error had been made and required the Board and Jubilee to submit a waiver request in order to process the amendments. The amendment includes expansion for a new campus. The new campus is already under construction and the Financial Advisors have stated that it is essential that Jubilee secure the expansion related to financing and that the matter is urgent and cannot be delayed due to the ongoing construction and timeline for the financing. A delay may cost the public significant tax dollars, so this matter being unforeseeable and necessary to safeguard public dollars, is requires immediate action and an emergency meeting, that will be held in conjunction with the already scheduled board meeting. Any delay may impact school opening for the fall and/or financing options of save and safeguard public funds. This notice was posted in compliance with the Texas Open Meetings Act on March 2, 2016 at 8:00 a.m.



For the Board of Directors

Jubilee Academic Center
Executive Board Meeting - Agenda
March 3, 2016 - 5:30 P.M.
901 E. Drexel, 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 February 4, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of 3rd Consolidated Budget Amendment.
6. Discussion/Action: Consideration of approval of contract with Progress Testing.
7. Discussion/Action: Consideration of approval of RGV Team Building Event.

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This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX & on the entrance/exit door of Highland Park Gifted & Talented Academy at 901 E. Drexel, San Antonio, TX on February 29, 2016 30, 2015 at 4:00 P.M.


Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting - Agenda
February 4, 2016 - 5:30 P.M.
1630 Goliad 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 27, 2016 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of 2nd Consolidated Budget Amendment.
6. Discussion/Action: Consideration of approval of Key Executive LTD Benefits policy with Standard Insurance through Insurance broker Catto & Catto.
7. Discussion/Action: Consideration of approval of renewal of Commercial Insurance through insurance broker Alamo Insurance.
8. Discussion/Action: Consideration of approval of Flood Insurance through insurance broker Alamo Insurance.

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This notice was posted at W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX & on the entrance/exit door of Premier Leadership Academy at 1630 Goliad Rd. San Antonio, TX on February 1, 2016 30, 2015 at 4:00 P.M.



Tom Koger, Director

Jubilee Academic Center
School Board Meeting - Agenda
January 27, 2016 - 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 November 5, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of Annual Audit for Year End August 31, 2015
6. Discussion/Action: Consideration of approval of Certificate of Board
7. Discussion/Action: Consideration of approval of administrative authority, under legal review, for action to be taken with the Charter School Fund to provide facilities at 1515 Goliad Rd. for Athlos Leadership Academy-Premier.
8. Discussion/Action: Consideration of approval of Palo Alto Firewall 3020 Purchase

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This notice was posted at W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on January 24, 2016 30, 2015 at 4:00 P.M.

