

**Jubilee Academies**  
South Central Region Charter District School Board Agenda  
Jubilee Highland Park  
901 E. Drexel San Antonio, TX 78210  
December 05, 2019, 6:00 pm

1. Call to Order/Invocation/Pledge to the Flag (student led)
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. Recognition of Students.
6. Recognition of Campus Staff.
7. Students Presentation to the Board.
8. Discussion/Action: Consideration of approval of November 07, 2019 South Central School Board Meeting Minutes.
9. Discussion: Discuss Digital Board Meeting Software.
10. Report: Budget to Actual and Investment Report.
11. Report: Principal's Report:
  - a. Campus Enrollment Report
  - b. Campus ADA Report

**Recess to Closed Session**

12. Discussion/Action: Consideration of approval of Current, New Hires, Resignation, and Terminations.

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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| 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<br>Complaint Against Another Employee. |

This notice was posted on [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit doors of the Administrative Offices of Jubilee Academies at 4434 Roland Rd. San Antonio, TX, and Jubilee-Highland Park at 901 E. Drexel San Antonio, TX 78210 on or before 6:00pm. on December 02, 2019.

  
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Tom Koger, Director

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Jubilee Highland Park  
901 E. Drexel San Antonio, TX 78210  
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5. Recognition of Students.
6. Recognition of Campus Staff.
7. Students Presentation to the Board.
8. Discussion/Action: Consideration of approval of November 07, 2019 South Central School Board Meeting Minutes.
9. Discussion: Discuss Digital Board Meeting Software.
10. Report: Budget to Actual and Investment Report.
11. Report: Principal's Report:
  - a. Campus Enrollment Report
  - b. Campus ADA Report

**Recess to Closed Session**

12. Discussion/Action: Consideration of approval of Current, New Hires, Resignation, and Terminations.

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Tom Koger, Director

## Jubilee Academies

South Central Region Charter District School Board Agenda

325 Castroville Rd. San Antonio, TX 78207

November 07, 2019, 3:00 pm

### Board Training

1. Call to Order/Invocation/Pledge to the Flag (student led)
2. Certification of Posted Agenda in time and manner prescribed by law
3. Roll Call
4. Citizens to Be Heard:  
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5. Recognition of Students.
6. Recognition of Campus Staff.
7. Students Presentation to the Board.
8. Discussion/Action: Consideration of approval of October 03, 2019 South Central School Board Meeting Minutes.
9. Discussion/Action: Consideration of approval of Targeted Improvement Plans (JSA, JHH, JVLUP).
10. Discussion/Action: Consideration of approval of Campus Improvement Plan (Jubilee-Sendero, Jubilee-Westwood and Jubilee-Highland Park)
11. Report: Budget to Actual and Investment Report
12. Report: Principal's Report:
  - a. Campus Enrollment Reports
  - b. Campus ADA Reports
13. Report: Submission 2020 Governance Forms.

### Recess to Closed Session

14. Discussion/Action: Consideration of approval of Current, New Hires, Resignation, and Terminations.
15. Report: Briefing on Safety and Security

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- 551.071 Private Consultation with Board's Attorney
- 551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property
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- 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 on [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit doors of the Administrative Offices of Jubilee Academies at 4434 Roland Rd. San Antonio, TX, and Jubilee-Lake View Univ Prep at 325 Castroville Rd. San Antonio, TX 78207 on or before 3:00pm. on November 04, 2019.



