

Jubilee Academic Center Inc.
Executive Board and South Central School Board
Meeting Agenda
4434 Roland Rd. San Antonio, Texas 78222
January 26, 2022

Notice is hereby given that a Regular Meeting of the Executive Board and South Central School Board of Jubilee Academies will be held on January 26, 2022, beginning at 6:00 p.m. Meetings of the Executive Board and South Central School Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

Members of the public may access the meeting by dialing (US) +1 413-829-7414 PIN: 259 610 884# or by clicking <https://meet.google.com/rzt-oahf-fek>. A quorum of members of the Executive Board and South Central School Board will participate in the meeting and will be audible to the public.

Items will not necessarily be discussed or considered in the order they have printed on the Executive Board and South Central School Board agenda below.

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:
Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items, not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item, not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.
5. Consent:
 - a. Consideration of approval of December 09, 2021, Executive Board Meeting Minutes.
 - b. Consideration of approval of November 04, 2021, South Central School Board Meeting Minutes.
 - c. Consideration of approval to ratify the contract(s) executed by the Superintendent or designee:
 1. SureScore to provide quality college and career readiness solutions for the Jubilee GEAR UP Grant \$75000.00.
 2. 4TellX to provide a highly customizable and scalable predictive analytics model designed to identify causal and actionable factors that impact student performance at both an aggregated level and an individual student level for the Jubilee GEAR UP Grant. \$75,000.00.
 3. Annual agreement with MasteryPrep, for The CollegePlaybook and STAAR Algebra I Boot Camp. Contract Value \$62,151.00 per year.
 4. Campus Adventures to provide certified teachers for school day intervention services. Their focus for the GEAR UP program will be small group instruction focusing on specific STARR-tested TEKS. Services provided will not exceed \$84,000.
 - d. Consideration of approval of the Memorandum of Understanding (MOU) Between Texas A & M University-Kingsville and Jubilee Academies.
 - e. Consideration of approval of vendor, Carnegie Learning, to provide professional development services in support of the implementation of the Math Core program 6-12th grades.

6. Discussion/Action: Consideration of approval of Non-amendment and Board Resolution to relocate Jubilee Leadership Academy (015-822-011) from 4150 Jaime Zapata, Brownsville, Texas 78521 to a newly constructed facility, within 25 miles, located at 1025 Main Street, Brownsville, Texas 78526 effective June 1, 2022.
7. Discussion/Action: Consideration of approval of 2021-2022 2nd Amended Consolidated Budget.
8. Discussion/Action: Consideration of approval to amend the operating rental lease with Sendero Assembly of God Church.
9. Discussion/Action: Consideration of approval of the 2022-2023 Academic Calendar for Jubilee Academies.
10. Report: TIP Update for Jubilee-Kingsville, Jubilee-Highland Hills, Jubilee-Leadership Academy, and Jubilee-Lake View University Prep.
11. Report: 2020-2021 Results Driven Accountability (RDA).
12. Report: T-CLAS Update.
13. Report: District Report Card for 2020-2021.
14. Report: ESSA Report.
15. Report: ESSER III Report.
16. Report: 2nd Quarterly Investment Report.
17. Report: November Monthly Financials.
18. Report: Budget to Actuals report for South Central Region.
19. Report: Corrective Action Plan for Maintenance of Strong Procurement Practices.
20. Report: Corrective Action Plan for Curriculum contract processes.
21. Recognition: Executive Board and South Central School Board.

If during the course of the meeting, discussion of any item on the agenda should be held in the 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 January 23, 2022 by 6:00 p.m.



Tom Koger, Chairman of the Board.