

**S.A. Positive Solutions, Inc. /Charter School
Regular Board Meeting Minutes
August 27, 2019
6:00 P.M.**

Board Members Present

**Dr. Daniel Juarez – Present
Dr. Joe Bernal – Present
Mr. Curley Spears – Present
Dr. Jimmy Vasquez – Absent
Ms. Irma Latour – Absent**

Staff & Other Persons Present

**Ruby Torres – Present
Ernesto Tijerina – Present**

- I. The meeting was called to order by Dr. Daniel Juarez at 6:05 p.m. and asked for Quorum of the board to conduct the board meeting as posted and announced. Dr. Juarez stated that there was a quorum and could proceed to conduct the board meeting following the posted agenda.
- II. Public Comments: (Note: Individuals wishing to provide public comments must sign up prior to the start of the meeting and will be limited to 3 minutes)

No one had signed up for Public Comments at this time.
- III. Approval of Board Minutes for July 23, 2019.

A motion was made by Mr. Curley Spears and seconded by Dr. Joe Bernal to approve the minutes of the Special Called Board Meeting of July 23, 2019.
Motion passed.

- IV. Financial Report Update was provided by Ms. Ruby Torres and Ernesto Tijerina. It was reported that the fiscal year of July 1, 2018 to June 30, 2019 will show a positive fund balance with more revenues earned and less expenditures for the 2018-2019 school year.
- V. The Charter FIRST Rating Report for 2019 based on the 2017-2018 school year was presented by Ruby Torres and Ernesto Tijerina. It was reported that the charter school had received an F Rating for 2019.
- VI. Consideration to approve Positive Solutions Charter District Salary Schedule for 2019-2020 School Year was presented by Ruby Torres and Ernesto Tijerina including the new provisions of HB 3.
A motion was made by Mr. Curley Spears and seconded by Dr. Joe Bernal to approve Positive Solutions Charter School Salary Schedule for the 2019-2020 School Year including the new provisions of HB 3.
Motion passed.
- VII. Consideration to approve Renewal Agreement with Insperity for the 2019-2020 school year.
A motion was made by Dr. Joe Bernal and seconded by Mr. Curley Spears to approve the Renewal Agreement with Insperity for the 2019-2020 school year. Motion passed.
- VIII. Consideration to approve Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational Consultant for the 2019-2020 school year.
A motion was made by Mr. Curley Spears and seconded by Dr. Joe Bernal to approve the Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational Consultant for the 2019-2020 school year. Motion passed.

- IX. Consideration to approve Engagement Letter between Positive Solutions Charter District and Bill Rocha, Certified Public Accountant for the 2019-2020 school year.

A motion was made by Mr. Curley Spears and seconded by Dr. Joe Bernal to approve the Engagement Letter between Positive Solutions Charter District and Bill Rocha, Certified Public Accountant for the 2019-2020 school year. Motion passed.

- X. Consideration to approve Renewal Agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2019-2020 school year. Mr. Ernesto Tijerina presented the renewal agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District. Ruby Torres was not present at this agenda item and Ruby Torres did not participate in the discussion and negotiations for this renewal agreement.

A motion was made by Dr. Joe Bernal and seconded by Mr. Curley Spears to approve the renewal agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2019-2020 school year. There were no comments made by the Board Members. Motion passed.

- XI. Consideration to approve Education Service Center Region 20 Contracts for 2019-2020.

A motion was made by Mr. Curley Spears and seconded by Dr. Joe Bernal to approve the Education Service Center Region 20 Contracts for the 2019-220 school year. Motion passed.

- XII. Consideration to approve Vision Statement, Mission Statement, and Core Values for Positive Solutions Charter District.

A motion was made by Dr. Joe Bernal and seconded by Mr. Curley Spears to approve the Vision Statement, Mission Statement, and Core Values for Positive Solutions Charter District. Motion passed.

- XIII. Consideration to approve Alternative Taking Time Policy for Certain Student Populations.
A motion was made by Dr. Joe Bernal and seconded by Mr. Curley Spears to approve the Alternative Taking Time Policy for Certain Student Populations.
Motion passed.
- XIV. Closed Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel and Chapter 551.074 on personnel matters.
There was no Closed Session by the Board.
- XV. Return to Open Session – Dr. Daniel Juarez
N/A
- XVI. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
N/A
- XVII. Announcements
None
- XVIII. Adjournment of Board Meeting
The meeting was adjourned at 7:24 p.m.