

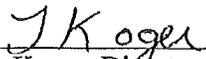
Jubilee Academic Center
Executive Board Meeting- Agenda
October 15, 2010
10:45a.m.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of August 30, 2010, Board Minutes.
5. Discussion/Action: Consideration of approval of waiver days for BCFS Harlingen campus for missed instructional days due to Hurricane in September 2010.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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
- 551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 9:00 AM on October 11, 2010.



Tom Koger, Director

Jubilee Academic Center
Executive School Board Meeting and Public Hearing
October 28, 2010
6:00PM
Jubilee Academy Administrative Conference Room

1. Call to Order/Roll Call
2. Discussion/Action: Consideration of approval of the October 15, 2010, Executive School Board Minutes.
3. "Public Hearing on School Financial Management Report and review of State of Texas rating of "Jubilee Academic Center" under School First.
4. Public Comments

If, during the course of the meeting, discussion of any item on the agenda should be held in 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
- 551.82 Deliberation of Discipline for a Student or hearing an Employee Complaint Against Another Employee.

This notice was posed on the entrance/exit door of the Administrative Office of Jubilee Academy, San Antonio, TX. At 4:00 p.m. on October 25, 2010

Tom Koger
Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
November 19, 2010
11:00 a.m.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of October 28, 2010, Executive Board Minutes.
5. Discussion/Action: Consideration of approval of resolution to submit waiver application for geographic boundary expansion.
6. Discussion/Action: Consideration of approval of amendment to submit waiver application for geographic boundary expansion.
7. Discussion/Action: Consideration of approval of resolution to submit waiver application for site address change from 2502 WW White Rd. Location (PCI Building).
8. Discussion/Action: Consideration of approval of amendment to submit waiver application for site address change from 2502 WW White Rd. Location (PCI Building).

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

551.82 Deliberation of Discipline for a Student or Hearing an Employee
Complaint Against Another Employee.

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 9:00 AM on November 16, 2010.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
January 25, 2011; 12:00p.m.
4434 Roland Rd. School Building

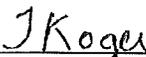
1. Call to Order/Invocation/Pledge to the Flag
 2. Roll Call
 3. Citizens to be Heard
 4. Discussion/Action: Consideration of approval of November 19, 2010 Executive Board Minutes.
 5. Discussion/Action: Consideration of approval of fiscal year ending 2009-2010 Annual Financial and Compliance report.
 6. Discussion/Action: Consideration of approval of Business Plan for 2011-2012.
 7. Discussion/Action: Consideration of Board Resolution to increase enrollment numbers.
 8. Discussion/Action: Consideration of approval of Amendment to increase enrollment numbers.
 9. Discussion/Action: Consideration of Board Resolution to expand geographic boundary.
 10. Discussion/Action: Consideration of approval of Amendment to expand geographic boundary.
 12. Discussion/Action: Consideration of Board Resolution to add a site (Alpha Elementary) to Alpha Academy campus.
 13. Discussion/Action: Consideration of approval of Amendment to add a site (Alpha Elementary) to Alpha Academy campus.
 14. Discussion/Action: Consideration of Board Resolution to add a campus BCFS-Elementary (RF) (AEA).
 15. Discussion/Action: Consideration of approval of Amendment to add a campus BCFS-Elementary (RF) (AEA).
 16. Discussion/Action: Consideration of Board Resolution to add a campus BCFS-Driscoll (RF) (AEA)
 17. Discussion/Action: Consideration of approval of Amendment to add a campus BCFS-Driscoll (RF) (AEA)
 18. Discussion/Action: Consideration of Board Resolution to add a campus LSS-Bokenkamp Academy (RF) (AEA).
 19. Discussion/Action: Consideration of approval of Amendment to add a campus LSS-Bokenkamp Academy (RF) (AEA).
 20. Discussion/Action: Consideration of Board Resolution to add a campus Kingsway Leadership Academy/Kingsville (RF) (AEA)
 21. Discussion/Action: Consideration of approval of Amendment to add a campus Kingsway Leadership Academy/Kingsville (RF) (AEA)
 22. Discussion/Action: Consideration of Board Resolution to add a campus Harlingen Leadership Academy/Harlingen (RF) (AEA)
 23. Discussion/Action: Consideration of approval of Amendment to add a campus Harlingen Leadership Academy/Harlingen (RF) (AEA)
 24. Discussion/Action: Consideration of Board Resolution to add a campus Livingway Leadership Academy/Brownsville (RF) (AEA).
 25. Discussion/Action: Consideration of approval of Amendment to add a campus Livingway Leadership Academy/Brownsville (RF) (AEA).
 26. Discussion/Action: Consideration of Board Resolution to Revise
-

