

Jubilee Academic Center Inc.
Executive Board Meeting
4434 Roland Rd. San Antonio, Texas 78222
October 26th, 2022

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on October 26th, 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)+1 812-777-8415
PIN: 871 172 790# or by clicking <https://meet.google.com/cvo-zdhf-stt?hs=122&authuser=0>

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 September 21st, 2022 Executive Board meeting minutes
 - b) Consideration of approval of Board Resolution Approving Disposition of Surplus Property
 - c) Consideration of approval of the agreement for grant year 2022-2023 with 4tellX to provide a highly customizable and scalable predictive analytics model designed to identify causal and actionable factors that impact student performance at both an aggregated level and an individual student level for the Jubilee GEAR UP Grant
 - d) Consideration of approval of the agreement for grant year 2022-2023 with College 1st to provide GearUp program students an early opportunity to design their future college and career plans.
 - e) Consideration of approval of the agreement for the 2022-2023 grant year with Hope 4 The Wounded, LLC, provides professional development training in supporting educators, parents, and students in wellness and trauma-informed Social Emotional Learning
 - f) Consideration of approval of the agreement for grant year 2022-2023 with the National Hispanic Institute (NHI) to provide summer leadership experience for 6th and 7th grade Jubilee GearUp program students

- g) Consideration of approval of the agreement for the grant year 2022-2023 with SureScore to provide quality college and career readiness solutions for the Jubilee GEAR UP Grant
 - h) Consideration of approval of the agreement for grant year 2022-2023 with Campus Adventures to provide tutorial services for Jubilee GearUp program students
 - i) Consideration of approval of the agreement with Rebeca Vecera to provide Math Instruction for Jubilee San Antonio secondary Math students
 - j) Consideration of approval of the agreement with Boys and Girls Clubs of San Antonio to operate the Boys & Girls Clubs of San Antonio after school and summer program throughout the 2022 - 2023 academic year at Jubilee Highland Hills
 - k) Consideration of approval of the agreement with MAYA Consulting to provide support in the District framework development process during Strong Foundations Literacy Framework Development Grant
- 6) Discussion/Action: Consideration of approval to amend the enrollment and re-enrollment period
 - 7) Discussion/Action: Consideration of approval to change the name of Jubilee Academies Middle School to Jubilee School of Innovation and Arts
 - 8) Discussion/Action: Consideration of approval of edits to Level 1, 2, and 3 of the Student Code of Conduct to address attendance and unexcused absences
 - 9) Discussion/Action: Consideration of approval of edits to Student/Parent Handbook to address attendance and unexcused absences
 - 10) Discussion/Action: Consideration of approval of edits to Board Policies - Group 3, Students: Attendance Enforcement
 - 11) Discussion/Action: Consideration of approval of edits to Board Policies - Group 3, Students: Compulsory Attendance and Unexcused Absences
 - 12) Discussion/Action: Consideration of approval of Non-Expansion Amendment Request and Resolution to revise the Organizational Chart
 - 13) Discussion/Action: Consideration of approval of Non-Expansion Amendment Request and Resolution to revise Corporate Bylaws
 - 14) Discussion/Action: Consideration of approval of Non-Expansion Amendment Request and Resolution to revise the Foundation Bylaws
 - 15) Discussion/Action: Consideration of approval of Jubilee Academies Executive Board resolution as Sole Corporate Member of the Jubilee Academic Foundation to appoint Deborah Rodriguez as Chairwoman of the Board of Directors of the Foundation
 - 16) Discussion/Action: Consideration of approval of ILA contract with Region 18 for Jubilee Academies to enter TEEMS
 - 17) Discussion/Action: Consideration of approval to adopt Board Policy PG 5.310 Capital Assets
 - 18) Discussion/Action: Consideration of approval of the 2022-2023 1st Amended Consolidated Budget
 - 19) Report: Public Funds Investment Act Training ReneGallegos Certificate
 - 20) Report: Annual Review of Depository contract for JAC, Inc
 - 21) Report: Consolidated Budget to Actuals for 8.30.2022
 - 22) Report: Quarterly Investment Report
 - 23) Report: Jubilee Academic Center, Inc Center Quarterly Financials period ending June 30, 2022
 - 24) Report: Resignation of Tom Koger from Jubilee Academies Foundation as Chairman of the Board of Directors
 - 25) Report: Proposed School of Innovation: Jubilee Brownsville P-TECH Academy

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 October 23rd, 2022 by 5:30 p.m.



Tom Koger, Chairman of the Board