

**Jubilee Academic Center Inc.**  
Executive Board Meeting  
June 21st, 2023 at 5:00 p.m.  
Jubilee Highland Hills  
1515 Goliad Rd San Antonio, TX 78223

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on June 21st, 2023, beginning at 5:00 p.m. Meeting of the Executive Board will be held at the Jubilee Highland Hills, 1515 Goliad Rd. San Antonio, TX 78223

Members of the public may access the meeting by dialing (US)+1 727-325-2330  
PIN: 149 913 722# [meet.google.com/rjc-qbyi-adj](https://meet.google.com/rjc-qbyi-adj)

- 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 May 17th, 2023 Executive Board meeting minutes.

- 6) Discussion/Action: Consideration of approval of board resolution and non-expansion amendment to rename Jubilee Wells Branch to Jubilee Austin.
- 7) Discussion/Action: Discussion and possible action to approve operating contracts for July and August of Jubilee Academic Centers 2023-2024 fiscal year.

Report: HB 3 Goals: Literacy, Math, & CCR

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.

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| 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<br>Complaint Against Another Employee. |

This notice was posted at [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit door of Jubilee Highland Hills Campus, 1515 Goliad Rd. San Antonio, TX 78223 on June 16th, 2023 by 5:00 p.m.

  
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Tom Koger, Chairman of the Board