

Jubilee Academic Center Inc.
Executive and School Board Meeting - Agenda
December 13, 2018 at 6:00 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 November 19th, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of the October 4th, 2018 South Central School Board meeting minutes.
7. Discussion/Action: Consideration of approval of the 2018-2019 Equity Plan for Jubilee Academies
8. Discussion/Action: Consideration of approval of the 2018-2019 PR1500 Equity Plan Data Survey for Jubilee Academies
9. Discussion/Action: Consideration of approval of the District Jubilee Academies Parent and Family Engagement Policy 2018-2019
10. Discussion/Action: Consideration of approval of the Title I Part A Comparability Computation Form CFF 2018-2019
11. Discussion/Action: Consideration of approval of the 2018-2019 Title I 1003 Comprehensive School Improvement Grant for Jubilee Lake View University Prep and Jubilee Kingsville
12. Discussion/Action: Consideration of approval of 7 Days Extra Duty Pay for Tom Koger, CEO during the 2018-2019 School Year, if required.
13. Discussion/Action: Consideration of approval of Donation and Gift Acceptance Policy for Jubilee Academic Center, Inc.
14. Report: Violation of Lease Agreement between Kingsway Family Church and Jubilee Academic Center Inc., d/b/a Kingsway Leadership Academy
15. Report: Subordination, Non-Disturbance and Attornment Agreement
16. Report: Secretary of the State, Certificate of Filing of Jubilee Academic Center Inc.
17. Report: Assumed name Certificate for Jubilee Westwood
18. Discussion/Action: Consideration of approval of the 4th Amended Consolidated Budget for 2018-2019 Fiscal Year.
19. Report: Investment Report
20. Report: Budget to Actual report
21. Report: Principal's report: James Montano, Jubilee Highland Park
22. Discussion: Personnel

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 December 10th, 2018 by 6:00p.m.



Tom Koger, Director