Jubilee Academic Center Inc.

Executive Board Meeting and Public Hearing Agenda 4434 Roland Rd. San Antonio, Texas 78222 December 14, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on December 14, 2022 beginning at 5:30 p.m. Meetings of the Executive 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)+1 224-999-1757 PIN: 932 809 202# or by clicking meet.google.com/hmp-irii-xwn A quorum of members of the Executive Board will participate in the meeting and will be audible to the public.

- 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. Public Hearing: CHARTER Financial Integrity Rating System of Texas (FIRST) accountability rating and Financial Management Report.

NOTICE IS HEREBY GIVEN that Jubilee Academies will hold a Charter FIRST public hearing on December 14, 2022, at 5:30 pm at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX, by telephone conference and video conference for the purpose of:

- 1. Overview of School FIRST (Financial Integrity Rating System of Texas) 2021-2022 Charter FIRST Rating based on 2020-2021 Fiscal Year data.
- 2. Financial Management Report.
- 3. Corrective Action Plan (if required under 19 TAC §109.1001(q)(7)).
- 4. Public Comments on the Report.
- 5. Adjournment.

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 9th, 2022, by 5:30 p.m.

Tom Koger, Chairman of the Board