

JUBILEE ACADEMIC CENTER

Rio Grande Valley Region Charter District

School Board Agenda

Athlos Leadership Academy-4955 Pablo Kisel Blvd., Brownsville, TX 78520

September 12, 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. Discussion / Action: Consideration of approval of February 9, 2016 minutes
5. Discussion / Action: Consideration of approval of new RGV Vendors, Feb.-Aug. 2016
6. Discussion / Action: Consideration of approval of Board Meeting Calendar
7. Discussion / Action: Consideration of approval of 2016-2017 Student Handbook
8. Discussion / Action: Consideration of approval of PK admission fees for RGV
9. Discussion / Action: Consideration of approval of Board Training Dates for RGV board members and admin
10. Discussion / Action: Consideration of approval of GT and Math Coaching professional development.
11. Discussion / Action: Consideration of approval of Bilingual/ESL professional development
12. Discussion / Action: Consideration of approval of Florida Field Trip – World Strides
13. Report: Principal Reports
14. Report: District Update
15. Report: Budget Reports
16. Report: ADA reports by campus
17. Report: Enrollment and re-enrollment campus reports
18. Report: Class size reports for elementary and middle school campuses
19. Report: TEA approved campus for Brownsville for Fall 2017
20. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
21. Adjournment

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 the entrance/exit doors of the Administrative Offices of Livingway Leadership Academy at 350 W Ruben Torres Blvd, Brownsville, TX, Athlos Leadership Academy, 4955 Pablo Kisel Blvd, Brownsville, TX, Harlingen Leadership Academy, 4501 W Expressway 83, Harlingen, TX, and Destiny Leadership Academy at 2601 Bothwell, Harlingen, TX at 5:00 p.m. on September 9, 2016.



John Jacobson, Operations Director

JUBILEE ACADEMIC CENTER

Rio Grande Valley Region Charter District

School Board Agenda

Harlingen Leadership Academy-4501 W Expressway 83, Harlingen, TX 78552

October 11, 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. Discussion / Action: Consideration of approval of September 12, 2016 minutes
5. Discussion / Action: Consideration of approval of new RGV Vendors, September, 2016
6. Discussion / Action: Consideration of approval of 2016-2017 Brownsville Student Handbook
7. Discussion / Action: Consideration of approval of Asbestos Re-inspections
8. Discussion / Action: Consideration of approval of administrative authority to lease space for newly appointed TEA-approved campus for 2017-2018 school year.
9. Report: Principal Reports
10. Report: Investment Report
11. Report: District Update: Bond update, District Initiatives, Campus Safety Audit Reports
12. Report: New campus number assigned to Athlos-Brownsville
13. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
14. Adjournment

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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

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John Jacobson, Operations Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Athlos Leadership Academy-4955 Pablo Kisel, Brownsville, TX 78520
November 9, 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. Presentation by Deira Glover, Athletic Director, in recognition of:
 - a. Giovanna Pena- Recognition for outstanding performance in athletics and academics.
 - b. 8th grade girls volleyball team-undefeated district champs, regional champs, and state semi finalist.
 - c. 8th grade boys district champs.
 - d. Varsity Volleyball Spike Out Cancer event.
5. Discussion / Action: Consideration of approval of October 11, 2016 minutes
6. Discussion / Action: Consideration of approval of new RGV Vendors, October, 2016
7. Discussion / Action: Consideration of approval of lease agreement with Ministerio Restauracion Y Poder
8. Discussion: RGV Board Planning
9. Report: Principal Reports
10. Report: District Update
11. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
12. Adjournment

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John Jacobson, Operations Director

JUBILEE ACADEMIC CENTER

Rio Grande Valley Region Charter District

School Board Agenda

Harlingen Leadership Academy, 4501 W Expressway 83, Harlingen, TX 78552

May 9, 2017

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 March 7, 2017 minutes
5. Discussion / Action: Consideration of approval of SIOP training for Elementary and Middle School on June 6-8, 2017
6. Discussion / Action: Consideration of approval of Summer School Social Studies Academies in the RGV for Elementary, Middle and High School
7. Consideration of approval of campus name change from Athlos Leadership Academy-Brownsville to Jubilee-Brownsville, to be effective Aug 1, 2017.
8. Consideration of approval of uniform service with Parker Uniforms
9. Consideration of approval administrative attendance at Austin Charter Summit, June 28 - June 30, 2017
10. Report: 2017-2018 SY Calendar
11. Report: Athlos Brownsville Chess team travel to Nashville, Tennessee for National Tournament
12. Report: Student Travel Policy
13. Report: Employee Travel Policy
14. Report: Principals' Report
 - A. ADA reports
 - B. Enrollment/re-enrollment
15. Report: District Report
16. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
17. Adjournment

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John Jacobson, Operations Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Athlos Leadership Academy-4955 Pablo Kisel, Brownsville, TX 78520
March 7, 2017
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 November 9, 2016 minutes
5. Discussion / Action: Consideration of approval of new RGV Vendors since November, 2016
6. Discussion / Action: Consideration of approval of policy for dealing with ICE
7. Report: Principals' Report
 - A. ADA reports
 - B. Enrollment/re-enrollment
8. Report: Audit Report
9. Report: Financial Report
10. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
11. Adjournment

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John Jacobson, Operations Director

JUBILEE ACADEMIC CENTER

Rio Grande Valley Region Charter District

School Board Agenda

Athlos Leadership Academy, 4955 Pablo Kisel Blvd, Brownsville, TX 78526

June 14, 2017

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 May 9, 2017 minutes
5. Discussion / Action: Consideration of approval of the JAC Prekindergarten Program
6. Discussion / Action: Consideration of approval of professional development: ESL Program Model, TEKS/ELPS Connection, and Differentiated Instruction
7. Report: Principals' Report
 - A. ADA reports
 - B. Enrollment/re-enrollment
8. Discussion: 2017-2018 Pay Schedule
9. Discussion: Increase of District health premium contribution
10. Discussion: Rebranding
11. Report: District Report
12. Report: Investment & Financial
13. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
14. Adjournment

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John Jacobson, Operations Director