

Jubilee Academic Center  
South Central  
School Board Meeting - Agenda  
June 8th, 2017 – 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 May 4<sup>th</sup> School Board meeting minutes.
5. Discussion/Action: Consideration and take possible action on student appeal of expulsion decision.
6. Discussion/Action: Consideration and take possible action on student appeal of expulsion decision.
7. Discussion/Action: Consideration of approval for NIFA follow up application for Jubilee Lake View University Prep (Alamo L.A.)
8. Discussion/Action: Consideration of approval for NIFA application 2<sup>nd</sup> year at Athlos Leadership Academy Premier
9. Discussion/Action: Consideration of approval of fees for the Prekindergarten Tuition-Supported Program
10. Discussion/Action: Consideration of approval of raising the employer health care premium to match the 2017-2018 increase in cost for the high deductible plan; not to exceed \$20.00 per month
11. Discussion/Action: Consideration of approval of RFP for pavement repair of parking lot and improvement.
12. Discussion/Action: Consideration of approval of contract for vendor to paint Jubilee Lake View campus.
13. Discussion/Action: Consideration of approval of contract with Newman for gym floor care
14. Discussion/Action: Consideration of approval for internet/telephone for Alamo at new location
15. Discussion/Action: Consideration of approval for building security cameras for Alamo at new location
16. Discussion/Action: Consideration of approval for contract with Presidio for infrastructure
17. Discussion/Action: Consideration of approval for RFP for copier lease
18. Discussion/Action: Consideration of approval of turf installation for Jubilee Lake View by Symmetry Turf
19. Discussion/Action: Consideration of approval of divider for turf and basketball court for Jubilee Lake View (Alamo LA)

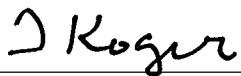
Jubilee Academic Center  
South Central  
School Board Meeting - Agenda  
May 4th, 2017 – 6:00 P.M.  
Athlos Leadership Academy- San Antonio  
4427 Chandler, San Antonio, TX 78223

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 April 6<sup>th</sup> School Board meeting minutes.
5. Discussion/Action: Consideration of approval of the Charter High School College Connection Program Agreement by and between Jubilee Academic Center and Alamo Community Charter District.
6. Discussion/Action: Consideration of approval of the JOVEN Memorandum of Understanding Program Agreement
7. Discussion/Action: Consideration of approval of ESC contract for the following services; ESC 20 San Antonio-Writing for Math & Social Studies and Athlos San Antonio-Bilingual/ESL Coaching/Mentoring Program and ESC 13 Austin, TX Make and Take Strategies
8. Report: Investment and Financial Report.
9. Report: Operations Report
10. Report: Principal's Report

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](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 May 1st, 2017 at 6:00 P.M. and Athlos Leadership Academy San Antonio.



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Tom Koger, Director

Jubilee Academic Center  
South Central  
School Board Meeting - Agenda  
April 6<sup>th</sup>, 2017 – 6:00 P.M.  
Athlos Leadership Academy- Premier  
1515 Goliad , San Antonio, TX 78223

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 February 2<sup>nd</sup> School Board meeting minutes.
5. Discussion/Action: Consideration of approval of the Coalition Involvement Agreement between Jubilee Academic Center and Eastern Triangle Community Prevention Partnership.
6. Discussion/Action: Consideration of approval of the MOU Renewal between the Boys and Girls Club and Jubilee Academic Center.
7. Discussion/Action: Consideration of approval of approving the Statement of Impact for NYOS Austin, Texas.
8. Discussion: Affidavit for Public Property for Public Use, Texas Tax Code 11.11
9. Report: Allotment Report
10. Report: Investment and Financial Report.
11. Report: Operations Report
12. Report: Principal's Report

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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 April 3rd, 2017 at 5:00 P.M. and Athlos Leadership Academy Premier, San Antonio.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
February 2nd – 6:00 P.M.  
Highland Park Gifted and Talented Academy  
901 E Drexel, San Antonio, TX 78210

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 3rd, 2016 School Board Board Meeting minutes.
5. Discussion/Action: Consideration of approval of waiver for missed instructional day at Kingsway Leadership Academy.
6. Discussion/Action: Consideration of approval for the commercial lease amendment between Jubilee Academic Center, Inc. and McMillan Office Park, LP.
7. Discussion/Action: Consideration of approval of approving Statement of Impact for UT Tyler Innovation Academy-Tyler Texas.
8. Discussion/Action: Consideration of approval of approving Statement of Impact for East Austin College Prep- Austin, Texas.
9. Report: Investment and Financial Report.
10. Report: Principal's Report.
11. Training: Board Training