- Organizational Chart.
- 27. Discussion/Action: Consideration of approval of Amendment to Revise Organizational Chart.
 - 28. Discussion/Action: Consideration of approval to form Coastal Bend Region School Board.
 - 29. Discussion/Action: Consideration of approval to form Rio Grande Valley Region School Board.
 - 30. Discussion/Action: Consideration of Board Resolution to postpone April 8, 2010, approved site until Fall of 2011.
 - 31. Discussion/Action: Consideration of approval of Portable Building selection for High School Campus.
 - 32. Discussion/Action: Consideration of approval of New Hires.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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
- 551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 9:00 AM on January 21, 2011.



Tom Koger, Director

Jubilee Academic Center, Inc.
Executive Board Meeting - Agenda
April 7, 2011 6:00 p.m
.4434 Roland Rd. School Building

1. Call to Order/Roll Call
2. Discussion/Action: Consideration of approval of January 25, 2011 Board Minutes
3. Discussion/Action: Consideration of approval of 2011-2012 Expansion Amendment Revisions
4. Discussion/Action: Consideration of approval of Board Resolution to Revise Expansion Amendments approved January 2011 Board Meeting
12. Discussion/Action: Consideration of approval of the 2010-2011 Consolidated Budget Amendment.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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
- 551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd., San Antonio, TX. at 9 a.m. on April 4, 20, 2011.



Tom Kogel, Director

Jubilee Academic Center
Executive School Board Meeting- Agenda
May 5, 2011
6:00 PM.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of April 7, 2011, Executive Board Minutes.
6. Discussion/Action: Consideration of approval of Leader in Me curriculum proposal.
7. Discussion/Action: Consideration of approval of 2010-2011 Consolidated Budget Amendment.
8. Discussion/Action: Consideration of approval of Resolution to adopt non-substantive amendment to open-enrollment charter of the Jubilee Academic Center.
9. Discussion/Action: Consideration of approval of resolution authorizing the execution of a Depository Contract with Fayetteville Bank of Shulenburg, Texas.
10. Discussion: Jubilee High School Staff Recognition for Top Ten Status.
11. Discussion: 2010-2011 Board Training

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

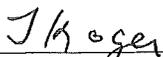
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

551.074 Discussion of Personnel or to Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on May 2, 2011



Tom Koger, Director

Jubilee Academic Center
Executive School Board Meeting- Agenda
May 16, 2011
5:00 PM.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Board Training provided by Region 20, Education Service Center for all Executive School Board, School Board Members and staff.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on May 12, 2011



