


Jubilee Academies
Executive/School Board Meeting - Agenda
April 5, 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 February 22nd, 2018 Executive Board meeting minutes.
5. Discussion/Action: Consideration of approval of the October 5th, 2018 School Board Meeting minutes.
6. Discussion/Action: Consideration of approval of the Statement of Impact for Texas College Preparatory Academies, K-12 Austin (North and West), K-12 San Antonio, and Premier High Schools in San Antonio.
7. Discussion/Action: Consideration of approval of the Application for Registration of a Trade or Service Mark.
8. Discussion/Action: Consideration of approval of Board Resolution to compensate full-time exempt and non-exempt employees for scheduled workdays, where work was not performed as a result of school closures due to inclement weather.
9. Discussion/Action: Consideration of approval to amend the Title III consolidated application.
10. Discussion/Action: Consideration of approval to ratify the Carnegie Learning Contract of additional consultant services for the Priority Grant.
11. Discussion/Action: Consideration of approval of 2018-2019 Jubilee Academies School Calendars for all four tracks.
12. Discussion/Action: Consideration of approval of 2018-2019 Jubilee Academics School Calendars Waiver Request for Staff Development Days.
13. Discussion/Action: Consideration of approval of 2018-2019 Jubilee Academies School Calendars Early Release Waiver Request.
14. Discussion/Action: Consideration of approval of the 5th Amended Consolidated Budget.
15. Discussion/Action: Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney regarding approval to retain Gravely & Pearson, L.L.P. and initiate contemplated litigation regarding potential defects throughout Jubilee Academies
15. Report: Investment and Financial Report
16. 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 |
| 551.082 | Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee. |

This notice was posted at www.JubileeAcademicCenter.org and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on April 2nd, 2018 by 6:00 P.M.


Tom Koger, Director