

Jubilee Academic Center
Executive Board Meeting- Agenda
August 31, 2013
10:30 A.M.
4434 Roland Rd.-Administrative Conference Room

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of May 23, 2013 Meeting Minutes.
5. Discussion/Action: Consideration of approval of July 26, 2013 Meeting Minutes.
5. Discussion/Action: Consideration of approval of final amendment to 2012-2013 Consolidated Budget
6. Discussion/Action: Consideration of approval of 2013-2014 Original Consolidated Budget
7. Discussion/Action: Consideration of approval of 2013-2014 Salary Schedules: District Salary Schedule, Campus Support Schedule, and Teacher Salary Schedule.

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

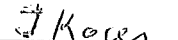
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

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, at 10:30 a.m. on August 27, 2013.



Tom Koget/Director

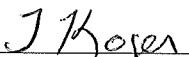
Jubilee Academic Center
Executive Board Meeting- Agenda
July 26, 2013
1:00 P.M.
4434 Roland Rd. School Building

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 May 23, 2013 Meeting Minutes
6. Discussion/Action: Consideration of approval of Lease Agreement with Shoreline Church, Inc.
7. Discussion/Action: Consideration of approval of Lease Agreement with Community United Church of Christ.
8. Discussion/Action: Consideration of approval of Lease Agreement with S & S Investments
8. Discussion/Action: Consideration of approval of Food Catering contract for Wells Branch Leadership Academy for the 2013-2014 School Year.
9. Discussion/Action: Consideration of approval of Food Catering contract for Harlingen Leadership Academy for the 2013-2014 School Year.
10. Discussion/Action: Consideration of approval of Food Catering contract for Destiny Leadership Academy for the 2013-2014 School Year.
11. Discussion/Action: Consideration of approval of the 2012-2013, 4th Amended Consolidated Budget for Jubilee Academic Center, Inc.
12. Discussion/Action: Consideration of approval to provide Administration authority to enter into MOU with Head Start.
13. Discussion/Action: Consideration of approval for Instructional Materials Allotment and TEKS Certification, 2013-2014.
14. Discussion/Action: Consideration of approval 2013-2014 NCLB schedule GS2230-Applicant Designation and Certification
15. Discussion/Action: Consideration of approval of Application of Change of Zoning paid for by the Charter School Fund for 10 acre property on W. W. White Rd.

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, 2013.

 7-21-13
Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
May 23, 2013
9:00 P.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 ^{April TK} May 11, 2013 Meeting Minutes
6. Action: Appointment of Jerry Hoadley to Executive Board
7. Discussion/Action: Consideration of approval of acceptance of resignation letter from Sylvia Rios
8. Discussion/Action: Consideration of approval of acceptance of resignation letter from Jerry Hoadley from School Board
9. Discussion/Action: Consideration of approval of acceptance of resignation letter from Gloria Gover
10. Discussion/Action: Consideration of approval of Instructional Calendars from South Central Region, Rio Grande Valley Region, Coastal Bend Region, BCFS-Harlingen and Central Texas Region
11. Report: Title I and Title II TEA Budget Amendments
12. Discussion/Action: Consideration of approval of Contract between JAC and ESC-20 to Provide CSCOPE Parent Overview
13. Discussion/Action: Consideration of approval of 2013 Annual Investment Policy
14. Discussion/Action: Consideration of approval of third consolidated Budget Amendment For 2012-2013
15. Report: Expansion Amendments
16. Discussion/Action: Consideration of approval of professional architect services
17. Action: Appointment of Executive Board Officers

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 20, 2013.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
April 11, 2013
6:00 P.M.
4434 Roland Rd.-Administrative Conference Room

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of February 26, 2013 Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval to amend lease with Gateway Worship Center.
6. Discussion/Action: Consideration of approval to amend address from 4443 Hunnicut to 1702 Goliad Rd.
7. Discussion/Action: Consideration of approval of resolution to change address from 4443 Hunnicut 1702 Goliad Rd.
8. Discussion/Action: Consideration of approval of 2nd 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

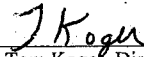
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

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 Academy at 4434 Roland Rd. San Antonio, TX and Alpha Academy at 502 E. Southcross,, San Antonio TX at 4:30 p.m. on April 8, 2013.