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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 30th, 2017 at 5:00 P.M. and Highland Park Gifted and Talented at 901 E Drexel, San Antonio.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
November 3rd – 6:00 P.M.  
4434 Roland Rd., San Antonio, TX

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 October 6, 2016 School Board Board Meeting minutes.
5. Discussion/Action: Consideration of approval for the Memorandum of Understanding Of the Reading Excellence Team Pilot Program between the Education Service Center, Region 20 and Jubilee Academic Center, Alamo Leadership Academy for 2016-2017.
6. Discussion/Action: Consideration of approval of the contract between Jubilee Academic Center and Pre-K & Early Childhood Education Cooperative.
7. Report: Investment and Financial Report.
8. Report: Principal's Report.
  
11. Training School 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 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 October 31, 2016 at 5:00 P.M.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
October 6<sup>th</sup>, 2016 – 6:00 P.M.  
4427 Chandler 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 August 11th, 2016 School Board Meeting minutes.
5. Discussion/Action: Consideration of approval of the September 1<sup>st</sup>, 2016 School/Executive Meeting Minutes.
6. Discussion/Action: Consideration of approval between Jubilee Academic Center and ESC Region 20-2016-17 Shared Services Agreement Title I, Part C Migrant Education.
7. Discussion/Action: Consideration of approval of Statement of Impact Amendment; Texans Can.
8. Discussion/Action: Consideration of approval of the Membership Renewal with Texas League of Community Charter Schools.
9. Discussion/Action: Consideration of approval between Jubilee Academic Center and the Assistance League of San Antonio.
10. Discussion/Action: Consideration of approval of the contract between Jubilee Academic Center and Lead4ward services for Social Studies support.
11. Discussion/Action: Consideration of approval for accepting Request for Proposals 17-003 from vendors that provide Security Officer Services.
12. Discussion/Action: Consideration of approval of New Hires, Resignations and Terminations.
13. Action: Appointment of School Board Officers.
14. Report: Investment and Financial Report.
15. Report: Annual Report.
16. Report: Operations Report.
17. Report: Principal's Report.

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.

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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 and at Athlos Leadership Academy- San Antonio 4427 Chandler Rd, San Antonio, TX, on October 3rd, at 5:30 P.M.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
September 1, 2016 - 6:00 P.M.  
4434 Roland Rd., San Antonio, TX

1. Training: School Board Training 6:00pm -8:00pm
2. Report: Annual Report

This notice was posted at [W.W.W.JubileeAcademicCenter.com](http://W.W.W.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 29<sup>th</sup>, 2016 at 5:00 P.M.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting - Agenda  
August 11<sup>th</sup> - 6:00 P.M.  
4434 Roland Rd., San Antonio, TX

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 June 16, 2016 School Board Meeting Minutes.
5. Discussion/Action: Appointment of South Central Board Member Crescencio Davila.
6. Discussion/Action: Consideration of approval of the District User License Agreement for Financial Organizational Review and Compliance between ESC Region 20 and Jubilee Academic Center.
7. Discussion/Action: Consideration of approval of the agreement between Jubilee Academic Center and The Brokerage Store, Inc. for Student Athletic Accident Insurance.
8. Discussion/Action: Consideration of approval of Jubilee Academic Center and iStation 2016-2017 Renewal Agreement.
9. Discussion/Action: Consideration of approval of Facilities usage Policy.
10. Discussion/Action: Consideration of Approval between Jubilee Academic Center and Joven Program Agreement.
11. Discussion/Action: Consideration of Approval of New Hires, Resignations and Terminations.
12. Report: Investment and Financial Report.
13. Report: Operations Report.
14. Report: Principal's Report.

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This notice was posted at [W.W.JubileeAcademicCenter.com](http://W.W.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 8<sup>th</sup>, at 5:00 P.M.

  
Tom Koger, Director



Jubilee Academic Center  
South Central  
School Board Meeting - Agenda  
June 8th, 2017 – 6:00 P.M.  
4434 Roland Rd. San Antonio, TX 78222  
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20. Report: Investment and Financial Report.  
21. Report: Operations Report  
22. Closed Session Agenda:  
Pursuant to Gov't Code 551.082 and 551.0821, consider student appeal of expulsion decision.  
Pursuant to Gov't Code 551.082 and 551.0821, consider student appeal of expulsion decision.

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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 June 5th, 2017 at 6:00 P.M.

  
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Tom Koger, Director