

Jubilee Academic Center Inc.
Executive Board Meeting - Agenda
October 30, 2018 at 1:00 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 October 11th, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of NIFA Days of Instruction Survey for Jubilee Highland Hills, formerly Athlos Leadership Academy- Premier
7. Discussion/Action: Consideration of approval of NIFA Days of Instruction Survey for Jubilee Lake University Prep, formerly Alamo Leadership Academy.
8. Discussion/Action: Consideration of approval of Build to Suit/Lease Purchase Agreement between Jubilee Academies and Performance Charter School Development Company for Jubilee Harlingen
9. Discussion/Action: Consideration of approval of Jubilee Academies' Special Ed policies
10. Discussion/Action: Consideration of approval of 2018-2019 Annual Fingerprinting Certification and Statement of Compliance
11. Discussion/Action: Consideration of approval of Ratification for additional lease space in the Rio Grande Valley Region.
12. Discussion/Action: Consideration of approval to amend the Livingway Church Lease for Jubilee Livingway

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
- 551.082 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 the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on October 27th, 2018 by 1:00 p.m.



Tom Koger, Director