

JUBILEE ACADEMIES
Rio Grande Valley Region Charter District
School Board Agenda
Jubilee Harlingen, 4501 W Expressway 83, Harlingen, TX 78552
May 8, 2018
6:00 p.m.

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:
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion / Action: Consideration of approval of March 6, 2018 minutes
6. Discussion / Action: Consideration of approval of 2018-2019 RGV School Calendar
7. Discussion / Action: Consideration of approval of Partnership with Cameron County Education Initiative (CCEI)
 - a. Letter of Agreement
 - b. Memorandum of Understanding
 - c. Alignment
8. Discussion: Jubilee Harlingen Business Plan
9. Report: Tax Exemption approval for new site for Jubilee Harlingen
10. Reports:
 - a. Principals' Report
 - b. ADA reports
 - c. Enrollment
 - d. Wait Lists
11. District/Budget Reports
12. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
13. Adjournment

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 www.JubileeAcademies.org and on the entrance/exit doors of the Administrative Offices of Jubilee Livingway at 350 W Ruben Torres Blvd, Brownsville, TX, Jubilee Brownsville, 4955 Pablo Kisel Blvd, Brownsville, TX, Jubilee Harlingen, 4501 W Expressway 83, Harlingen, TX, Jubilee Destiny at 2601 Bothwell, Harlingen, TX and Jubilee Leadership Academy at 4150 Jaime J. Zapata Ave, Brownsville, TX on or before 5:00 p.m. on May 5, 2018.



John Jacobson, Operations Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Jubilee Brownsville, 4955 Pablo Kisel Blvd., Brownsville, TX 78526
March 6, 2018
6:00 p.m.

1. Call to Order / Invocation / Pledge of Allegiance
2. Roll call / Certification of Agenda Posting
3. Citizens to be Heard
4. Recognition: Staff, parents and students
5. Discussion / Action: Consideration of approval of November 7, 2017 minutes
6. Discussion / Action: Consideration of approval of February 17, 2018 minutes
7. Report: Lease Amendment for Regional Office in Brownsville
8. Report: Real estate Broker agreement
9. Action: Appointment of Fabian Hernandez to RGV School Board
10. Reports:
 - a. Principals' Report
 - b. ADA reports
 - c. Enrollment
 - d. Wait List
11. Report: District/Budget Reports
12. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
13. Adjournment

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John Jacobson, Operations Director

JUBILEE ACADEMIES

Rio Grande Valley Region Charter District

School Board Agenda

Jubilee Leadership Academy, 4150 Jaime Zapata Ave, Brownsville, TX 78521

November 6, 2018

6:00 p.m.

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:
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion / Action: Consideration of approval of October 9, 2018 minutes
6. Discussion / Action: Consideration of approval of FAFSA Completion Initiative Participation Agreement
7. Report: Principals' Reports
8. Report: District Update
9. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
10. Adjournment

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

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John Jacobson, Operations Director

JUBILEE ACADEMIES
Rio Grande Valley Region Charter District
School Board Agenda
Jubilee Brownsville, 4955 Pablo Kisel Blvd., Brownsville, TX 78526
September 10, 2018
6:00 p.m.

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:
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion / Action: Consideration of approval of May 8, 2018 minutes
6. Discussion / Action: Consideration of approval of the lease extension with Ministerio Restauracion Y Poder Church at Jubilee Leadership Academy
7. Action: Appointment of David Sterlin to RGV School Board
8. Consideration of approval of Letter of Intent with Hubrich Construction
9. Consideration of approval of ratification of MOU between Jubilee Academies and Texas State Technical College
10. Consideration of approval of Student-Parent Handbook 2018-2019
11. Consideration of approval of Student Code of Conduct 2018-2019
12. Campus Reports:
 - a. Principals' Report
 - b. ADA reports
 - c. Enrollment
 - d. Wait Lists
 - e. Accountability Reports
13. District Reports:
 - a. District Update
 - b. Budget Report
 - c. Investment Report
14. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
15. Adjournment

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John Jacobson, Operations Director

JUBILEE ACADEMIES

Rio Grande Valley Region Charter District

School Board Agenda

Jubilee Livingway, 350 W Ruben Torres Blvd., Brownsville, TX 78521

June 12, 2018

6:00 p.m.

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:
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion / Action: Consideration of approval of May 8, 2018 minutes
6. Discussion / Action: Consideration of approval of the lease extension with Ministerio Restauracion Y Poder Church at Jubilee Leadership Academy
7. Adjournment

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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John Jacobson, Operations Director

JUBILEE ACADEMIES

Rio Grande Valley Region Charter District
School Board Agenda
Jubilee Harlingen, 4501 W Expressway 83, Harlingen, TX 78552
October 9, 2018
6:00 p.m.

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:
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion / Action: Consideration of approval of September 10, 2018 minutes
6. Discussion / Action: Consideration of approval of lease agreement between McMillan Office Park and Jubilee Academies for office lease space at 2901 Central Blvd, Suite B, Brownsville, TX.
7. Discussion/Action: Consideration of approval of Letter of Intent between Jubilee Academies and Performance Charter School Development for Harlingen project.
8. Discussion/Action: Consideration of approval of Letter of Intent between Jubilee Academies and Performance Charter School Development for Brownsville project.
9. Discussion: Distribution of the 2018-2019 Governance Report
10. Discussion: Board Training
11. Discussion: Annual Background check
12. Report: TEA review of Annual Financial and Compliance Report FY 8/31/2017
13. Report: Principals' Reports
14. Report: District Update
15. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
16. Adjournment

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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John Jacobson, Operations Director