

Jubilee Academic Center  
Executive Board / School Board Meeting- Agenda  
June 25, 2015  
6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of May 7, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval 5<sup>th</sup> Consolidated Budget Amendment.
6. Discussion/Action: Consideration of approval of Campus Student Handbooks.
7. Discussion/Action: Consideration of approval of Instructional Material Allotment and TEKS Certification, 2015-2016.
8. Discussion/Action: Consideration of approval of Student Acceptable Use Policy for technology.
9. Discussion/Action: Consideration of approval of Board Meeting Calendar for 2015-2016 SY.
10. Discussion/Action: Consideration of approval of 2015-2016 NCLB Applicant Designation & Certification form.
11. Discussion/Action: Consideration of approval of Region Service Center Substitute Services.
12. Discussion/Action: Consideration of approval of extended days of service with the San Antonio School Health Co-op.
13. Discussion/Action: Consideration of approval of contract with Eligibility Tracking Calculators (ETC) for monthly consulting and reporting to IRS
14. Discussion/Action: Consideration of approval of increasing health insurance premium to match premium increase.
15. Discussion/Action: Consideration of approval of Board Authorization for submission of Form 990.
16. Discussion/Action: Consideration of approval of MOU with Live the Life Church to provide storage for furniture.
17. Report: Financial and 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
- 551.82 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on June 22, 2015 at 5:00 P.M.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
June 04, 2015  
6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion: Review of May 7, 2015 Executive Board / School Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of MOU with JOVEN to provide curriculum instruction and alternative activities.
6. Discussion/Action: Consideration of approval of ESC-20 Service Contract to provide up to three days of SIOP training.
7. Discussion/Action: Consideration of approval of ESC-20 Service Contract to provide up to 3 days of Sheltered Instruction training.
8. Discussion/Action: Consideration of approval of Special Education Shared Services Arrangement for the San Antonio Special Programs Co-Op to provide special education, 504, and dyslexia services and programs.
9. Discussion/Action: Consideration of approval of Instructional Material Allotment and TEKS Certification, 2015-2016.
10. Discussion/Action: Consideration of approval of Security One agreement for services at Aspire to Lead.
11. Discussion/Action: Consideration of approval of Security One agreement for services at Premier.
12. Discussion/Action: Consideration of approval of employee terminations, resignations, and new hires.
13. Report: Financial and Investment Report

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on June 01, 2015 at 5:00 P.M.

  
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Tom Koger, Director

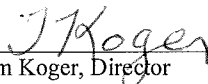
Jubilee Academic Center  
Executive Board / School Board Meeting- Agenda  
May 07, 2015  
6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of March 25, 2015 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of April 2, 2015 School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of Board Resolution and non-expansion amendment to serve PK students at Live Loud Academy.
7. Discussion/Action: Consideration of approval RFQ for custodial/maintenance/security services.
8. Discussion/Action: Consideration of approval 4<sup>th</sup> Consolidated Budget Amendment.
9. Discussion/Action: Consideration of approval of Board Resolution to revise Investment Policy and Strategy.
10. Discussion/Action: Consideration of approval of Board Resolution naming Investment Officers.
11. Discussion/Action: Consideration of approval of asset management services with RCI.
12. Discussion/Action: Consideration of approval of document shredding services with RCI/Ranger.
13. Discussion/Action: Consideration of approval of 2015-2016 teacher compensation.
14. Discussion/Action: Consideration of approval of 2015-2016 SY Regional Calendars.
15. Discussion/Action: Consideration of approval of lease termination letters at Heart of Praise Worship Center, Gateway Worship Center, and St. Joseph Catholic Church.
16. Discussion/Action: Consideration of approval of employee terminations, resignations, and new hires.
17. Discussion/Action: Consideration of approval of PD activity for Athlos administrators at CSF in Boise, Id.
18. Report: Financial and Investment Report

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on May 04, 2015 at 5:00 P.M.

  
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Tom Koger, Director

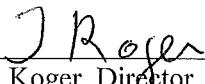
Jubilee Academic Center  
School Board Meeting - Agenda  
April 2, 2015  
6:00 P.M.  
4434 Roland Rd. – Central Office

1. Call to Order/ Invocation/ Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Discussion/Action: Consideration of approval of March 5, 2015 School Board Minutes.
5. Discussion/Action: Consideration of approval of Athlos San Antonio Parking and Traffic Policy.
6. Discussion/Action: Consideration of Statement of Impact from charter school.
7. Discussion/Action: Consideration of approval of Contract for Consulting Services for GT Consultation, Training, & Support from the San Antonio Education Resources for Texas Schools.
8. Discussion/Action: Consideration of approval of revised Records Management Policy.
9. Discussion/Action: Consideration of approval of New Hires and Resignations
10. Discussion: Attendance Report
11. Discussion: Financial and Investment report

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, at 5:00 p.m. on March 30, 2015.

