

Jubilee Academic Center Inc.
Executive Board Meeting - Agenda
October 11, 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 October 1st, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of the 2018-2019 Targeted Improvement Plan for Jubilee-Lake View University Prep
7. Discussion/Action: Consideration of approval of the 2018-2019 Targeted Improvement Plan for Jubilee-Highland Hills
8. Discussion/Action: Consideration of approval of the 20108-2019 Targeted Improvement Plan for Jubilee-Kingsville
9. Discussion/Action: Consideration of approval of Amendment to Lease between Shoreline Inc. and Jubilee Academies regarding Jubilee Shoreline Gym Lease.
10. Discussion/Action: Consideration of approval of Ratification of Jubilee Academies membership into HGACBuy-Interlocal Contract for Cooperative Purchasing
11. Discussion/Action: Consideration of approval of signed confidentiality agreement between Jubilee Academies and TTM Analytics
12. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee Lake View University Prep
13. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee Highland Hills
14. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee San Antonio
15. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee Kingsville
16. Discussion/Action: Consideration of approval of the 2nd Amended Consolidated Budget for 2018-2019 Fiscal Year.
17. Report: Investment Report

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 8th, 2018 by 6:00 p.m.


Tom Koger, Director