Jubilee Academic Center Inc.

South Central School Board Meeting Agenda

Jubilee Highland Hills

1515 Goliad Rd., San Antonio, TX 78222 August 4th, 2022 at 6:00 PM

- 1. Call to Order/Invocation/Pledge to the US & Texas Flag
- 2. Certification of Posted Agenda
- 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. Discussion/Action: Consideration of approval of Notice of Intent of Proposed Campus/Site or

Geographic Boundary Expansion for School of Science and Technology

Discovery.

6. Discussion/Action: Consideration of approval of Notice of Intent for Expansion for

Texas College Preparatory Academies.

Discussion: Expansion Planning
Discussion: DDC Introduction
Report: Enrollment Update

10. Report: H.R. NewHires/Vacancies

11. Report: Budget to Actuals

12. Report:Preliminary Academic Report13. Report:ADSY Summer Program14. Report:Strategic Plan Introduction

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

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-San Antonio at 1515 Goliad Rd., San Antonio, TX 78223 on August 1st, 2022 by 6:00 pm.

Tom Koger, President