Tom Koger, Director

Jubilee Academic Center
Executive & School Board Meeting / Public Hearing- Agenda
November 5, 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 October 29, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of September 3, 2015 School Board Meeting Minutes.
6. Action: Resignation of School Board Member, Denise Miranda.
7. Discussion/Action: Consideration of approval of facilities lease agreement at Athlos Leadership Academy-Austin with Temir Anders, YMCA Afterschool program, and Liverpool Soccer Club.
8. Discussion/Action: Consideration of approval of approving Statement of Impact for Generation Twenty-One Charter Applications: Kairos Academy Austin, SA Youth, and Legacy Traditional School-San Antonio.
9. Discussion/Action: Consideration of approval of Consultant Services for School Improvement with Dr. Linda Thomas L.S. Thomas & Associates for the South Central Region (Premier Leadership Academy, Alamo Leadership Academy and Highland Park Gifted & Talented Academy).
10. Discussion/Action: Consideration of approval of Consultant Services for School Improvement with Dr. Linda Thomas L.S. Thomas & Associates for the Rio Grande Valley Region (Harlingen Leadership Academy/Destiny Leadership Academy, Athlos Leadership Academy-Brownsville and Living Way Leadership Academy).
11. Discussion/Action: Consideration of approval of the Texas Accountability Intervention System (TAIS) 2015-2016 Campus Improvement Plan for Athlos Leadership Academy-San Antonio.
12. Discussion/Action: Consideration of approval of Board Approved Policies: HR Policies, Student Policies, Instructional Policies, Fiscal Policies, and Governance Policies.
13. Discussion/Action: Consideration of approval of the Multiple Event On-Site Agreement with FranklinCovey Client Sales, Inc., The Leaders in Me, South Central Region.
14. Discussion/Action: Consideration of approval of the Multiple Event On-Site Agreement with FranklinCovey Client Sales, Inc., The Leaders in Me, Rio Grande Valley Region.
15. Discussion/Action: Consideration of approval of board resolution and non-expansion charter amendments:
 - a. Pending certificate of occupancy, relocate Jubilee's Premier Leadership Academy (Campus #015822-002) from 1702 Goliad Rd. to 1515 Goliad Rd.
 - b. Close Premier Leadership Academy expansion site (Campus #015822-002-01) at 1630 Goliad Rd.
 - c. Rename Premier Leadership Academy to Athlos Leadership Academy-Premier.
 - d. Relocate staff and students at Alamo Leadership Academy (Campus #015822-004) in fall 2016 to Premier Leadership Academy (Athlos Leadership Academy-Premier).
 - e. Effective fall 2016 temporarily close Alamo Leadership Academy (Campus #015822-004) and pending certificate of occupancy, reopen fall 2017 at a site TBD within the charter's approved geographic boundary for Bexar County.
16. Discussion: Consideration of approval of board resolution and expansion charter amendments:
 - a. Increase charter school cap from 5,550 to 12,000
 - b. Expand charter school geographic boundary to include San Patricio County, Guadalupe County, Kendal County and Comal County.
 - c. In fall 2017, add a campus within the approved geographic boundary.
17. Discussion/Action: Presentation of Annual Report for Jubilee Academic Center, Inc.
18. Public Hearing: Discuss Jubilee Academic Center's School's rating on the State's Financial Accountability System (School First).
19. Discussion/Action: Consideration of approval of consolidated budget amendment.
20. Discussion/Action: Consideration of approval of New Hires, Resignations, and Terminations.
21. Discussion/Action: Consideration of Approval for the 2015-2016 Think Through Math contract agreement.
22. Discussion/Action: Consideration of Approval for the 2015-2016 iStation contract agreement.
23. Discussion/Action: Consideration of Approval of the Updated 2015-2016 ESC-20 Contract for the Administrator Academy, Jubilee Academic Center.
24. Discussion/Action: Consideration of Approval of Letter of Understanding with Garza/Gonzalez & Associates for audit services for the year ended August 31, 2015.
25. Discussion/Action: Consideration of approval of Membership Application and dues to the Texas Charter Schools Association.
26. Discussion/Action: Consideration of approval of Lead4ward contract for services – Social Studies Strategies.
27. Discussion/Action: Consideration of approval of contract with Greater Southwest Valuation, Inc. dba Brekan Nava Allen Group to provide a narrative appraisal for Athlos schools: San Antonio, Austin, and Brownsville.
28. Report: Financial and Investment Reports.

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 at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on November 2, 2015 at 5:00 P.M.


Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
October 29, 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 October 1, 2015 Executive Board Meeting Minutes.
5. Action: Resignation of Board Member, Jerry W. Hoadley, Jr.
6. Action: Appointment of Denise Miranda as Executive Board Secretary

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
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This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on October 26, 2015 at 5:00 P.M.



Tom Koger, Director

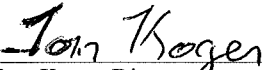
Jubilee Academic Center
Executive Board Meeting- Agenda
October 1, 2015
6:00 P.M.
4434 Roland Rd., San Antonio, TX

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 27, 2015 Executive Board Meeting Minutes.
5. Action: Resignation of Board Member.
6. Discussion/Action: Consideration of approval of amending 2015-2016 Consolidated Budget, 1st Amendment
7. Discussion/Action: Consideration of approval of contract with ESC Region One for professional development: Building Teacher's Capacity, Instructional Coaching 2015-2016.
8. Discussion/Action: Consideration of approval of bond council for issuance of bond debt.
9. Discussion/Action: Consideration of approval of bond underwriter for issuance of bond debt.
10. Discussion/Action: Consideration of approval of the 2015-2016 ESC-20 Contract for the Administrator Academy, San Antonio.
11. Discussion/Action: Consideration of approval of the 2015-2016 ESC-20 Contract for Superintendent Administrative Communication Team Meetings.
12. Discussion/Action: Consideration of approval of fees from Dodson House Moving to move portable from San Antonio to Kingsville.
13. Discussion: Executive Compensation Study review
14. Discussion/Action: Consideration of approval of executive compensation for Director of Schools.

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
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This notice was posted at W.W.JubileeAcademicCenter.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on September 28, 2015 at 5:00 P.M.


Tom Koger, Director