

Jubilee Academic Center Inc.
Executive Board Meeting Agenda

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on July 31, 2020 beginning at 5:00 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing (US)+1 973-370-5348 PIN: 247 558 387# or clicking meet.google.com/pig-zmbw-nad. A quorum of members of the Executive 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 are printed on the 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. Discussion/Action: Consideration of approval of the June 29, 2020 Executive Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of 2020-2021 1st Consolidated Budget.
7. Discussion/Action: Consideration of approval to adopt a medication administration policy to students per Texas law requirement.
8. Discussion/Action: Consideration of approval of approval of amended board resolution of emergency declaration Covid-19 Response for July 2020.
9. Discussion/Action: Consideration of approval of GT handbook.
10. Discussion/Action: Consideration of approval of Asynchronous Attestation.
11. Discussion/Action: Consideration of approval of Student Code of Conduct 2020-2021.
12. Discussion/Action: Consideration of approval of Employee Handbook 2020-2021
13. Discussion/Action: Consideration of approval of Board Resolution focused on Equality and Justice for all.
14. Discussion/Action: Consideration of approval of the District Diversity Council.
15. Discussion/Action: Consideration of approval of Campus Diversity Committee at all campuses.
16. Discussion/Action: Consideration of approval of Region 4 interlocal contract for bulk device order.
17. Discussion/Action: Consideration of approval to purchase from Mentoring Minds for 2020-2021.
18. Discussion/Action: Consideration of approval of Elementary and Secondary School Emergency Relief (ESSER) Fund.
19. Discussion/Action: Consideration of approval of a board resolution authorizing an application to the Texas Public Finance Authority Charter School Finance Corporation for a Texas Credit Enhancement Program (TCEP) grant award.
20. Discussion/Action: Consideration of approval to continue Adult Meal pricing for child nutrition meals at \$4.00 per meal for 2020-2021 SY.
21. Discussion/Action: Consideration of approval contract for Preferred Meals.
22. Report: 2020-2021 District Improvement Plan.
23. Report: Appointment of Executive and Regional School Board Officers for the 2020-2021 SY.
24. Report: 2020-2021 School Year Calendar.

- 25. Report: Superintendent's report.
- 26. Report: New hire report.
- 27. Report: Waiver of the Student Success Initiative / Promotion Requirements for the 2020-2021 SY.
- 28. Report: The Student, Teacher, and Officers Preventing (STOP) grant.

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 July 28, 2020 by 5:00 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on August 31, 2020 beginning at 4:00 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing (US)+1 318-963-5258 PIN: 834 607 788# or clicking meet.google.com/nht-yaoa-yff. A quorum of members of the Executive 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 are printed on the 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. Discussion/Action: Consideration of approval of the July 31, 2020 Executive Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of Fayetteville Certificate of Deposit.
7. Discussion/Action: Consideration of approval to ratify the Interlocal Agreement between Jubilee Academies and Allied States Cooperative (Education Service Center, Region 19).
8. Discussion/Action: Consideration of approval of re-opening plan.
9. Action: Resignation of RGV School Board member: Rick Lara.
10. Discussion/Action: Consideration of approval of Student Code of Conduct.
11. Discussion/Action: Consideration of approval of Parent/Student Handbook.
12. Discussion/Action: Consideration of approval of Employee Handbook.
13. Discussion/Action: Consideration of approval of Asynchronous Attendance Policy.
14. Discussion/Action: Consideration of approval of extending remote learning for Jubilee Brownsville, Jubilee Livingway, Jubilee Leadership Academy, and Jubilee Harlingen start date to September 28, 2020.
15. Discussion/Action: Consideration of approval to amend 2020-2021 Region 20 Service Center Commitments
16. Discussion/Action: Consideration of approval of ESF Reflective Prioritization Activity (Kingsville, Jubilee Leadership Academy, Jubilee Lakeview, Jubilee Highland Hills).
17. Action: Interlocal Agreement between Jubilee Academies and Region 18 Education Service Center's Texas For Educator Excellence (TxCEE).
18. Report: Reimbursement Agreement with Performance Charter School Development for Jubilee Brownsville.

