

Jubilee Academic Center
Regular School Board Meeting- Agenda
August 6, 2010
5:30 P.M..
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 the June 05, 2010 Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of the Contract for Professional Development from Carnegie Learning from Algebra Readiness Grants.
7. Discussion/Action: Consideration of approval of vendor applications with Desk Galore, Express Lube & Pure Air Filter Co.
8. Discussion/Action: Consideration of approval of services offered by the San Antonio School Health Co-op for the 2010-2011 school year.
9. Discussion/Action: Consideration of approval of the Foundation School Program-NIFA Application for expansion.
10. Discussion/Action: Consideration of approval of local prevailing wages for 2009-2010 school year.
11. Discussion/Action: Consideration of Approval of the Agreement between JAC Inc and SQ Concrete Work for 3700 SWWhite Road.
12. Discussion/Action: Consideration of approval of Plumbing contract for 3700 SWWhite Road (portable building).
13. Discussion/Action: Consideration of approval of Plumbing contract for Glad Tidings Portable building.
14. Discussion/Action: Consideration of approval of the Land Lease with Glad Tidings Church.
15. Discussion/Action: Consideration of approval of the 2010-2011 NCLB Title I Federal Grant application.
16. Discussion/Action: Consideration of approval of AT&T contract for Highland Park facility.
17. Discussion/Action: Consideration of approval for AT&T contract for 3700 SWWhite location.
18. Discussion/Action: Consideration of approval of Science Contract with Region 20.
19. Discussion/Action: Consideration of approval of Social Studies Contract with Region 20.
20. DiscussionAction: Consideration of approval of 2010-2011 salary schedule.
21. Discussion/Action: Consideration of approval of RFQ for professional services for Information Technology.
22. Discussion: Presentation of Budget Workshop power point presented to Executive Board.
23. Discussion: Discussion of TEA audit observations & responses for 2008-2009 audit.
24. Discussion: State Accountability Ratings for 2009-2010 school year.
25. Discussion: Shared Service Arrangements approved by TEA.

26. Discussion/Action: Consideration of approval of New Hires
27. Discussion/Action Consideration of approval of Resignations.
28. 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 posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 4:00 PM on August 3, 2010.



Tom Koger, Director

**Jubilee Academic Center
School Board Meeting-Agenda
September 2, 2010
6:00PM**

Jubilee Academy Administrative Conference Room


1. Call to Order/Roll Call
2. Discussion/Action: Consideration of approval of the August 6, 2010 School Board Minutes.
3. Discussion/Action: Consideration of approval of Reimbursement Services Agreement with Aflac to provide a Medical Care Expense Reimbursement.
4. Discussion/Action: Consideration of approval Math Alliance Agreement for the 2010-2011 school year with Positive Solutions.
5. Discussion/Action: Consideration of approval of Education Service Center, Region 20, RSCCC/TxEIS Student System & Business System.
6. Discussion/Action: Consideration of approval of Education Service Center, Region 20, RSCCC Web-Hosted Service Citrix, tx Gradebook-Web Hosted Service (Citrix).
7. Discussion/Action: Consideration of approval of Education Service Center, Region 20, Educational Resources-Core Package
8. Discussion/Action: Consideration of approval of Education Service Center, Region 20, Access to Learn 360 video streaming
9. Discussion/Action: Consideration of approval of Education Service Center, Region 20, Media Library of videocassettes and DVDs for use in the Classroom.
10. Discussion/Action: Consideration of approval of 2010-2011 renewal for Claims Administrative Services Workers' Compensation Contract.
11. Discussion/Action: Consideration of approval to increase insurance coverage for the 2010-2011 School year to include Baptist Temple for use of facilities at Highland Park Gifted & Talented Academy.
12. Discussion/Action: Consideration of approval of vendor credit application with HD Supply Facilities Maintenance.
13. Discussion/Action: Consideration of approval of vendor credit application with A-1 Fire & Safety.
14. Discussion: 2010-2011 Annual Governance Reporting Form for Open Enrollment Charter Schools.
15. Discussion/Action: Consideration of approval of Mathematics Instructional Coach Pilot Program, Cycle 3 Memorandum of Understanding between Jubilee Academic Center, Inc & Education Service Center, Region 20 for August 2010-July 2011.
16. Discussion/Action: Consideration of approval of Statement of Impact for Responsive Education Solutions Charter School.
17. Discussion/Action: Consideration of approval of Service Contract with Education Service Center, Region 20 Contract to provide Social Studies Training.

18. Discussion/Action: Consideration of approval of new hires.
19. Discussion/Action: Consideration of approval of letters of resignation.
20. Discussion/Action: Consideration of approval to purchase food service/maintenance School Van not to exceed \$30,000.
20. Discussion: Principals Reports, Financials & Investment.

