

Jubilee Academic Center Inc.
Executive Board Meeting
4434 Roland Rd. San Antonio, Texas 78222
November 16th, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on November 16th, 2022, beginning at 5:30 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

Members of the public may access the meeting by dialing (US)+1 401-903-9523
PIN: 363 672 897# or by clicking meet.google.com/gkx-xqwb-ty

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 26th, 2022 Executive Board meeting minutes
 - b) Consideration of approval of the agreement with the San Antonio Food Bank for the School Pantry Program to help solve child hunger by providing nutritious food to children and their families in convenient, familiar, and safe locations.
 - c) Consideration of approval of the agreement with Junior Achievement of South Texas to provide economic education and financial literacy program materials for students in grades 2nd thru 8th grade to be presented by a trained Junior Achievement volunteer.
 - d) Consideration of approval of the agreement with Elevate K-12 to provide Live Streaming Online Instruction as needed.

- 6) Discussion/Action: Consideration of approval of Amended and Restated Certificate of Formation of Jubilee Academic Foundation, Inc.
- 7) Discussion/Action: Consideration of approval of Jubilee Academies' 2022-2023 Targeted Improvement Plan for Jubilee Lake View University Prep
- 8) Discussion/Action: Consideration of approval of Jubilee Academies' 2022-2023 Targeted Improvement Plan for Jubilee Highland Hills
- 9) Discussion/Action: Consideration of approval of Jubilee Academies' 2022-2023 Targeted Improvement Plan for Jubilee San Antonio
- 10) Discussion/Action: Consideration of approval of Jubilee Academies' 2022-2023 Targeted Improvement Plan for Jubilee Sendero
- 11) Discussion/Action: Consideration of approval of Jubilee Academies' 2022-2023 Targeted Improvement Plan for Jubilee Academies Middle School
- 12) Discussion/Action: Consideration of approval of Jubilee Academies' 2022-2023 Targeted Improvement Plan for Jubilee Leadership Academy
- 13) Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Annual Financial and Compliance Report, Year ended June 30th, 2022
- 14) Report: Management Representation Letter
- 15) Report: Budget to Actuals ending September 30, 2022
- 16) Report: Jubilee Academic Center, Inc Quarterly Financials period ending September 30, 2022
- 17) Report: Dr. Kevin Phillips' participation in the Thompson Leadership Academy
- 18) Report: Proposed School of Innovation: Jubilee Wells Branch
- 19) Report: Update: Global settlement proposal with all design/developer groups in the pending construction defects lawsuits involving Jubilee Brownsville, Jubilee Wells Branch, Jubilee San Antonio and Jubilee Highland Hills

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 and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on November 11th, 2022 by 5:30 p.m.



Tom Koger, Chairman of the Board