19. Report: District-wide Campus Handbooks.
20. Report: Review MOU's for 2020-2021 SY(Colleges, Therapy Dogs, etc.)
21. Report: The Student, Teachers, and Officers Preventing School Violence (STOP) Grant.
22. Report: Investment Report/Budget to Actual/Financials for July 2020
23. Report: Charter School Performance Framework 2019-2020
24. Report: Discussion of Superintendent's evaluation.
25. Report: Court Order, Plaintiff vs Jubilee Academies.

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 28, 2020 by 4:00 p.m.

Tom Koger, Director

Jubilee Academic Center Inc.
Meeting Agenda
Executive Board
South Central School Board
Central School Board
Rio Grande Valley School Board
Coastal Bend School Board.
4434 Roland Rd.
San Antonio, Texas 78222

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 October 15, 2020 at 04:00 pm by telephone conference and video conference for the purpose of:

1. Call to order
2. Overview of School FIRST (Financial Integrity Rating System of Texas) 2019-2020 Charter FIRST Rating based on 2018-2019 Fiscal Year data.
3. Financial Management Report
4. Corrective Action Plan (if required under 19 TAC §109.1001(q)(7))
5. Public Comments on the Report
6. Adjournment

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on October 15, 2020 beginning at 4:00 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing (US)+1 347-474-7005 PIN: 438 814 808# or clicking meet.google.com/crx-rxjq-bzv. A quorum of members of the Executive 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 are printed on the 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. Recognition: Retiring of RGV School Board Secretary, Rick Lara.
6. Recognition: Joy Value - Jubilee Lakeview University Prep Staff
7. Recognition: First Micro-credentialing completed- Teachers.
8. Consent Agenda:
 - a. Consideration of approval of the August 31, 2020 Executive Board Meeting Minutes.
 - b. Consideration of approval of Interlocal Agreement for Region 10 for produce purchases for Child Nutrition.
 - c. Consideration of approval of MOU between ChildSafe and Jubilee Academies.
 - d. Consideration of approval of MOU between Tropical Texas Behavioral Health and Jubilee Academies.
 - e. Consideration of approval of MOU between Uniting Neighbors in Drugs Abuse Defense (UNIDAD) Coalition.
 - f. Consideration of approval of MOU between Prevention Resource Center 11 (PRC 11) and Jubilee Academies.
 - g. Consideration of approval of MOU between San Antonio Municipal Court Juvenile Case Manager Department and Jubilee Academies.
 - h. Consideration of approval of MOU between Behavioral Health Solutions of South Texas (BHSST) and Jubilee Academies.
 - i. Consideration of award(s) for proposals received for substitute services RFP-20-004.
 - j. Consideration of award(s) for proposals received for campus security RFP-20-007.
 - k. Consideration of award(s) for proposals received for HVAC services RFP-20-005.
 - l. Consideration of approval of special education board policies and special education operating procedures.
 - m. Consideration of approval of Adult breakfast Meal Price Increase to \$3.00 per meal.
9. Discussion/Action: Consideration of approval of Board Resolution & Amendment to revise Organizational Chart.
10. Discussion/Action: Consideration of approval of Board Resolution to review and adopt investment policy and strategy.
11. Discussion/Action: Consideration of approval of the Board Resolution to appoint district investment officers: Tom Koger, CEO and Rene Gallegos, CFO.
12. Discussion/Action: Consideration of approval of 2020-2021 2nd Amended Consolidated Budget.
13. Discussion/Action: Consideration of approval of approval of Board Resolution Approving Disposition of Surplus Property.
14. Discussion/Action: Consideration of approval of Hold Harmless attestation.
15. Discussion/Action: Consideration of approval of Letter of Understanding and Support: Texas A&M Certification.
16. Report: District Improvement Plan Goal Report.
17. Report: Quarterly 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 12, 2020 by 4:00 p.m.