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This notice was posed on the entrance/exit door of the Administrative Office of Jubilee Academy, San Antonio, TX. At 4:00 p.m. on August 30, 2010



Tom Koger, Director

**Jubilee Academic Center
School Board Meeting-Agenda
October 7, 2010
6:00PM
Jubilee Academy Administrative Conference Room**

1. Call to Order/Roll Call
2. Discussion/Action: Consideration of approval of the September 2, 2010 School Board Minutes.
3. Action: Appointments to the Jubilee Academic Center School Board by the School Board President:
Jerry Hoadley
Denise Mirand
Najat Herma
4. Discussion/Action: Consideration of Procedures for “Internal Job Posting Process and Application”
5. Discussion/Action: Kathryn Z. Straw-Grant Writer
Student/Business Office Support services
6. Discussion/Action: Consideration of E-Procurement Policies
7. Discussion/Action: Consideration of approval of School Visitors Policy
8. Discussion/Action: Consideration of approval of Compulsory Attendance/Exemptions Policy
9. Discussion/Action: Consideration of approval of Alcoholic Beverages Policy
10. Discussion/Action: Consideration of approval of Child Abuse & Neglect Reporting Policy
11. Discussion/Action: Consideration of approval Extracurricular Activities Policy
12. Discussion/Action: Consideration of approval of Statement of Non-Discrimination Policy
13. Discussion/Action: Consideration of approval Parental Consent for Absence Policy
14. Discussion/Action: Consideration of Approval of Sexual Harassment Policy
15. Discussion/Action: Consideration of Approval of Grievance Procedures
16. Discussion/Action: Consideration of approval of 2009-2010 Glad Tidings Lease
17. Discussion/Action: Consideration of approval of 2010-2011 Glad Tidings Lease
18. Discussion/Action: Consideration of approval of Gold Maintenance Agreement with Thyssenkrupp Elevator Corporation
19. Discussion/Action: Consideration of approval San Antonio Special Programs Coop agreement to pay for 2010-2011 special ed services.
20. Discussion/Action: Consideration of approval for 2010-2011 Depository Contract for Funds of Open-Enrollment Charter Schools submission.
21. Discussion/Action: Consideration of approval to select pool for RFQ of Engineering/Architect Services.
22. Discussion/Action: Consideration of approval for 2010-2011 New Vendors.
23. Discussion/Action: Consideration of approval for 2010-2011 lease agreement with Pitney Bowes for the Postage Meter.

- ✓ 24. Discussion/Action: Consideration of approval parent/volunteer list.
- ✓ 25. Discussion: Guidelines for Family Educational Rights and Privacy Act (FERPA) AND Health Insurance Portability and Accountability Act of 1996 (HIPPA).
- ✓ 26. Discussion/Action: Consideration of approval Direct Client Administrative Services Agreement (Cobra Services).
- 27. Discussion/Action: Consideration of approval of new hires.
- 28. Discussion: Principals Report, Finance & Investment Reports.

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This notice was posed on the entrance/exit door of the Administrative Office of Jubilee Academy, San Antonio, TX. At 4:00 p.m. on October 4, 2010

J Koger
Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
November 4, 2010
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 7, 2010 Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of 2009-2010 Glad Tidings Lease.
7. Discussion/Action: Consideration of approval of 2010-2011 Glad Tidings Lease
8. Discussion/Action: Consideration of approval to Select pool for RFQ of Engineering/Architect Services.
9. Discussion/Action: Consideration of approval 2010-2011 New Vendors.
10. Discussion/Action: Consideration of approval of ESC-20 Participation Commitment for 2010-2011 Supplies Co-Op..
11. Discussion/Action: Consideration of approval of Mission Courier contract agreement for 2010-2011.
12. Discussion/ Action: Consideration of approval: Statement of Assurance for Actions Related to the 2010 Academically Unacceptable District Rating.
13. Discussion: Report: TEA reponse of 2009-2010 District Accountability Appeal: District Academically Acceptable (Drop Out) to District: Recognized.
14. Discussion: Gold Performance Acknowledgements for Jubilee Academic Center and Campuses.
15. Discussion/Action: Consideration of approval of New Hires.
16. Discussion Action: Consideration of approval of Letters of Resignation.
17. Discussion/Action: Consideration of approval of contract with CollegePlus.
18. Discussion: Principals report, Attendance Report and Financial Report.