Tom Kogef, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
February 26, 2013
6:00 P.M.
4434 Roland Rd.-Administrative Conference Room

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of January 23, 2013 Meeting Minutes.
5. Discussion/Action: Consideration of approval of renovations at Livingway Leadership Academy
6. Discussion/Action: Consideration of approval of RFQ for Financial Advisor's service
7. Discussion Presentation from the Charter School Fund
8. Discussion Presentation from Specialized Public Finance, Inc.
9. Discussion/Action: Consideration of approval of Generation 19 Charter application process.
10. Discussion/Action: Consideration of approval of Special Education policies

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 Academy at 502 E. Southcross, San Antonio TX at 8:30 a.m. on February 22, 2013.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
January 23, 2013
7:00 P.M.
4434 Roland Rd.-Administrative Conference Room

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of December 17, 2012 Meeting Minutes.
5. Discussion/Action: Consideration of approval of Jubilee Audit Report 2012
6. Discussion/Action: Consideration of approval of Certificate of Board
7. Discussion/Action: Consideration of approval of LOA with KGBtx for marketing and PR services in 2013
8. Discussion/Action: Consideration of approval revisions to Purchasing Policy
9. Discussion/Action: Consideration of approval of LOA with KGBtx for video production services.
10. Discussion/Action: Consideration of approval of Expansion Amendment Resolution to increase maximum enrollment.
11. Discussion/Action: Consideration of approval of Expansion Amendment to increase maximum enrollment.
12. Discussion/Action: Consideration of approval of Expansion Amendment Resolution to expand the current geographic boundary.
13. Discussion/Action: Consideration of approval of Expansion Amendment to expand the current geographic boundary.
14. Discussion/Action: Consideration of approval of Expansion Amendment Resolution to add three additional approved charter campus sites.
15. Discussion/Action: Consideration of approval of Expansion Amendment to add three additional approved charter campus sites.
16. Discussion/Action: Consideration of approval of Non-expansion amendment Resolution to request a campus number and name change for Soaring Heights Academy.
17. Discussion/Action: Consideration of approval of Non-expansion amendment to request a campus number and name change for Soaring Heights Academy.
18. Discussion/Action: Consideration of approval of Non-expansion amendment Resolution to relocate site at 2931 S. WW White Rd to 4443 Hunnicut Dr., San Antonio, TX.
19. Discussion/Action: Consideration of approval of Non-expansion amendment to relocate site at 931 S WW White Rd to 4443 Hunnicut Dr. San Antonio, TX.
20. Discussion/Action: Consideration of approval of Non-expansion amendment Resolution to open previously approved Kingsway Leadership Academy expansion site at 1436 E. Yoakum, Kingsville, TX.
21. Discussion/Action: Consideration of approval of Non-expansion amendment to open previously approved Kingsway Leadership Academy expansion site at 1436 E. Yoakum, Kingsville, Tx.

22. Discussion/Action: Consideration of approval of amendment Resolution revising organizational chart to reflect approved changes.
23. Discussion/Action: Consideration of approval of amendment to revise organizational chart to reflect approved changes.
24. Discussion/Action: Consideration of approval to amend the 2012-2013 Budget.
25. Discussion/Action: Consideration of approval of Lease Agreement with Jubilee Outreach Church.

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 Academy at 502 E. Southcross, San Antonio TX at 8:30 a.m. on January 19, 2013.



Tom Koger, Director

Jubilee Academic Center
Executive Board Meeting- Agenda
December 17, 2012
4:00 P.M.
4434 Roland Rd.-Administrative Conference Room

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of December 03, 2012 Meeting Minutes.

5. Discussion/Action: Consideration of approval of collateralized loan with Fayetteville Bank

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 Academy at 502 E. Southcross,, San Antonio TX at 8:30 a.m. on December 12, 2012.



Tom Koger, Director

Jubilee Academic Center
Executive School Board Meeting- Agenda
December 3, 2012
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 August 29, 2012, Executive Board Minutes.
6. Discussion/Action: Consideration of approval of Audit Engagement Letter with Garza/Gonzalez & Associates for fiscal year ending 08/31/2012.
7. Discussion: Appointment of Officers of the Corporation.
8. Discussion: 2011-2012 Annual Report
9. "Public Hearing on School Financial Management Report and review of State of Texas rating of "Jubilee Academic Center" under School First."

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 Thursday, November 29, 2012.



Tom Koger, Director