

## **Jubilee Academic Center Inc.**

Executive Board Meeting

November 16th, 2023 at 5:30 p.m.

4434 Roland Rd

San Antonio, TX 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on November 16th, 2023, beginning at 5:30 p.m. Meeting of the Executive Board will be held at the Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222

A quorum of members of the Executive Board will participate in the meeting and will be audible to the public. Items will not necessarily be discussed or considered in the order they have printed on the Executive Board agenda below.

- 1) Call to Order/Invocation/Pledge to the Flag
- 2) Certification of Posted Agenda in time and manner prescribed by law
- 3) Roll Call
- 4) Citizens to Be Heard:

Provision is made for citizens to speak to agenda items as they are being considered by the Board for action.

In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items, not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item, not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business

- 5) **Consent:**
  - a. Consideration of approval of the October 25th, 2023 Executive Board meeting minutes.
- 6) **Discussion/Action:** Consideration of approval of Memorandum of Understanding (MOU) with Good Shepherd Community Church to give the District immediate access in case of an emergency evacuation shelter and/or reunification site in the event of a school incident or other emergency which requires campus to perform at an off-site property.
- 7) **Discussion/Action:** Consideration of approval of the Letter of Agency, granting ESTREAM Technology Solutions, LLC authorization to act as our agent and on our behalf on all matters related to the processing of our E-Rate and Emergency Connectivity Fund (ECF) applications and post commitment E-Rate related forms.
- 8) **Discussion/Action:** Consideration of approval of memorandum of understanding between .Jubilee Academies and R3 Student Outreach

- 9) **Discussion/Action:** Consideration of approval of the 2023-2024 Memorandum of Understanding (MOU) with Culinary Health Education for families (CHEF) to serve as part of the Career and Technical Education (CTE) program at Jubilee Westwood; pending legal review.
- 10) **Discussion/Action:** Consideration of approval of the HelloSubs Educational Staffing Agreement, pending vendor approval.
- 11) **Discussion/Action:** Consideration of Approval Resolution to Declare a Good Cause Exemption for HB 3, armed security requirement.
- 12) **Report:** Report item: Management Representation Letter
- 13) **Report:** Jubilee Academic Center, Inc., Quarterly Financials for quarter ending September 30, 2023.

If during the course of the meeting, discussion of any item on the agenda should be held in the 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
- 551.082 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted at [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit door of Jubilee Academies, 4434 Roland Rd. San Antonio, TX 78222 on November 13th, 2023 by 5:30 p.m.



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Tom Koger, Chairman of the Board