

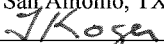
Jubilee Academic Center, Inc.
Board Meeting-Agenda
September 6, 2012
6:00PM-Jubilee Academy School Building

1. Call to Order
2. Invocation/Pledge to Flag
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of August 2, 2012
Board Meeting Minutes
5. Discussion/Action: Consideration of approval of Special Ed SSA with SA Special Program Co-op
6. Discussion/Action: Consideration of approval of Region 20 Commitment
Forms for the 2012-2013 School year
7. Discussion/Action: Consideration of approval of Region 20 Contract for Services
For Effective Strategies for ELLs.
8. Discussion/Action: Consideration of approval of Leader in Me Implementation
Training at Livingway Leadership Academy & Harlingen Leadership Academy.
9. Discussion/Action: Consideration of approval of Leader in Me Lighthouse
Team Training in San Antonio
10. Discussion/Action: Consideration of approval of CSCOPE License Agreement
11. Discussion: SSA agreement with Light House Charter School
12. Discussion/Action: Consideration of approval of vehicle purchases from
Sparkle Auctions for food service
13. Discussion/Action: Consideration of approval of food service equipment purchases from Osirus
14. Discussion/Action: Consideration of approval of Worker's Compensation Policy with Texas Mutual
Insurance Company
15. Discussion/Action: Consideration of approval of Asbestos Plan Notices at Campuses
16. Discussion/Action: Consideration of approval of NOGA for Technology Lending Program: \$50,000
17. Discussion/Action: Consideration of approval of SSI Application for \$10,903
18. Discussion/Action: Consideration of approval of Title I application
19. Discussion/Action: Consideration of approval of Customer Service Agreement with Allied Waste for
services at Alamo Leadership Academy at 535 New Laredo Hwy
20. Discussion/Action: Consideration of approval of New Hires
21. Discussion/Action: Consideration of approval of Resignations
22. Discussion: Principals Report, Finance & Investment Reports

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 posed on the entrance/exit door of the Administrative Office of Jubilee Academic Center, 4434 Roland Rd, San Antonio, TX. At 6:00 p.m. on August 31, 2012


Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
October 4, 2012
6:00 PM.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of September 6, 2012 school board minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval to apply for 2012-2013 School Improvement Funds.
8. Reporting: Received Notice of Grant award for Title I, Part A Improving Basic Programs and Title II, Part A – Teacher & Principal Training and Recruiting
9. Discussion/Action: Consideration of approval of 2012-2013 Depository Contract for Funds of Open Enrollment Charter Schools.
10. Discussion/Action: Consideration of approval of agreement with the YMCA and Alamo Leadership Academy for Afterschool Care.
11. Discussion/Action: Consideration of approval of computer purchase for 2012-2013 School Year.
12. Discussion/Action: Consideration of approval of Verizon Wireless Customer Agreement
13. Discussion/Action: Consideration of approval of Student Success Initiative Application & Budget
12. Discussion/Action: Consideration of approval of New Hires & Resignations
13. Discussion: Principals report, Attendance 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. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on October 1, 2012


Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
November 1, 2012
6:00 PM
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of October 4, 2012 board minutes.
6. Discussion/Action: Consideration of approval of new vendors.
7. Discussion/Action: Consideration of approval of JAC Executive Board Policies.
8. Report: 2012-2013 Technology Lending Program Grant budget
9. Discussion/Action: Consideration of approval of agreement with APQC Education's North Star Community.
10. Discussion/Action: Consideration of approval of Time Clock Policy.
11. Discussion/Action: Consideration of approval School-Wide Solutions License Renewal with Franklin Covey Client Sales, Inc.
12. Discussion/Action: Consideration of approval of District User License Agreement (DULA) with CScope.
13. Discussion/Action: Consideration of approval of quotes for JAC High School Parking Lot.
14. Discussion/Action: Consideration of approval for Professional Development from ESC-20 as per School Improvement Plan (SIP).
15. Discussion/Action: Consideration of approval Alarm System Monitoring Agreement with Security One Inc.
16. Report: 2012-2013 NOGA for the SSI Grants to Schools.
17. Discussion/Action: Consideration of approval for the 2012-201 District Parent Volunteer Handbook
18. Discussion/Action: Consideration of approval for the 2012-2013 Charter TCOSA Membership Invoice.
19. Discussion/Action: Consideration of approval of New Hires & Resignations.
20. Discussion: Principals Report, Finance & Investment Reports

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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 Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on October 29, 2012.



Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
February 7, 2013
6:00 PM.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of November 1, 2012 school board minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval of Statements of Impact for KIPP, Southwest Prep (2 campuses), SASIC, Brooks Academy, and New Frontiers
8. Discussion/Action: Consideration of approval of MOU between Joven and Jubilee Academic Center
9. Discussion/Action: Consideration of approval of UT Health Science Center CATCH Program Participation
10. Discussion/Action: Consideration of approval of Service Contract between Rachel Reyna and Jubilee Academic Center
11. Discussion/Action: Consideration of approval of Service Contract between ESC-20 Math support and Jubilee Academic Center
12. Discussion/Action: Consideration of approval of McKinney-Vento Act District Policy
13. Report: NOGA –Title I and Title II Maximum entitlement amounts
14. Discussion/Action: Consideration of approval of Mentoring Handbook (NTSP) New Teacher Support Program
15. Discussion/Action: Consideration of approval of Agreement between Agile Mind and Jubilee Academic Center.
16. Discussion/Action: Consideration of approval of Fence Bid with Pete Flores for Parking Lot at Jubilee High School
17. Discussion/Action: Consideration of approval of consultant contract with Sally Irvine
18. Discussion/Action: Consideration of approval of purchase of technology equipment for campuses
19. Discussion/Action: Consideration of approval of Agreement between TxVSN and Jubilee Academic Center
20. Discussion/Action: Consideration of approval of New Hires & Resignations
21. Discussion: Principals report, Attendance 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. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on February 4, 2013.



Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
April 4, 2013
6:00 PM.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of February 7, 2013 school board minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval of Letter of Intent with The Stevens Group
8. Discussion/Action: Consideration of approval of appeal with Bexar Appraisal District
9. Discussion/Action: Consideration of approval of Services Agreement for Third Party Administration Services with Planconnect
10. Discussion/Action: Consideration of approval of Letter of Intent with The Charter School Fund II, LLC
11. Discussion/Action: Consideration of approval of with Change of Terms Agreement with Broadway National Bank
12. Discussion/Action: Consideration of approval of Contracted Services between Jubilee Academic Center and Dr. Linda Thomas
13. Discussion/Action: Consideration of approval of revised Purchasing/Procurement Policies
14. Discussion/Action: Consideration of approval to grant administrative authority to select Financial advisors from RFQ
15. Discussion/Action: Consideration of approval of Employment Agreement for Legal Services With Baucum Steed Barker
16. Discussion/Action: Consideration of approval of recognition of 5 year continual service
17. Discussion/Action: Consideration of approval of revision to absent from duty report
18. Discussion/Action: Consideration of approval of internal position status change
19. Discussion/Action: Consideration of approval of employee exit process form
20. Discussion/ Action: Consideration of approval to provide TRS reporting access to HR Generalist Cyrstal Weaver
21. Discussion/Action: Consideration of approval of revised Jubilee Academic Center Home Language Survey Form
22. Discussion/Action: Consideration of approval of Disability Insurance for certain employees
23. Discussion/Action: Consideration of approval of LOI with APQC Education North Star Community
24. Discussion/Action: Consideration of approval of Presidio Purchase
25. Discussion/Action: Consideration of approval of New Hires & Resignations
26. Discussion: Principals report, Attendance report.
Financial and Investment report.

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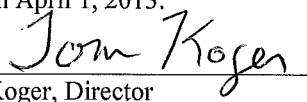
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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on April 1, 2013.


Tom Koger, Director