

Jubilee Academic Center Inc.

Executive Board Meeting
June 26th, 2023 at 5:30 p.m.
4434 Roland Rd
San Antonio, TX 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on June 26th, 2023, beginning at 5:30 p.m. Meeting of the Executive Board will be held at the Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222

Members of the public may access the meeting by dialing (US)+1 641-715-7119
PIN: 109 356 062# or by clicking meet.google.com/wvm-dimk-bjb

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 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) Consent:
 - a. Consideration of approval of the June 21st, 2023 Executive Board meeting minutes.
- 6) Discussion/Action: Consideration of approval of Special Programs Instructional Materials
- 7) Discussion/Action: Consideration of approval of the District Parent and Family Engagement Policy 2023-2024
- 8) Discussion/Action: Consideration of approval of the agreement with the Brownsville Event Center to provide the venue space for the 23-24 RGV Convocation on August 17th, 2023.
- 9) Discussion/Action: Consideration of approval of the updates to the Jubilee Academic Centers' Procurement Manual.
- 10) Discussion/Action: Consideration of approval of the Commercial Buyer/Tenant Representation Agreement with Hector M. Pena Realty to serve as Buyer/Tenant agent for Jubilee Academic Centers to secure potential future campus locations

- 11) Discussion/Action: Consideration of approval for the Director of Purchasing to negotiate the Software as a Service Subscription Agreement with Contract Logix, LLC to provide Contract Logix Premium Edition Contract Management software including Clause and Template Configuration, Data Migration Services, Record Type Configuration Services, Workflow Configuration, and CLX Pre/Post Execution Platform for Jubilee Academic Centers.
- 12) Discussion/Action: Consideration of approval of the agreement College 1st to provide GearUp Cohort students an early opportunity to design their future college and career plans while improving student academic performance and achievement, increasing educational expectations, and gaining awareness on the importance of early college and career planning.
- 13) Discussion/Action: Consideration of approval of dormancy amendment for Jubilee Sendero for the 2023-2024 School Year.
- 14) Discussion/Action: Consideration of approval of the First Amendment to Build to Suit Lease and Option for Jubilee Leadership Academy.
- 15) Discussion/Action: Consideration of approval of 2023-2024 Original Consolidated Budget
- 16) Discussion/Action: Consideration of approval of 2022-2023 Final Amended Consolidated Budget
- 17) Discussion/Action: Consideration of approval for the 2023-2024 Administrative and Executive Compensation Plan.

- 18) Report: Employer Contributions Rates for Medical Benefits
- 19) Report: Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application Update

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 Academies, 4434 Roland Rd. San Antonio, TX 78222 on June 23rd, 2023 by 5:30 p.m.



Tom Koger, Chairman of the Board