Jubilee Academic Center Inc.
Meeting Agenda
Executive Board
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on November 12, 2020 beginning at 4:00 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing (US) +1 323-942-0601 PIN: 867 893 874# or clicking meet.google.com/suf-tnin-sgb. A quorum of members of the Executive 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 are printed on the 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 Agenda:
 - a. Consideration of approval of the October 15, 2020 Executive Board Meeting Minutes.
 - b. Consideration of approval of Board Resolution Approving Disposition of Surplus Property
 - c. Consideration of approval of MOU between JOVEN and Jubilee Academies.
 - d. Consideration of approval of Charter School: Depository Contract Submission
6. Discussion/Action: Consideration of approval of Employee request for Extended Leave of absence.
7. Discussion/Action: Consideration of approval of 2020-2021 3rd Amended Consolidated Budget.
8. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Annual Financial and Compliance Report, Year ended June 30th, 2020.
9. Report: Quarterly Financials period ending 09/30/2020..

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 November 09, 2020 by 4:00 p.m.

Tom Koger, Director

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

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on December 14, 2020 beginning at 6:00 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX; meetings of the Central School Board are normally held at the Administrative Office of Jubilee Wells Branch at 3711 Shoreline Drive Austin, Tx 78727.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing (US) +1 513-818-0844 PIN: 955 595 280# or clicking meet.google.com/vqf-mrbu-szu. A quorum of members of the Executive and 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 are printed on the 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. Recognition: Balance- Jubilee- Wells Branch student.
6. Recognition: Balance- Jubilee- Wells Branch Staff.
7. Consent Agenda:
 - a. Consideration of approval of the November 12, 2020 Executive Board Meeting Minutes.
 - b. Consideration of approval of the November 16, 2020 Central School Board Meeting Minutes.
 - c. Consideration of approval to ratify contract(s) executed by Superintendent or designee 2020-2021 school year to date.
 - d. 2020-2021 TIP for Jubilee-Leadership Academy, Jubilee-Brownsville, Jubilee-Kingsville, Jubilee-Lake View University Prep., Jubilee-Highland Hills, Jubilee -San Antonio, and Jubilee-Wells Branch.
 - e. Consideration of approval of MOU between Jubilee Academies-Brownsville and the University of Texas Rio Grande Valley (UTRGV).
 - f. Consideration of approval of Board Resolution Approving Disposition of Surplus Property.
 - g. Consideration of approval of attestation for terminating remote learning for individual students.
 - h. Report: 2020 Asbestos Hazard Emergency Response Act Asbestos-Containing Material Re-Inspection for Jubilee-San Antonio, Jubilee-Lake View, Jubilee-Highland Hills, and Jubilee-Westwood.
 - i. Report: 2020 National School Lunch Program Equipment Assistance Grant.
 - j. Consideration of approval to ratify purchase of interactive TV through Intech purchased with Title funds.
 - k. Consideration of approval to ratify purchase from CDW.
8. Discussion/Action: Consideration of approval of 4th Amended Consolidated budget.
9. Discussion/Action: Consideration of approval of COVID-19 teacher Retention Stipend.

- 10. Discussion/Action: Consideration of approval of developer lease to add portables at Jubilee-Brownsville
- 11. Discussion/Action: Consideration of approval to amend operating rental lease with Sendero Assembly of God Church
- 12. Discussion/Action: Consideration of approval of letter of intent with Performance Charter School Development.
- 13. Discussion/Action: Consideration of approval to ratify purchase of laptops and hotspot devices through the Prior Purchase Reimbursement Program (PPRP)
- 14. Report: 2020-2021 Expansion Proposal
- 15. Report: Texas Academic Performance 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 and on the entrance/exit door of the Administrative Office of Jubilee Wells Branch. 3711 Shoreline Dr., Austin, Tx., and 15201 Burnet Road., Austin, Texas on December 11, 2020 by 6:00 p.m.



