

Jubilee Academic Center Inc.
Executive and School Board Meeting
January 19th, 2022 at 6:00 p.m.
Jubilee San Antonio
4427 Chandler, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive and School Board of Jubilee Academies will be held on January 19th, 2022, beginning at 6:00 p.m. Meetings of the Executive and School Board will be held at the Jubilee San Antonio Campus at 4427 Chandler Rd. San Antonio, TX 78222

Members of the public may access the meeting by dialing(US)+1 401-315-8658 PIN: 195 521 141# or by clicking meet.google.com/uts-oetq-zqi

A quorum of members of the Executive Board will participate in the meeting and will be audible to the public. Items will not necessarily be discussed or considered in the order they have printed on the Executive and School Board agenda below.

- 1) Call to Order/Invocation/Pledge to the Flag
- 2) Certification of Posted Agenda in time and manner prescribed by law.
- 3) Roll Call
- 4) Citizens to Be Heard:

Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items, not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item, not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.

- 5) Student Presentation Leadership
- 6) Recognition: Superintendent's Student Award
- 7) Recognition: Staff Leadership Award
- 8) Recognition: Parent Involvement Award
- 9) Recognition: Board Member Appreciation

10) Consent:

- a) Consideration of approval of the December 14th, 2022 Executive Board meeting minutes.
- b) Consideration of approval of the November 3rd, 2022 School Board meeting minutes.
- c) Consideration of approval of the agreement with Captrust to provide Investment Management Services for Jubilee Academic Centers.
- d) Consideration of approval of the corporate rate agreement with Embassy Suites- Brooks City Base for discounted rates for hotel rooms for Jubilee business travel.
- e) Consideration of approval of the corporate rate agreement with Hampton Inn & Suites- Brooks City Base for discounted rates for hotel rooms for Jubilee business travel.
- f) Consideration of approval of the corporate rate agreement with Holiday Inn Express & Suites- Brooks City Base for discounted rates for hotel rooms for Jubilee business travel.
- g) Consideration of approval of the dual credit agreement with Alamo Colleges District- Palo Alto College for MUSI 1306, Music Appreciation through the 2025 Spring semester.

- h) Consideration of approval of the educational program affiliation agreement with Jubilee Brownsville and UTRGV to provide practicum experience for UTRGV students enrolled in the University's Master's Degree in Counseling program.
 - i) Consideration of approval of the agreement with Security One to provide fire system monitoring for Jubilee Wells Branch.
- 11) Discussion/Action: Consideration of approval to allow district staff to dispose of out of adoption textbooks (discontinued) pursuant to Texas Education Code, Chapter 31, Subchapter A, Section 31.105.
 - 12) Discussion/Action: Consideration of approval of the amended lease for Jubilee Kingsville to increase base rent amount and per student rate for the initial lease term.
 - 13) Report: Resignation of Board Member; Monica Munoz Garza
 - 14) Report: Budget to Actuals for South Central Region
 - 15) Report: Consolidated Budget to actuals for October 2022 and November 2022
 - 16) Report: State of the District Report for First Semester
 - 17) Report: January 2023 Grant Opportunities Report
 - 18) Report: Report on the status of the Nita M. Lowey 21st Century Community Learning Centers grant application and program evaluation services.
 - 19) Report: Campus Enrollment and Campus ADA
 - 20) Report: Human Resources

If during the course of the meeting, discussion of any item on the agenda should be held in the closed meeting, the Board will conduct a closed meeting in accordance with the TEXAS OPEN MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.

- 551.071 Private Consultation with Board's Attorney
- 551.072 Discussion of Purchase, Exchange, Lease, or Value of Real Property
- 551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations
- 551.074 Discussion of personnel or to Hear Complaints Against Personnel
- 551.076 Deliberation Regarding Security Devices
- 551.082 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted at www.JubileeAcademies.org and on the entrance/exit door of Jubilee San Antonio Campus, 4427 Chandler Rd. San Antonio, TX on January 13th, 2022 by 6:00 p.m.



Tom Koger, Chairman of the Board