

Jubilee Academic Center Inc.

Executive Board Meeting
April 24th, 2024 at 5:30 p.m.
4434 Roland Rd
San Antonio, TX 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on April 24th, 2024, beginning at 5:30 p.m. Meeting of the Executive Board will be held at Jubilee San Antonio Campus, 4427 Chandler Rd. San Antonio, TX 78222

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 have printed on the Executive 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) Report: Accountability Update
- 6) Report: IDEA Compliance
- 7) Report: Superintendent's Report: Student Recognition, New Staff Recognition Enrollment, Grants Update and SGA Update
- 8) Report: Consolidated Budget to Actuals 02/29/2024
- 9) Report: Quarter 3 Investment Report ending March 31, 2024
- 10) Report: Marketing and Communications Monthly Update
- 11) Report: Summer Boost Grant Award Update
- 12) Report: Safety Update the Board will conduct a closed meeting in accordance with the TEXAS OPEN MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.076 Deliberation Regarding Security Devices
- 13) Report: Contemplated litigation or a settlement offer; 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.

14) Consent:

- a. Consideration of approval of the Executive Board meeting minutes for March 19, 2024.
- b. Consideration of approval of the Service Agreement with First Student. First Student will handle the bus routes in Austin due to staff changes.
- c. Consideration of approval for a short term pool rental from City of Brownsville for MS/HS Athletic End of Year Field trip on May 14 & 16.
- d. Consideration of approval for the Big Country Kettle Corn Fundraiser of Jubilee Brownsville.
- e. Consideration of Approval of Agreement extension for BellXcell Solutions Suite for 3,000 students.
- f. Consideration of approval of short term rental of Gonzalez Park & Recreation Center from City of Brownsville for MS/HS Athletic End of Year Field trip on May 14 & 16
- g. Consideration of Approval of a short term gym rental at La Feria ISD for basketball Playoff game on Feb 16 for Jubilee Brownsville
- h. Consideration of Approval of Jubilee Brownsville Athletic banquet venue rental from Brownsville Events Center on May 22, 2024.
- i. Consideration of approval of the Big Country Kettle Corn Fundraiser for Jubilee Harlingen.
- j. Consideration of Approval of Participation Agreement with Choice Partners for the Child Nutrition Department for 2024-2025
- k. Consideration of approval to ratify the 5 year term Agreement with Time Clock Plus software license
- l. Consideration of Approval to ratify the Wing Barn Fundraiser Agreement for Jubilee Brownsville from April 22-24, 2024
- m. Consideration of Approval of the Partnership Agreement with Workforce Solutions Cameron through GEARUP
- n. Consideration of Approval of the Buyback Program as quoted by Diamond Assets for retired Apple products and other devices.
- o. Consideration of Approval of Graphic and Arts Program Agreement between Jubilee Academies and Good Samaritan - Graphic Design for JLVUP, JSA and JWB
- p. Consideration of Approval of the Consulting Service Agreement between Courtney Williams Barron and Jubilee Academies (Jubilee Wells Branch)
- q. Consideration of Approval of the Turf rental from Brownsville Parks and Recreation for Jubilee Brownsville quarterfinal game on April 2nd.
- r. Consideration of Approval for Professional Development for 4 Dyslexia interventionists for K-1 Early Reading Intervention from ESC20
- s. Consideration for Approval of Math Support from ESC20 for Jubilee Westwood through GEARUP
- t. Consideration of Approval of the Buyback Program by PCS Wireless and Jubilee Academies for the retired Chromebooks
- u. Consideration of Approval of the San Antonio Glass House as prom venue for Jubilee San Antonio on April 20, 2024 Padron

- v. Consideration of approval of charter bus agreement between All Aboard Tours and Jubilee Academies for college tours on June 5-6th. (Jubilee San Antonio, Jubilee Wells Branch, Jubilee Highland Hills, Jubilee Lakeview, Jubilee Westwood, Jubilee Harlingen, Jubilee Kingsville and Jubilee Brownsville
- w. Consideration of approval of overnight trip proposal with All Aboard Tours contracts for all GearUp campuses
- x. Consideration of approval of the Granite Government Solutions Partnership to update the District's telephone system.
- y. Consideration of approval for Certification of Provision of Instructional Materials Survey 2024–25
- z. Consideration of approval of MiPlan Expansion Grant for RGV/CB Core Teachers
- aa. Discussion/Action: Consideration of approval to ratify the Memorandum of Understanding between Texas A&M, San Antonio and Jubilee Academies pertaining to: Jubilee Academies and the University will work collaboratively to implement the Partnership toward Graduate Degree and post-graduate certification Attainment (PGDA) initiative.
- bb. Consideration of approval to ratify the JET Grant - Writing Services Contract with ERI - Grant CTC Services
- cc. Consideration of approval of proposed additional campus expansion for Burnham Wood Charter School PK-12, for Jun 1, 2024 .
- dd. Consideration of approval to ratify RAICES quote 18 for intervention for services for teachers serving in the 3rd, and 6-8 th grade Math on February 17, and quote 19 for teachers serving in the 4th, 5th and 7th grade reading and math on January 20, 2024.

- 15) Discussion/Action: Consideration of approval to award RFP 24-005 Strong foundations Implementation & Planning in Math
- 16) Discussion/Action: Consideration of approval to award RFP 24-004 HS TPO Roof Replacement for Jubilee Lake View's Culinary Kitchen area.
- 17) Discussion/Action: Consideration of approval for Law Enforcement Instructor Training - ACE Training Security Services
- 18) Discussion/Action: Consideration of approval for Academic Dashboard Software Decision Ed
- 19) Discussion/Action: Consideration of approval of the 2023-2024 2nd Amended Consolidated Budget
- 20) Discussion/Action: Consideration of approval of the amendments to the 2024-2025 Academic Calendars for Jubilee Kingsville, Jubilee Brownsville, Jubilee Leadership Academy and Jubilee Livingway
- 21) Discussion: Intruder Audit Report Findings:

Discussion of Intruder Detection Audit Report Findings Notification to the Board of Trustees: A top priority of Jubilee Academies and the State of Texas is keeping students

and staff safe every day. The Texas Education Agency recently conducted an Intruder Detection Audit at one or more of our campuses. The audit tested whether a campus is accessible to an unauthorized individual. This audit seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked and provides an opportunity to create a safer learning environment for our students and staff.

We are working closely with our School Safety & Security Committee to ensure that we are training all our staff and securing our doors for the protection of everyone on our campuses. The support from the state in conducting the Intruder Detection Audit is just one of the many actions we are taking to ensure our schools are safe. We know that this work does not end, and we appreciate the Board's support.

We acknowledge that parents and community members are interested in the details of the audit results; however, it is in the best interest of the students that we do not share this information to the broader public as it could lead to compromising important campus security information. Nonetheless, without disclosing any sensitive safety information, such as the name of the school, the actual audit findings, or corrective actions taken, we are sharing the results of the audit with the Board, in this public session, to the degree appropriate and necessary. Specific details of the Intruder Detection Audit will be discussed in the executive session and with the Safety and Security Committee. Jubilee Academies is committed to providing a safe and secure learning environment for our students and staff.

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 Jubilee San Antonio Campus, 4427 Chandler Rd. San Antonio, TX 78222 on April 20th, 2024 by 5:30 p.m.



Tom Koger, Chairman of the Board