Tom Koger, Director

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

Notice is hereby given that a Regular Meeting of the Executive and South Central School Board of Jubilee Academies will be held on January 07, 2021 beginning at 6:00 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing (US)+1 402-410-2305; PIN: 782 362 437# or clicking meet.google.com/chy-nizr-btj. A quorum of members of the Executive 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 are printed on the 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. Recognition: Integrity- Jubilee- Highland Park student.
6. Recognition: Integrity- Jubilee- Highland Park Staff.
7. Consent Agenda:
 - a. Consideration of approval of the December 14, 2020 Executive Board Meeting Minutes.
 - b. Consideration of approval of the December 03, 2020 South Central School Board Meeting Minutes.
 - c. Consideration of approval to request to restrict student access to on-campus instruction due to confirmed instructional staff cases of Covid-19 on campus.
 - d. Consideration of approval to ratify contract(s) executed by Superintendent or designee 2020-2021 school year to date.
8. Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to relocate Jubilee-Harlingen expansion site.
9. Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to relocate Jubilee-Kingsville expansion site.
10. Discussion/Action: Consideration of approval of waiver to relocate Jubilee-Kingsville expansion site.
11. Discussion/Action: Consideration of approval of six extra duty days for T. Koger, CEO.
12. Discussion/Action: Consideration of approval of board resolution for COVID-19 leave extension.
13. Report: Superintendent 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 January 04, 2021 by 6:00 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on January 19, 2021 beginning at 5:00 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing (US) +1 513-818-0844 PIN: 955 595 280# or clicking meet.google.com/vqf-mrbu-szu. A quorum of members of the Executive 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 are printed on the 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 Agenda:
 - a. Consideration of approval of the January 07, 2021 Executive Board Meeting Minutes.
6. Board Training: CCMR/Early Childhood Presentation
7. Discussion/Action: Consideration of approval of CCMR Goals
8. Discussion/Action: Consideration of approval of Early Childhood Goals

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 January 16, 2021 by 5:00 p.m.



Tom Koger, Director

Notice of Emergency Meeting
Board of Directors of Jubilee Academies
February 23, 2021

An emergency meeting of the Board of Directors of Jubilee Academies will be held on February 23, 2021 beginning at 3:00 pm. **Due to COVID-19, this meeting may be conducted by video or telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act and the Governor's emergency orders related to COVID-19.**

Members of the public may access the meeting by dialing (US) +1 515-599-7354 PIN: 668 164 627# or clicking meet.google.com/ees-fnyw-zvu. A quorum of members of the Executive Board will participate in the meeting and will be audible to the public.

The following emergency agenda items shall be discussed and possible formal action may be taken:

Consider and take possible action on board emergency resolution relating to Winter Storm Uri suspending procurement requirements for emergency repairs.

Consider and take possible action on board emergency resolution authorizing the Superintendent to submit waivers and other submissions to the Texas Education Agency as may be required or needed in the course of school operations related to Winter Storm Uri.

Consider and take possible action to authorize the excusing of staff absences and authorizing staff pay for absences caused by school closures related to Winter Storm Uri.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Immediate action is required due to an imminent threat to public health and safety relating to Winter Storm Uri, and the state and federal disaster declaration. The situation qualifies as an emergency under 551.045.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 23rd day of February no later than 2:00 pm this notice was posted at a place readily accessible and convenient to the public on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX located, at www.JubileeAcademies.org and otherwise as required by state law.



Tom Koger, Director

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive and South Central School Board of Jubilee Academies will be held on March 29, 2021 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.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing (US)+1 929-236-4112; PIN: 729 165 930# or by clicking <https://meet.google.com/iod-yrqm-pyn>. A quorum of members of the Executive 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 are printed on the 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 Agenda:
 - a. Consideration of approval of the February 23, 2021 Executive Emergency Board Meeting Minutes.
 - b. Consideration of approval of the January 19, 2021 Executive Board Meeting Minutes.
 - c. Consideration of approval of Statement of Impact for New Frontiers Public Schools.
 - d. Consideration of approval of Statement of Impact for Texas College Preparatory Academies.
 - e. Consideration of approval for stipend to part-time Food Service and Interventionist employees.
 - f. Consideration of approval of the 2021-2022 Revised Student Computer Acceptable Use Policy.
 - g. Consideration of approval of Textbook adoption for Jubilee Academies selection for the Proclamation 2021 English and Spanish prekindergarten systems for SY 2021-2022.
 - h. Consideration of approval of Memorandum of Agreement between Bexar County Hospital District D/B/A University Health and Jubilee Academies.
 - i. Consideration of approval to purchase from Office Depot.
 - j. Consideration of approval to ratify contract(s) executed by Superintendent or designee 2020-2021 school year to date.
 - k. Consideration of approval of Waiver to allow students to learn remotely on testing days as needed.
 - l. Report: Jubilee Academies' Non-Expansion Amendment to relocate site #2 campus #015-822-006 Report
 - m. Report: Jubilee Academies' Non-Expansion Amendment to relocate site #2 campus #015-822-008 Report
6. Discussion/Action: Consideration of approval of 5th Amended Consolidated Budget.
7. Discussion/Action: Consideration of approval of proposed contract relating to E-rate Request for Proposals, Layer 3.

