

**JUBILEE ACADEMIC CENTER INC.
BOARD OF DIRECTORS**

NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS

May 3rd, 2024 AT 4:45 PM
4434 Roland Rd, San Antonio, TX 78222

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF JUBILEE ACADEMIES IS HEREBY MADE. THE MEETING WILL BE HELD ON MAY 3rd 2024 AT 4:45 PM. **THIS EMERGENCY MEETING MAY BE CONDUCTED AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.**

THE EMERGENCY SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown on this notice):

A. ROLL CALL

B. OPEN SESSION ACTION ITEMS

1. Consideration of approval for Tom Koger to assume official responsibilities and authority as Superintendent, Jubilee Academies.
2. Consideration of approval of SY 2023-2024 Low Attendance Days Waiver and ADSY Waiver Days

C. ADJOURN

An emergency or urgent public necessity exists that requires immediate action of the Board that resulted from a reasonably unforeseeable situation.

This situation was unanticipated and reasonably unforeseeable but requires immediate board action. This emergency agenda and notice is made in accordance with the Texas Open Meetings Act.



Tom Koger, Director