

Jubilee Academic Center Inc.

Executive Board Meeting
April 19, 2023 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 April 19, 2023, 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

Members of the public may access the meeting by dialing (US)+1 904-323-0073
PIN: 994 486 112# or by clicking meet.google.com/frr-rdaj-pch

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 March 8th, 2023 Executive Board Meeting Minutes.
 - b. Consideration of approval of the agreement with Trapeze Software Group, Inc. dba TripSpark, to provide student transportation route planning software and support.
 - c. Consideration of approval of the agreement with the University of Texas Rio Grande Valley (UTRGV), to provide initial intervention and assessment of high-risk students in need of behavioral health care and referral, through the Texas Child Health Access Through Telemedicine (TCHAT) program.
 - d. Consideration of approval of Orenda Charter School's additional Campus or Boundary Expansion in Georgetown, TX, August 2024.
 - e. Consideration of approval of the 2023-2024 TEKS Certification Form
 - f. Consideration of approval of the interlocal agreement with the Region 13 Education Service Center to participate in the Region 13 Purchasing Cooperative to reduce the cost to school districts that desire to obtain or use the goods or services of vendors who participate in the Region 13 Interlocal Purchasing Cooperative.

- g. Consideration of approval of the agreement with College 1st through the Summer 2023 College and Career Success Program to provide students an early opportunity to design their future college and career plans via academic-enrichment hands-on activities, career-oriented competitions, and mentorship experiences; while parents explore the benefits of completing post-secondary education, understand college readiness, and learn how they can support their children's education.
 - h. Consideration of approval of Superintendent approving out of state travel to the National Transportation and Directors Summit for Aramari Galloway, Transportation Coordinator.
 - i. Consideration of approval of Board Resolution Approving Disposition of Surplus Property
- 6) Discussion/Action: Consideration of approval to revise and edit the 2023-2024 180 Academic Calendar to align with CTE hours.
 - 7) Discussion/Action: Consideration of approval of the agreement with the University of Texas Austin on behalf of the Dell Medical School to provide pediatric and adolescent behavioral health services via telehealth through the Texas Child Health Access Through Telemedicine (TCHATT) program.
 - 8) Discussion/Action: Consideration of approval for the 2022 Jubilee Academic Center, Inc 990 return for the fiscal year ending 6/30/2022
 - 9) Discussion/Action: Consideration of approval of the engagement letter with D.A. Davidson to serve as underwriter for Jubilee Academies Series 2023 Bonds, the proceeds of which will be used to fund the purchase of the currently leased charter school facility in Brownsville.
 - 10) Discussion/Action: Consideration of approval of the Board Resolution of Jubilee Academic Center, Inc. Acting as Sole Corporate Member of Jubilee Academic Foundation, Inc. to appoint Sam Cofer as Member of the Board of Directors of Jubilee Academic Foundation, Inc.
 - 11) Discussion/Action: Consideration of approval of PTO/Booster Club policy.
 - 12) Discussion/Action: Consideration of approval of Board Resolution to appoint Tom Koger and Rene Gallegos as Investment Officers.
- 13) Report: February monthly financials
 - 14) Report: District Budget to Actuals for February and March
 - 15) Report: Quarterly Investment Report, ending 3/31/2023
 - 16) Report: COPS Grant
 - 17) Report: Effective School Framework Grant 2023-2025
 - 18) Report: Formative Reviews of Improvement Plans
 - 19) Report: Technology Plan/Updates
 - 20) Report: Tom Koger's completion of 10 hours of Investment Officer training.
 - 21) Report: District Improvement Plan
 - 22) Report: Superintendent's Report; Staff Recognitions and Acknowledgements, Student Recognitions and Acknowledgements and Operations Updates.

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 April 14th, 2023 by 5:30 p.m.



Tom Koger, Chairman of the Board