8. Discussion/Action: Consideration of proposed contract relating to E-rate Request for Proposals, Sarvicus.
9. Discussion/Action: Consideration of proposed contract relating to E-rate Request for Proposals, Spectrum.
10. Discussion/Action: Consideration of approval to ratify purchase from Apple Inc.
11. Discussion/Action: Consideration of approval of Commercial Lease with Coastal Realty for 2901 Central Blvd, Ste. B, Brownsville, Texas 78520
12. Discussion/Action: Consideration of approval of Commercial Lease with Coastal Realty for 2905 Central Blvd, Ste. A, Brownsville, Texas 78520
13. Discussion/Action: Consideration of approval of lease purchase agreement with Performance Charter School Development.
14. Discussion: 2021-2022 Compensation Strategy.
15. Discussion/Action: Consideration of approval of Data Sharing Agreement between Jubilee Academies and Texas Public Charter School Association.
16. Report: Quarterly Investment Report 12-31-2020.
17. Report: Children's Internet Protection Act Compliance: Internet Safety Policy and Technology Protection Measure.
18. Report: Executive and School Board Meeting Calendar SY 2021-2022.

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 March 26, 2021 by 5:30 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on April 26, 2021 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.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing (US) +1 857-228-4538 PIN: 757 920 364# or by clicking <https://meet.google.com/xwz-wuqa-gxg>. A quorum of members of the Executive 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 are printed on the 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 Agenda:
 - a. Consideration of approval of the March 29, 2021 Executive Board Meeting Minutes.
 - b. Consideration of approval of the MOU Renewal 2020-2021 Boys and Girls Club of San Antonio and Jubilee Academies.
 - c. Consideration of approval of the 2021-2022 Academic Calendar for all Jubilee Academies' regions.
 - d. Consideration of approval to ratify contract(s) executed by Superintendent or designee 2020-2021 school year to date.
 - e. Consideration of approval of service agreement between Educational Operations Consultants, LLC. and Jubilee Academies in the Central and South Central Region for safety and security audit.
 - f. Consideration of approval of contract with East End Glass for services.
 - g. Consideration of approval of contract with Camp Gladiator.
 - h. Consideration of approval of agreement with Moody's Investor Service.
6. Discussion/Action: Consideration of approval of 6th Amended Consolidated Budget.
7. Discussion/Action: Consideration of approval of lease agreement between Jubilee Academies and Cross Church, San Benito.
8. Discussion/Action: Consideration of approval to submit Waiver for virtual learning for the 2021-2022 School Year.
9. Discussion/Action: Consideration of approval to submit Waiver for Asynchronous day for April 30 and May 21, 2021.
10. Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to convert instructional time from days to minutes.
11. Discussion/Action: Consideration of approval of Instructional Materials Allotment.
12. Report: Summer School Plans

- 13. Report: District Improvement Plan update.
- 14. Report: Teacher Incentive Allotment update.
- 15. Report: Affidavit School Model Support, LLC
- 16. Report: Musk Foundation Donation
- 17. Report: 3rd Quarter- Quarterly 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 April 23, 2021 by 5:30 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on May 12, 2021 beginning at 3:30 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing (US) +1 601-552-3098 PIN: 522 377 185# or by clicking <https://meet.google.com/sid-mmne-umm>. A quorum of members of the Executive 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 are printed on the 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. Consideration of approval of the 2019 Jubilee Academic Center, Inc 990 return for the fiscal year ending June 30, 2020.
6. Consideration of approval Line of Credit renewal with Fayetteville Bank to include an increased amount.

