

Jubilee Academic Center
Executive Board Meeting - Agenda
August 14, 2017 5:30 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 July 19, 2017, Executive Board Meeting Minutes.
5. Discussion/Action: Consideration and take possible action on student appeal of expulsion decision.
6. Discussion: Review of Salary Compensation Study.
7. Discussion/Action: Consideration of Approval of Superintendent Salary, CEO salary, CFO salary and other JAC officers.
8. Discussion/Action: Consideration of approval of the 2017-2018 Consolidated Original Budget.
9. Discussion/Action: Consideration of approval of the 2016-2017 Consolidated Tenth Budget Amendment.
10. Discussion/Action: Corrective action plan for non-compliance with the Series 2016A, 2016B, Bond Issuance, Annual Filing requirements.
11. Discussion/Action: Consideration of approval of Amendment of Fixed Asset Policy Depreciation method.
12. Discussion/Action: Consideration of approval of Amendment to Employee Travel Policy.
13. Discussion/Action: Consideration of approval of contract for phone services with Spectrum.
14. Discussion/Action: Consideration of approval RFP 17-015 for Leadership Development for Students and Staff.
15. Discussion/Action: Consideration of approval of new lease agreement with Lenovo Financial Services through Howard Technology Solutions.
16. Discussion/Action: Consideration of approval of purchase with Howard Technology Solutions through existing Choice Partners cooperative contract.
17. Discussion/Action: Consideration of approval of contract with Texcon Multifamily Construction Services, LLC.
18. Discussion/Action: Consideration of approval of contract with Texas Air Conditioning.
19. Discussion/Action: Consideration of approval of contract with Michael Palero DBA Dilmak Services.
20. Discussion/Action: Consideration of approval of contract with Saving Our Students (S.O.S. Personnel) for substitute teacher services.
21. Discussion/Action: Consideration of approval of contract with Be A Champion, Inc.
22. Discussion/Action: Consideration of approval of 2017-2018 Student / Parent Handbook.
23. Discussion/Action: Consideration of approval of 2017-2018 Student Code of Conduct.
24. Discussion/Action: Consideration of approval of Revised Charter School Board Policy Manual / Student Policy Group / Attendance Enforcement.
25. Discussion/Action: Consideration of approval of Revised Charter School Board Policy Manual / Policy Group 3 – Students / Compulsory Attendance.
26. Discussion/Action: Consideration of approval of Revised Charter School Board Policy Manual / Attendance Accounting.
27. Discussion/Action: Consideration of approval of Charter School Board Policy Manual/Student Policy Group/Unexcused Absences.
28. Discussion/Action: Consideration of approval to ESC 20 Social Studies PD-Athlos and HPGT.

- 29. Discussion/Action: Consideration of approval of FBS becoming the authorized broker for our Employee benefits.
- 30. Discussion/Action: Consideration of approval of Participation Commitment for 2017-2018 with the San Antonio Health Co-Op.
- 31. Discussion/Action: Consideration of approval for the disposal of out of adoption textbooks.
- 32. Report: Investment and Financials.

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 Student or Hearing an Employee Complaint Against Another Employee

This notice was posted at 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 August 11, 2017 by 5:00 P.M.



Tom Koger, Director