

Jubilee Academic Center Inc.

Executive Board Meeting
May 17th, 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 May 17th, 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)+1 347-767-3888
PIN: 973 227 587# or by clicking meet.google.com/rfn-rsaq-sqo

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 April 19th, 2023 Executive Board meeting minutes.
 - b. Consideration of approval of the agreement with BellXcel Solutions to provide Jubilee Academic Center summer school program pk-12 attendance platform and after school program registration.
 - c. Consideration of approval of the agreement with Niche.com Services to provide choice school search marketing for Jubilee Academic Centers
 - d. Consideration of approval for Pre-K tuition rate for the 2023-2024 school year.
 - e. Consideration of approval of the agreement with the University of Texas San Antonio (UTSA) to provide M.Ed. school counseling students from the UTSA College of Education and Human Development with educational experience at Jubilee Academic Centers. UTSA Students will provide training to students, which may include clinical and hands-on experience, resulting in significant educational benefits to them, and Shall complement, rather than displace, the work of paid employees of Jubilee Academies.

- 6) Discussion/Action: Consideration of approval of IT Disposal Inventory
- 7) Discussion/Action: Consideration of approval of the agreement with The University of Texas Health Science Center at San Antonio ("UTHSA"), Department of Psychiatry to provide Youth Aware of Mental (y-a-m.org) program to participate in mental health education to enhance problem-solving skills and emotional intelligence through active learning from each other, while practicing listening skills, empathy, and perspective-taking.
- 8) Discussion/Action: Consideration for approval of a settlement between Jubilee Academies and former staff member, associated with her Resignation in Lieu of Termination on 5-3-2022
- 9) Discussion/Action: Consideration and response to Level 3 Grievance filed by parents of a student at Jubilee Brownsville in the RGV.
- 10) Discussion/Action: Consideration of approval for stipends to be paid to our "Teachers of the Year" at the campus and district levels in an amount not to exceed \$250 for campus winners and \$500 for district winners
- 11) Discussion/Action: Consideration of approval of the purchase of High Quality Instructional Materials using the Instructional Materials Allotment
- 12) Discussion/Action: Consideration of approval to apply for a low attendance waiver for April 25, 2023 for Jubilee Highland Hills due to a safety concern
- 13) Discussion/Action: Consideration of approval of Jubilee Academies Summer Flex Schedule
- 14) Discussion/Action: Consideration of approval of the 2022-2023 3rd Amended Consolidated Budget
- 15) Report: District Budget to Actual for April 2023
- 16) Report: Jubilee Academic Center, Inc Quarterly Financials period ending March 31, 2023
- 17) Report: District Continuity Plan Review
- 18) Report: Elementary and Secondary School Emergency Relief (ESSER) Review
- 19) Report: HB 3 Report: Early Childhood Literacy Goals
- 20) Report: Removal of board officer as treasurer.
- 21) Report: Executive and School Board meeting calendar for the 2023-2024 SY

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 May 12th, 2023 by 5:30 p.m.



 Tom Koger, Chairman of the Board