Tom Koger, Director

Jubilee Academic Center
Executive School Board Meeting- Agenda
June 2, 2011
6:00 PM.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of May 5, 2011, Executive Board Minutes.
6. Discussion/Action: Consideration of approval of May 16, 2011, Executive Board Minutes for the Mission & Vision Training conducted by Dr. Rick Alvarado, Region 20.
7. Discussion: Presentation from College Plus for 2010-2011 School Year Pilot program.
8. Discussion/Action: Consideration of approval of 2011 Annual Investment Policy Review.
9. Discussion/Action: Consideration of approval of Money Market Account with Citizens Bank in Slaton, Texas, FDIC insured Bank.
10. Discussion/Action: Consideration of approval of purchase of portable buildings for Jubilee H.S.
11. Discussion/Action: Consideration of approval of 2010-2011 3rd Consolidated Budget Amendment.
12. Discussion: Review of National Charter Conference Travel Budget to Atlanta, Georgia.
13. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Mission and Vision Statements.
14. Discussion/Action: Consideration of approval of Track 1 Instructional Calendar for 2011-2012.
15. Discussion/Action: Consideration of approval of Cell Phone Usage Policy.
16. Discussion/Action: Consideration of approval of Broadway Positive Pay Agreement.
17. Discussion/Action: Consideration of approval of Rio Grande Valley Region School Board.
18. Discussion/Action: Consideration of approval of Coastal Bend Region/Kingsway Leadership Academy School Board.
19. Discussion/Action: Consideration of approval of new hires and resignations.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

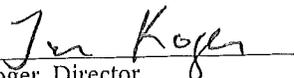
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

551.074 Discussion of Personnel or to Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on May 27, 2011


Tom Koger, Director

Jubilee Academic Center
Executive School Board Meeting- Agenda
June 18, 2011
10:00 A.M.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of June 2, 2011, Executive Board Minutes.
6. Discussion/Action: Consideration of approval of 2010-2011 4th Consolidated Budget Amendment.
7. Discussion/Action: Consideration of approval of 990 Non Profit Tax Return for 2009-2010 Fiscal year.
8. Discussion: TEA approval of Campus Amendments.
9. Discussion/Action: Consideration of approval of Title I, Parent Liaison.
9. Discussion/Action: Consideration of approval of new hires and resignations.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on June 14, 2011



Tom Koger, Director

Jubilee Academic Center
Executive School Board Meeting- Agenda
July 25, 2011
6:00p.m.
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of June 18, 2011, Executive Board Minutes.
6. Discussion/Action: Consideration of approval of Board Resolution to close BCFS-San Antonio campus.
7. Discussion/Action: Consideration of approval of Board Amendment to close BCFS-San Antonio campus.
8. Discussion/Action: Consideration of approval of Board Resolution to postpone opening of Alpha Leadership Academy at 1918 Steves Avenue until certificate of occupancy is obtained.
9. Discussion/Action: Consideration of approval of Board Amendment to postpone opening of Alpha Leadership Academy at 1918 Steves Avenue until certificate of occupancy is obtained.
10. Discussion/Action: Consideration of approval of Board Resolution to change the name of Heart of Praise Leadership Academy to Live The Life Leadership Academy.
11. Discussion/Action: Consideration of approval of Board Amendment to change the name of Heart of Praise Leadership Academy to Live The Life Leadership Academy.
12. Discussion/Action: Consideration of approval of Board Resolution to open previously approved site as Premier Leadership Academy at 1630 Goliad Road.
13. Discussion/Action: Consideration of approval of Board Amendment to open previously approved site as Premier Leadership Academy at 1630 Goliad Road.
14. Discussion/Action: Consideration of approval of 2010-2011 5th Consolidated Budget Amendment.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

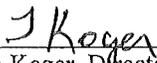
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

551.074 Discussion of Personnel or to Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on July 22, 2011



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
August 26, 2011
12:00 PM
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of the July 25, 2011 Executive Board Minutes.
6. Discussion/Action: Consideration of approval of amending 2010-2011 Consolidated Budgets
7. Discussion/Action: Consideration of approval of 2011-2012 Original Consolidated Budget.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 10:00am on August 23, 2011.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
August 29, 2011
8:00 PM
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of the August 26,2011 Executive Board Minutes.
6. Discussion/Action: Consideration of approval of amending 2010-2011 Consolidated Budgets
7. Discussion/Action: Consideration of approval of 2011-2012 Original Consolidated Budget.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 2pm on August 26,2011.



Tom Koger, Director