

Jubilee Academic Center Inc.

Executive Board Meeting

January 24th, 2024 at 5:30 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 January 24th, 2024, beginning at 5:30 p.m. Meeting of the Executive Board will be held at the Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222

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 December 18th, 2023 Executive Board meeting minutes.
- b. Consideration of approval of the November 13th, 2023 Central Region School Board meeting minutes
- c. Consideration of approval of the November 7th, 2023 RGV Region School Board meeting minutes
- d. Consideration of approval of the November 6th, 2023 Coastal Bend Region School Board meeting minutes
- e. Consideration of approval of the November 2nd, 2023 South Central Region School Board meeting minutes
- f. Consideration of agreement for Sonny G. Academy to lease space at Wells Branch Annex for the remainder of the semester
- g. Consideration of approval of the District Parent Family Engagement Policy for the 2023-2024 School Year.
- h. Consideration of approval of the MOU between Jubilee GEAR UP and the National Hispanic Institute (NHI)
- i. Consideration of approval of Interlocal agreement between Texas 20 Purchasing Cooperative and Jubilee Academies

- j. Consideration of approval of the service agreement between E-LocalLink (CGI) and Jubilee Academies
 - k. Consideration of approval of MOU for the Reunification site for Jubilee Harlingen
 - l. Consideration of approval of MOU's for Reunification sites for Jubilee Brownsville, Jubilee Leadership Academy, Jubilee San Antonio and Jubilee Kingsville
 - m. Consideration of approval of the MOU between National Alliance for Hispanic Families (NAHF) and Jubilee Lake View University Prep.
- 6) **Recognition:** Executive Board Member Appreciation
 - 7) **Discussion/Action:** Consideration of approval of the Agreement for the Sombrero Festival during the Charro Days.
 - 8) **Discussion/Action:** Consideration of approval to Ratify the Texas Education Agency Lone Star Governance Exemplar School Board Coaching Agreement Related to Coaching Services By and Between Jubilee Academic Center and Schulman, Lopez, Hoffer and Adelstein, LLP D/B/A/ SLHA Advisory Services.
 - 9) **Report:** Quarter 2 Investment Report ending December 31, 2023
 - 10) **Report:** Consolidated Budget to Actuals December 31, 2023
 - 11) **Report:** Accountability Updates
 - 12) **Report:** Safety Standards Update

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 January 21st, 2024 by 5:30 p.m.



 Tom Koger, Chairman of the Board