

Jubilee Academic Center Inc.

Executive Board Meeting
March 8th, 2023 at 2:00 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 March 8th, 2023, beginning at 2:00 p.m. Meeting of the Executive Board will be held at the Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222

Members of the public may access the meeting by dialing (US)+1 316-413-6795
PIN: 155 457 301# or by clicking meet.google.com/auy-qjxx-kef

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: Consideration of approval of the February 28th 2023, Executive Board Meeting minutes.
- 6) Discussion/Action: Consideration of approval of resolution to amend authorized representatives for the Jubilee Academic Center, Inc., BOKF, NA-Corporate Trust.
- 7) Discussion/Action: Consideration of approval of pay rate increase for federally funded extra duty activities.
- 8) Discussion/Action: Consideration of approval of the 2022-2023 ESSA consolidated amendment for carryover and new allotment funds.
- 9) Discussion/Action: Executive Session for the consideration of approval of amendment to Jubilee Sendero lease for additional lease space, in accordance with the TEXAS OPEN MEETINGS ACT, TEX.GOV'T. CODE Chapter 551.072 Discussion of purchase, Exchange, Lease, or Value Property:

10) Report: Marshall Program Vs. Guardian Program presentation.

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 Jubilee Academies, 4434 Roland Rd. San Antonio, TX 78222 on March 4th, 2023 by 2:00 p.m.



Tom Koger, Chairman of the Board