

Jubilee Academies  
Executive Board Meeting - Agenda  
January 23, 2018 at 6:00 p.m.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the November 9, 2017 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc., Annual Financial and Compliance Report, Year Ended August 31, 2017.
6. Discussion/Action: Consideration of approval of insurance broker agreement with USI Insurance Service National.
7. Discussion/Action: Consideration of approval of the Commercial Insurance Package.
8. Discussion/Action: Consideration of approval of revision of Adult Breakfast and Lunch Meal Pricing in accordance with TDA requirements.
9. Discussion/Action: Consideration of approval of contract with the Soccer Corner to provide school uniforms.
10. Discussion/Action: Consideration of approval of Commercial Buyer/Tenant Representation Agreement with Coastal Realty.
11. Discussion/Action: Consideration of approval of board policy for Service Animals.
12. Discussion/Action: Consideration of approval of Award Letter for RFP-17-024- Landscaping Services for the Rio Grande Valley and Central Texas Regions.
13. Discussion/Action: Consideration of approval of contract for Landscaping Services with Maldonado Nursery and Landscaping Inc.
14. Discussion/Action: Consideration of approval of contract with Dahill-A Xerox Company for Copier Devices and Services. (DIR-TSO-3043)
15. Discussion/Action: Consideration of approval of the Jubilee Academies, Jubilee San Antonio Turnaround Plan 2018 and Jubilee-San Antonio Board Resolution of Turnaround Plan.
16. Discussion/Action: Consideration of approval of the Priority Grant Amendment.
17. Discussion/Action: Consideration of approval of Title I: Every Student Succeeds Act: Jubilee Academies Parent and Family Engagement 2017-2018 Policy
18. Report: 2017-2018 Comparability Computation Form CCF and the Comparability Assurance Document (CAD) Survey.
19. Report: 2017-2018 PR 1500 Equity Data Report.
20. Report: NIFA Days of Instruction Survey for Athlos Leadership Academy Premier (Jubilee Highland Hills)
21. Discussion/Action: Consideration of approval of the 2017-2018 Third Consolidated Budget Amendment.
22. Discussion/Action: Consideration of approval of Transferring Funds from Bank of Texas Bond Reserve accounts, into TexPool Prime.

23. Discussion/Action: Consideration of approval of TEA Application for Other Waiver to waive Texas Education Administrative Code 19 TAC 100.1033(b)(9)(A)(iii).
24. Discussion/Action: Consideration of approval of Board Resolution and Charter Amendment to:
1. Increase Maximum Enrollment from 8,000 to 14,000
  2. Expand Geographic Boundary to include ISDs in the following counties: Dallas, Collin, Rockwall, Denton, Tarrant, Ellis, and Kaufman.
  3. Add three Additional Campuses in San Antonio and one Additional Campus in Dallas.
25. Discussion/Action: Consideration of approval of revision of By Laws of Jubilee Academic Center, Inc.
26. Discussion/Action: Consideration of approval of revision of Organizational Chart.

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
- 551.082 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted at [www.JubileeAcademicCenter.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on January 20th, 2018 by 6:00 P.M.

  
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Tom Koger, Director