  
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Tom Koger, Director

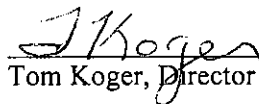
Jubilee Academic Center  
School Board Meeting - Agenda  
February 5, 2015  
6:00 P.M.  
4434 Roland Rd. – Central Office

1. Call to Order/ Invocation/ Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Discussion/Action: Consideration of approval of December 4, 2014 School Board Minutes.
5. Discussion/Action: Consideration of approval of Proposal for security services with Security One for Athlos Leadership Academy / San Antonio.
6. Discussion/Action: Consideration of Statement of Impact from charter school.
7. Discussion/Action: Consideration of approval of change of insurance broker.
8. Discussion/Action: Consideration of approval of Commercial Insurance Policies for Risk Solution Program with Care Providers Insurance Services.
9. Discussion/Action: Consideration of approval to join US Communities Government Purchasing Alliance.
10. Discussion/Action: Consideration of approval to join School Bus Driver Physical Examination Cooperative with Texas ESC for 2014-2015 SY.
11. Discussion/Action: Consideration of approval of contract with ESC 20 for Science Lab Safety Agreement.
12. Discussion/Action: Consideration of approval of New Hires and Resignations
13. Discussion: Attendance Report
14. Discussion: Financial and Investment report

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, at 5:00 p.m. on February 2, 2015.

  
Tom Koger, Director

Jubilee Academic Center  
School Board Meeting & Public Hearing- Agenda  
December 04, 2014  
6:00 P.M.  
4434 Roland Rd. – Central Office

1. Call to Order/ Invocation/ Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Action: Appointment of Jubilee Academic Center’s South Central School Board Officers.
5. Discussion/Action: Consideration of approval of November 3, 2014 School Board Minutes.
6. Discussion/Action: Consideration of approval of membership renewal with Texas Charter School Association for the 2014-2015 school year.
7. Discussion/Action: Consideration of approval of the 2014-3015 District Improvement Plan.
8. Discussion/Action: Consideration of approval of Shared Service Agreement with the Education Service Center, Region 20 for the f2015-2015 TEXSHEP Grant.
9. Discussion/Action: Consideration of approval of purchase with Mentoring Minds.
10. Discussion/Action: Consideration of approval of lease agreements with Presidio.
11. Discussion/Action: Consideration of approval of lease agreement with Toshiba Financial Services.
12. Discussion/Action: Consideration of approval of administrator and board member attendance at the Texas Charter School Association Conference in Houston, Texas.
13. Discussion/Action: Consideration of approval of New Hires and Resignations
14. Discussion: Attendance Report
15. Discussion: Financial and Investment report

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, and Athlos Leadership Academy, 4427 Chandler Rd., San Antonio, TX at 5:00 p.m. on December 1, 2014.

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Tom Koger, Director

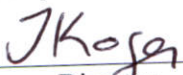
Jubilee Academic Center  
School Board Meeting & Public Hearing- Agenda  
November 03, 2014  
6:00 P.M.  
4434 Roland Rd. – Central Office

1. Call to Order/ Invocation/ Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Public Hearing: Discussion of Jubilee Academic Center School's rating on the State's Financial Accountability system (School FIRST).
5. Discussion/Action: Consideration of approval of October 2, 2014 School Board Minutes.
6. Discussion/Action: Consideration of approval of New Hires and Resignations
7. Discussion: Attendance Report
8. Discussion: Financial and 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.

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, and Athlos Leadership Academy, 4427 Chandler Rd., San Antonio, TX at 5:00 p.m. on October 31, 2014.

  
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Tom Koger, Director


Jubilee Academic Center  
School Board Meeting- Agenda  
October 02, 2014  
6:00 P.M.  
4427 Chandler Rd., Athlos School Building

1. Call to Order/ Invocation/ Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Discussion/Action: Consideration of approval of September 04, 2014 School Board Minutes.
5. Discussion: Review 2014-2015 SY Federal Entitlement NOGA
6. Discussion/Action: Consideration of approval of 2014-2015 Professional Service Provider Contract (Improvement Required) for Athlos/San Antonio.
7. Discussion/Action: Consideration of approval of 2014-2015 Professional Service Provider Contract (Improvement Required) for Alamo Leadership Academy.
8. Discussion/Action: Consideration of approval of bus purchase from NBS.
9. Discussion/Action: Consideration of approval of consultant services for completion of the 2014-2015 NCLB Consolidated Grant Application.
10. Discussion/Action: Consideration of approval of policy for Bilingual & ESL stipends.
11. Discussion/Action: Consideration of approval of Lease for RGV Regional Office space.
12. Discussion/Action: Consideration of approval of New Hires and Resignations
13. Discussion: Attendance Report
14. Discussion: Financial and Investment report

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, and Athlos Leadership Academy, 4427 Chandler Rd., San Antonio, TX at 5:00 p.m. on September 29, 2014.

  
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Tom Koger, Director



Jubilee Academic Center  
School Board Meeting- Agenda  
September 04, 2014  
6:00 P.M.  
4427 Chandler Rd., Athlos School Building

1. Call to Order/ Invocation/ Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Discussion: Previous School Board Minutes
5. Discussion/Action: Consideration of approval of New Hires and Resignations
6. Discussion: Principal's report, Attendance Report
7. Discussion: Financial and Investment report

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX, and Athlos Leadership Academy, 4427 Chandler Rd., San Antonio, TX at 6:00 p.m. on September 1, 2014.

  
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Tom Koger, Director