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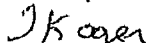
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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd. San Antonio, TX and Alpha Academy at 502 E. Southcross, San Antonio TX at 4:00 p.m. on Nov 1, 2010


Tom Koger, Director

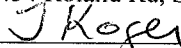
Jubilee Academic Center, Inc.
Board Meeting-Agenda
December 2, 2010
6:00PM
Jubilee Academy School Building

1. Call to Order
2. Invocation/Pledge to Flag
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of November 4, 2010, Board Meeting Minutes
5. Discussion/Action: Consideration of approval of Statement of Impact for San Antonio School of Technology
6. Discussion/Action: Consideration of approval of Statement of Impact for Higgs, Carter, King Gifted & Talented Charter Academy
7. Discussion/Action: Consideration of approval of 2010-2011 Title II Budget
8. Discussion/Action: Consideration of approval of 2010-2011 Title III Budget
9. Discussion/Action: Consideration of approval of Memorandum of Understanding with JOVEN for "Basic Life Skills," for Grades K-5th and "Project Achieve Social Skills Program for grades 6-8
10. Discussion/Action: Consideration of approval of Texas Computer Cooperative Software and Application Services Agreement with Region 20
11. Discussion/Action: Consideration of approval of 2010-2011 New Vendors
12. Discussion/Action: Consideration of approval of Revisions to PEIMS handbook
13. Report: 2010 Academic Excellence Indicator System (AEIS Reports for Charter District and Campuses)
14. Discussion/Action: Consideration of approval of New Hires
15. Discussion/Action: Consideration of approval of Resignations
16. Discussion: Principals Report, Finance & Investment Reports

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This notice was posed on the entrance/exit door of the Administrative Office of Jubilee Academic Center, 4434 Roland Rd, San Antonio, TX. At 4:00 p.m. on November 29, 2010



Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
Jan 20, 2011
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 December 2, 2010 Board Meeting minutes.
6. Discussion / Action: Consideration of approval of the Insurance Proposal by Alamo Insurance Group.
7. Discussion/Action: Consideration of approval of the Service Agreement with Waste Management of Texas, Inc.
8. Discussion/Action: Consideration of approval of Audit Engagement letter with Garza/Gonzalez & Associates for fiscal year ending 08/31/2010.
9. Discussion/Action: Consideration of approval of New Vendors:
10. Discussion/Action: Consideration of approval of Title I Budget for 2010-2011.
11. Discussion/Action: Consideration of approval of contract for Writing workshops by William Jackson.
12. Discussion/Action: Consideration of approval of New Hires.
13. Disussion: 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 January 18, 2011

J Koger 1-15-2011
Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
Feb 10, 2011
6:45 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 January 20, 2011 Board Meeting minutes.
- ✓6. Discussion/Action: Consideration of approval of Memorandum of Understanding between Jubilee Academic Center, Inc. and Dr. Jack H. Chew .
- ✓7. Discussion/Action: Consideration of approval of New Vendors:
8. Discussion/Action: Consideration of approval of Local Board of Trustees Certification Form, 2011.
9. Discussion/Action: Consideration of approval of Statement of Impact for Kipp: San Antonio.
10. Discussion/Action: Consideration of approval of Statement of Impact for Brooks Academy of Science and Engineering: Somerset Academy.
11. Discussion/Action: Consideration of approval of Statement of School of Excellence In Education to add Gifted and Talented Program and relocate 3 campuses.
12. Discussion/Action: Consideration of approval of Math Bundle & Agile Assessment contract with Agile Mind for period 03/31/2011-03/30/2012.
13. Discussion/Action: Consideration of approval of Biology contract with Agile Mind for the period of 03/31/2011-03/30/2012.
14. Discussion/Action: Consideration of approval of Contract for Janitorial Services by Alamo Home Improvement Company for period 08/2010-05/2011.
15. Discussion/Action: Consideration of approval of Agreement of Services between KGB Texas Marketing/Public Relations Inc. and Jubilee Academic Center Inc. for the period 1/1/2011 – 12/31/2011.
16. Discussion/Action: Consideration of approval of corporate account with Enterprise Rental Car.
17. Discussion/Action: Consideration of approval of 2011-2012 Campus Support Personnel Minimum Salary Schedule.
18. Discussion/Action: Consideration of approval of request for tax exemption for property Acct#00000-114-4195.
19. Discussion/Action: Consideration of approval of job descriptions: HR Director, HR Generalist, and HR Assistant.
20. Discussion/Action: Consideration of approval of New Hires.
21. Discussion: Principals report, Attendance report.
Financial and Investment report.

