

Jubilee Academic Center Inc.
Executive Board Meeting - Agenda
August 31st, 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 July 31st, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of lease addendum with Baptist Temple.
7. Discussion/Action: Consideration of approval of revision and update to Student Code of Conduct for 2018-2019 School Year.
8. Discussion/Action: Consideration of approval of approval of 2018-2019 Student/Parent Handbook.
9. Discussion/Action: Consideration of approval of Resolution to amend authorized representatives for The Jubilee Academic Center, Inc., BOKF,NA-Corporate Trust, Location #79559.
10. Discussion/Action: Consideration of approval of pay for extra duty categories.
11. Discussion/Action: Consideration of approval of contract with Istation for Reading & Math License
12. Discussion/Action: Consideration of approval of update to Jubilee Board Policy 5.10 Purchasing and Contracting.
13. Discussion/Action: Consideration of approval of revision of the Jubilee Academies Federal Grant Procedures Manual.
14. Discussion/Action: Consideration of approval of Letter of Intent between Jubilee Academic Center and Performance Charter School Development.
15. Discussion/Action: Consideration of approval of name abandonment with assumed names in certain regions.
16. Discussion/Action: Consideration of approval of TEA Non-expansion amendment to increase class size to 30:1.
17. Discussion/Action: Consideration of approval to mediate School Service Agreement by and between School Model Support LLC and Jubilee Academic Center, Inc.
18. Discussion/Action: Consideration of approval of Certificate of Deposit Renewal with Fayetteville Bank maturing 04/20/2019.
19. Discussion/Action: Consideration of approval of the 2nd Amended Consolidated Budget for 2018-2019 Fiscal Year.
20. Discussion/Action: Consideration of approval of Final Amended Consolidated Budget for 2017-2018 Fiscal Year.
21. Discussion/Action: Consideration of approval of TEA non-expansion amendment and board resolution to appoint officers of the corporation.
22. Report: Jubilee Academic Center, Inc. v The Charter School Fund, LLC, et al Austin-Wells Branch and Brownsville Campuses.
23. Report: TEA review of Annual Financial and Compliance Report FYE, 8/31/2017
24. 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 August 28th, 2018 by 5:30 p.m.



Tom Koger, Director