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 May 09, 2021 by 3:30 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on May 25, 2021 beginning at 5:00 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing **(US) +1 484-424-4641 PIN: 702 735 514#** or by clicking **<https://meet.google.com/geu-ufcj-shx>**. A quorum of members of the Executive 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 are printed on the 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 the April 26, 2021 Executive Board Meeting Minutes.
 - b. Consideration of approval of the May 12, 2021 Executive Board Meeting Minutes.
 - c. Consideration of approval to join Education Service Center, Region 7's purchasing cooperative
 - d. Consideration of approval of cellphone policies for eligible employees.
 - e. Consideration of approval to ratify contract(s) executed by Superintendent or designee 2020-2021 school year to date.
 - f. Consideration of MOU for Dignity Inc to provide Covid 19 testing and Vaccines to students, families, staff, and community individuals at our schools.
6. Discussion/Action: Consideration of approval of 6th Amended Consolidated Budget.
7. Report: Texas Department of Agriculture emergency procurement waiver request.
8. Report: Texas Department of Agriculture Administrative Review audit report for 2020-2021.
9. Report: Texas Department of Agriculture CACFP Administrative Review audit report for 2020-2021.
10. Report: Texas Department of Agriculture Procurement Review audit report for 2019-2020.
11. Report: Jubilee Academic Center, Inc. Quarterly Financials period ending 12/31/2020 and 03/31/2021
12. Report: Jubilee Academies District Budget to Actual period ending 04/30/2021

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 May 22, 2021 by 5:00 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.
Executive Board Meeting Agenda
4434 Roland Rd.
San Antonio, Texas 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on June 24, 2021 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.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing (US)+1 406-905-1613 PIN: 999 757 273# or by clicking <https://meet.google.com/atu-jajw-hpp>. A quorum of members of the Executive 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 are printed on the 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 the May 25, 2021 Executive Board Meeting Minutes.
 - b. Consideration of approval to ratify contract(s) executed by Superintendent or designee 2020-2021 school year to date.
 - c. Consideration of approval of Data Driven Instruction and Observation/Feedback by Texas Instructional Leadership- Region One Education Service Center for Jubilee Academies.
 - d. Consideration of approval of Data Driven Instruction and Observation/Feedback by Texas Instructional Leadership- Region Twenty Education Service Center for Jubilee Academies.
 - e. Consideration of approval of revision on the South Central 2021-2022 School Calendar.
 - f. Consideration of approval of 2021-2022 Region 20 Service Center Commitments.
 - g. Consideration of approval of Pre-K program tuition fees for 2021-2022 School Year.
 - h. Consideration of approval to purchase from Howard Industries, Inc.
 - i. Consideration of approval of Jubilee TEEMS Contract for 21-22
 - j. Consideration of approval of contract with eStream Technologies for ECF application support
6. Action: Appointment of South Central School Board member: Monica Munoz Garza
7. Discussion/Action: Consideration of approval of 2020-2021 Final Amended Consolidated Budget.
8. Discussion/Action: Consideration of approval for an increase to our employer contribution for medical to cover full premium for "Employee Only" coverage with TRS ActiveCare.
9. Discussion/Action: Consideration of approval of ESSER III Report and Public Comment.
10. Discussion/Action: Consideration of approval of 2021-2022 Investments Policy.
11. Discussion/Action: Consideration of approval to release RFP-22-001 - Catering Meal Services.
12. Discussion/Action: Consideration of approval of recommended 2021-2022 School Year Meal prices for Adult meals and a la carte meal prices.

13. Discussion/Action: Consideration of approval to amend Purchasing and Contracting General Board Policy 5.10.
14. Discussion/Action: Consideration of approval of Audit Engagement Letter with Garza/Gonzalez and Associates, CPA's.
15. Discussion/Action: Consideration of approval for Jubilee Academic Center, Inc. to set up employer welfare benefit plan/program for designated executive leadership.
16. Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to relocate site number two under Jubilee-Harlingen (015-822-008-02) from 901 West Expressway 83, San Benito, Texas to 123 S. Palm Court Dr., Harlingen, Texas.
17. Discussion/Action: Consideration of approval to release RFP-22-002 - Child Nutrition - Serving Line
18. Report: Superintendent's report.
19. Discussion/Action: Consideration of approval of 2021-2022 Original Consolidated Budget.

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 June 21, 2021 by 5:30 p.m.



Tom Koger, Director