

S.A. Positive Solutions, Inc./Charter School
Notice of Board Meeting
April 6 & 7, 2018
Agenda

- I. Positive Solutions, Inc./Charter School Board Meeting Call to order:
- 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.)
- III. Briefing Items
 - A. Review of the agenda of the Public Hearing held on December 20, 2017. –
A. Suarez
- IV. Resolution Items:
 - A. Approval of the Board Meeting Minutes held on November 17, 2017 as presented – A. Suarez
- V. Entering Board Required Training by the state Texas provided by Mr. Ernesto Tijerina.
- VI. Old Business/Announcement
 - A. No Old Business.
 - B. Announcement: Graduation is scheduled June 8, 2018. To held at Education Service Center-Region 20. Ceremony will commence at 7:00 pm.
- VII. Schedule next Board meeting (June 2018).

Adjournment Board Meeting