

JUBILEE ACADEMIC CENTER'S
Central Region Charter District
School Board Agenda
3711 SHORELINE DRIVE, AUSTIN, TX 78728
September 14, 2015
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of July 30, 2015 School Board Minutes.
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion / Action: Consideration of approval of 2015-2016 Board Meeting Calendar
7. Discussion / Action: Consideration of approval of Tango Class.
8. Discussion / Action: Consideration of approval of fundraiser activity by Cody Fisher Magic on October 21, 2015.
9. Discussion / Action: Consideration of approval of participation in the Texas Longhorn Learning Lab Event at Longhorn Stadium, Austin, TX.
10. Report: Athlos Leadership Academy Principal's Report
11. Report: Wells Branch Leadership Academy Assistant Principal's Report
12. Report: Athlos Leadership Academy Secondary Assistant Principal's Report
13. Report: Athlos Leadership Academy Elementary Assistant Principal's Report
14. Report: Athletic Director's Report
15. Report: Enrollment Update

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on September 11, 2015 at 5 p.m. on the entrance/exit doors of the Administrative Offices of Athlos Leadership Academy at 3711 Shoreline Dr, Austin, TX; Wells Branch Leadership Academy at 15201 Burnet Rd. Austin, TX; and the Jubilee Academic Center website at www.JubileeAcademicCenter.com.

Blake Schneider, Associate Director

JUBILEE ACADEMIC CENTER'S
Central Region Charter District
School Board Agenda
3711 SHORELINE DRIVE, AUSTIN, TX 78728
October 12, 2015
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of September 14, 2015 School Board Minutes.
5. Discussion / Action: Consideration of approval of renewal of Cisco Smartnet Warranty for campus Network infrastructure
6. Discussion / Action: Consideration of approval of Board Policies/Student Policies
7. Discussion / Action: Consideration of approval of School Improvement Contract with Dr. Linda Thomas
8. Report: Athlos Leadership Academy Principal's Report
9. Report: Wells Branch Leadership Academy Principal's Report
10. Report: Athletic Director's Report
11. Report: Enrollment Update

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- 551.071 Private Consultation with Board's Attorney
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Blake Schneider, Associate Director

JUBILEE ACADEMIC CENTER'S
Central Region Charter District
School Board Agenda
3711 SHORELINE DRIVE, AUSTIN, TX 78728
January 19, 2016
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Board Member Appreciation Presentations

5. Discussion / Action: Consideration of approval of October 12, 2015 School Board Minutes.
6. Discussion / Action: Consideration of approval of January 12, 2015 School Board Minutes
7. Discussion / Action: Consideration of approval of renewal of Security One INC. contract for campus Alarm Security System

8. Report Texas Academic Performance Report 2014-2015

9. Information Items
 - Associate Director Report
 - Athlos Leadership Academy Principal's Report
 - Wells Branch Leadership Academy Principal's Report
 - Athletic Director Report
 - Personnel Items:
 - Resignation of Personnel
 - Election of Personnel

10. Calendar
 - Re Enrollment for current students for the 2016-2017 school year January 15, 2016 through January 29, 2016

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