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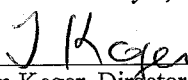
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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on February 7, 2011



Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
March 3, 2011
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 10, 2011 Board Meeting minutes.
6. Discussion: College Plus Presentation on proposed vision and structure of program.
7. Discussion/Action: Consideration of approval of Memorandum of Understanding between Jubilee Academic Center, Inc. and Manuel Cano.
7. Discussion/Action: Consideration of approval of New Vendors:
8. Discussion/Action: Consideration of approval of Statement of Impact for Texas High School for Career and Post Secondary Success Charter School, Sponsoring Entity Florida High School for Accelerated Learning-North Lee Co. Campus.
9. Discussion/Action: Consideration of approval of Texas Commodity Processing for 2011-2012 school year.
10. Discussion/Action: Consideration of approval of Education Service Center, Region 20 contract to provide Mentor Training for Jubilee Academy Staff.
11. Discussion: National Charter School Conference.
12. Discussion: 2009-2010 District and Campus NCLB Report Cards.
13. Discussion/Action: Consideration of approval of New Hires.
14. 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 28, 2011



Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
April 7, 2011
7:00 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 March 3, 2011 Board Meeting minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion: TEA approval of Title I, Title II & Title III maximum entitlements for 2010-2011.
8. Discussion/Action: Consideration of approval of Interlocal Agreement Contract with Forth Worth ISD for Bank of America Purchasing Card Agreement.
9. Discussion/Action: Consideration of approval of Additional Funding Algebra Readiness Grant for Jubilee Academy.
10. Discussion/Action: Consideration of approval of Additional Funding Algebra Readiness Grant Alpha Academy.
11. Discussion/Action: Consideration of approval of New Hires.
12. 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 April 7, 2011



Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
May 5, 2011
7:00 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 April 7, 2011 Board Meeting minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval of CLM Group, Inc. MealTime License Renewal.
8. Discussion/Action: Consideration of approval of School of Excellence in Education Statement of Impact to add a campus
9. Discussion: Jubilee High School Staff Recognition for Top Ten Status.
10. Discussion: 2010-2011 Board Training Requirements
11. Discussion/Action: Consideration of approval of Federal/State Programs Director for District.
12. Discussion/Action: Consideration of approval of Federal/State Programs Job description.
13. Discussion/Action: Consideration of approval of MOU with City of San Antonio for Salad Bars.
14. Discussion/Action: Consideration of approval of 2011-2011 Health Coop.
15. Discussion Discussion of increase in Title I, ARRA Fund 285 entitlement for 2010-2011.
16. Discussion/Action: Consideration of approval of New Hires & Resignations
17. 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 May 2, 2011



Tom Koger, Director

Jubilee Academic Center
School Board Meeting- Agenda
July 28, 2011
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 May 5, 2011 School Board Minutes.
6. Discussion/Action: Consideration of approval of May 16, 2011 School Board Minutes.
7. Discussion/Action: Consideration of approval of New Vendors:
8. Discussion/Action: Consideration of approval of College Plus Agreement with Jubilee Academy for school year 2011-2012.
9. Discussion/Action: Consideration of approval of College Plus Agreement with Alpha Academy for school year 2011-2012.
10. Discussion/Action: Consideration of approval of License agreement with Franklin Covey Client Sales, Inc.
11. Discussion/Action: Consideration of approval of Services Contract with Education Service Center, Region 20 to provide "The 7 Habits Signature Series".
12. Discussion/Action: Consideration of approval of Secondary Science Support with the Education Service Center, Region 20 for the 2011-2012 school year.
13. Discussion/Action: Consideration of approval of Bank Agreement with Frost Bank for sites in Kingsville, Brownsville & Harlingen.
14. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. Commitment for General Supplies Purchasing Cooperative.
15. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for TxEIS Student & Business System.
16. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for Texas 20 Purchasing cooperative – Food Purchasing.
17. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for Texas 20 Purchasing cooperative – Commodity Processing.
18. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for TxEIS Hosting Service (Annual) Business & Student.
19. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for Access to Discovery Education Streaming (Educational Res.)
20. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for Educational Resources Core package.
21. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for CSCOPE Pre-Purchased Support Days (To be used between Sept. 1, 2011 – August 31, 2012)
22. Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for CSCOPE Curriculum System.
23. Discussion/Action: Consideration of approval of state waiver for Teacher Data Portal of the Texas Assessment Management System Waiver.
24. Discussion/Action: Consideration of approval of amended Algebra Readness, CY 1-Jubilee budget increased funding.
25. Discussion/Action: Consideration of approval of amended Algebra Readness, CY 1-Alpha budget increased funding.
26. Discussion/Action: Consideration of approval of 2011-2012 school year lease agreement with Good Shepherd Lutheran Church.
27. Discussion/Action: Consideration of approval of New Hires & Resignations
28. Discussion/Action: 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 July 25, 2011


Tom Koger, Director