

Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
May 24th, 2018 at 5:30 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 April 5th, 2018 Executive/School Board meeting minutes.
6. Discussion/Action: Consideration of approval to increase the amount of our employer contribution toward TRS ActiveCare medical plans by \$16 per month. Full premium for TRS-ActiveCare 1-HD increased from \$351 to \$367 per month.
7. Discussion/Action: Consideration of approval of Raise-Up Texas Expansion Agreement between E3 Alliance and Jubilee Academies.
8. Discussion/Action: Consideration of approval of the San Antonio Early Childhood Education Municipal Development Corporation and Jubilee Academies- Pre-K 4 SA Education Grant
9. Discussion/Action: Consideration of approval of MOU between Jubilee Academies and JOVEN
10. Discussion/Action: Consideration of approval to Amend Purchasing and Contracting Policy
12. Discussion/Action: Consideration of approval of Dual Credit MOU between Palo Alto College Alamo Colleges District and Jubilee Academies 2017-2020
13. Discussion/Action: Consideration of approval of 2018-2019 SY Special Education Shared Services Arrangement for the San Antonio Special Programs Co-Op
14. Discussion/Action: Consideration of approval of Instructional Material allotment and TEKS Certification for the 2018-2019 SY
15. Discussion/Action: Consideration of approval of amending the original 2017-2018 SY Contract for Fisher Reyna
15. Discussion/Action: Consideration of approval of RFCSP18-003-Jubilee Leadership Academy Brownsville, TX -Public Works Project
18. Discussion/Action: Consideration of approval of a resolution adopting on Investment Policy and Strategy
19. Discussion/Action: Consideration of approval Commercial Buyer/Tenant Representation Agreement with Parnes Realty LLC
20. Discussion/Action: Consideration of approval of the 6<sup>th</sup> Amended Consolidated Budget.
21. Report: Demand Letter from School Model Support
22. Report: State Auditor's Office Investigation Report
23. Report: Investment and Financial 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.JubileeAcademicCenter.org](http://www.JubileeAcademicCenter.org) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on May 21st, 2018 by 5:30 P.M.



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Tom Koger, Director