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Tom Koger, Director

## **Jubilee Academies**

Executive / South Central Region Charter District School Board Agenda

Jubilee- San Antonio

4427 Chandler, San Antonio, Texas

October 03, 2019 at 3:00 pm

### Board Training

1. Call to Order/Invocation/Pledge to the Flag (student led)
2. Certification of Posted Agenda in time and manner prescribed by law
3. Roll Call
4. Citizens to Be Heard:  
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5. Recognition of Students.
6. Recognition of Campus Staff.
7. Recognition - National Principals Month
8. Students Presentation to the Board.
9. Discussion/Action: Consideration of approval of September 05, 2019 South Central School Board Meeting Minutes.
10. Discussion/Action: Consideration of approval of September 24, 2019 Executive Board Meeting Minutes.
11. Discussion/Action: Consideration of approval of MOU for the Jubilee-Westwood Elementary School and Middle school Chef Program in Partnership with Jubilee Academies and Culinary Institute.
12. Discussion/Action: Consideration of approval of Fixed Asset Policy Report.
13. Discussion/Action: Review of prior approval of vendors for RFCSP-19-012 and possible reconsideration of prior approval by the board.
14. Discussion/Action: Consideration of approval of RFCSP-19-013 for Professional Development Micro-Credentialing Process.
15. Discussion/Action: Consideration of approval of Lease Amendment between Jubilee-Wells Branch and Shoreline Church.
16. Discussion/Action: Consideration of approval of Original Lease between Jubilee-Sendero and Sendero Assembly of God Church.
17. Discussion/Action: Consideration of approval of Administrative Procedures for Fundraising Activities.
18. Report: Principal's Report
  - a. Campus Enrollment Reports
  - b. Campus ADA Reports
19. Report: Corporate Report.
20. Report: Budget to Actual and Investment Report.

### **Recess to Closed Session**

21. Discussion/Action: Consideration of approval of Current, New Hires, Resignation, and Terminations.

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Complaint Against Another Employee.

This notice was posted on [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit doors of the Administrative Offices of Jubilee Academies at 4434 Roland Rd. San Antonio, TX., and Jubilee-San Antonio at 4427 Chandler, San Antonio, Texas on or before 3:00 pm. on September 30, 2019.

  
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Tom Koger, Director

## **Jubilee Academies**

### **South Central Region Charter District School Board Agenda**

09/05/2019, 6:00 p.m.

Jubilee-Westwood

8038 W. Military Dr.

San Antonio, Texas 78227

1. Call to Order/Invocation/Pledge to the Flag (student led)
2. Certification of Posted Agenda in time and manner prescribed by law.
3. Roll Call
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5. Recognition of Students.
6. Recognition of Campus Staff.
7. Student Presentation to Board.
8. Discussion/Action: Consideration of approval of MOU between the San Antonio Police Department and Jubilee Academic Center, Inc. d/b/a Jubilee Academies.
9. Discussion/Action: Consideration of approval of 2019-2020 South Central Region School Board Meeting Calendar.
10. Discussion/Action: Consideration of approval of 2019-2020 Campus Policies-Parents.
11. Discussion/Action: Consideration of approval of 2019-2020 Campus Policies-Teachers.
12. Report: February 07, 2019 Executive/South Central School Board Meeting Minutes Report.
13. Report: New Hires, Resignation, and Termination's report.
14. Report: Budget to Actual and Investment Report.
15. Report: Operations Report
16. Report: Principal's Report
  - a. Campus Enrollment Reports
  - b. Campus ADA Reports
  - c. Campus Improvement Plans

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Complaint Against Another Employee.

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Tom Koger, Director

Jubilee Academic Center Inc.  
Executive and South Central School Board Meeting  
Agenda  
February 7<sup>th</sup>, 2019 at 5:45 p.m.  
4434 Roland Rd, San Antonio, TX 78222

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 the December 13, 2018 Executive/South Central School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of the January 2, 2019 Executive Board Meeting Minutes.
7. Discussion/Action: Consideration of approval of MOU between RAISE Up Texas and Jubilee Lake View University Prep.
8. Discussion/Action: Consideration of approval of Lead 4ward Professional Development Contract Dates
9. Discussion/Action: Consideration of approval of Amendment to the 2018-2019 ESSA Consolidated Federal Grant Application
10. Discussion/Action: Consideration of approval of ESC10- Child Nutrition Multi-Region Purchasing Cooperative Program- Interlocal Agreement
11. Discussion: Timeline for Contract Approval Regarding E-Rate RFP's
12. Report: CTE Initial Program Start Up
13. Discussion/Action: Consideration of approval of 6<sup>th</sup> Consolidated Budget Amendment
14. Report: Investment and Financials Report
15. Discussion: Correction of Ask Ted for student grade levels serviced at each campus and change Alternative Instructional to Educational Instructional campuses.
16. Discussion: Consideration of approval of the Renewed Commercial Insurance Package for February 7, 2019 through July 1, 2019.
17. Report: Budget Workshop Calendar to Prepare 2019-2020 Original Budget
18. Discussion: Personnel
19. Report: Principal's Report Jubilee Highland Hills

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This notice was posted at [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on February 4, 2019 by 5:45 p.m.

  
Tom Koger, Director