

**S.A. Positive Solutions, Inc./Charter School
Board Meeting Minutes
April 6 & 7, 2018**

Board Member Present

Dr. Daniel Juarez – Present
Dr. Joe Bernal – Present
Ms. Irma Latour – Present
Mr. Curley Spears – Present
Mr. James Vasquez – Present

Staff & Other Persons Present

Mr. Arturo B. Suarez – Present

- I. The meeting was Called to Order, Dr. Daniel Juarez at 2:30 p.m. and asked if there was a board quorum to conduct the board meeting as posted and announced. Mr. Suarez stated that with the listed board members above there was a quorum and we could proceed to conduct the board meeting following the posted agenda. Dr. Juarez then requested to proceed with the first item on the 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.)

Mr. Suarez made the announcement that no one had signed up for Public Comments at this time. The next agenda item will be Briefing items.

III. Briefing Items:

Review of the Public Hearing agenda held on December 20, 2017. –
Mr. Suarez asked the board members to turn to tab III-A in their board package. There you will find the Agenda for the Public Hearing and the Reports provided on December 20, 2017. Mr. Suarez explained that all of the reports listed in the agenda had been provided and reviewed by the board in previous board meetings. Board reviewed the Public Meeting Agenda and reports provided at our public hearing. Dr. Juarez thanked Mr. Suarez for the information and asked to proceed with the next item on the board agenda..

IV. Resolution Items:

- A. Approval of the Board Meeting Minutes held on November 17, 2017 as presented – A. Suarez

Mr. Suarez asked the board members present to turn to tab IV- A in there board package. There they will find a copy of board meeting minutes for the board meeting held on November 17, 2017. Dr. Juarez then requested a motion to approve the board meeting minutes as presented for the board meeting held on November 17, 2017. Mr. Vasquez then stated so move to approve the board meeting minutes for the board meeting held on November 17, 2017 as presented. Then Dr. Bernal seconded the motion. A call for questions was made. Dr. Juarez requested a vote to be taken and the motion passed unanimously. Dr. Juarez asked Mr. Suarez to proceed with the next board item.

- V. Enter Board Required Training provided by Mr. Ernesto Tijerina.

Mr. Suarez explained that the next item is that the board will enter board training as required by the state of Texas. All returning board members must receive 6 hours of board training each school year. This training will be provided for three hours this evening and another three hours commencing in the morning at 8:30 am on April 7, 2018. Mr. Ernesto Tijerina will be providing the training,

April 6, 2018 three hours of training.

April 7, 2018 three hours of training

The board meeting reconvened on Saturday April 7th to complete the additional required three hours of board training totaling six hours by the state of Texas. The training was conducted by Mr. Ernesto Tijerina. All board members listed above were present. The board training was complete and the board member thanked Mr. Tijerina for all the information that was provided to the board members and staff.. Dr. Juarez asked to proceed with the next board meeting item.

- IV. Old Business/Announcements:

Mr. Suarez stated that there was no Old Business but there was one Announcements The announcement was that the our graduation will be held on June 7, 2018 and will be held at Education Service Center Region 20 at 7:00 pm.

Adjournment

Dr. Juarez requested a motion to adjourn the meeting. All board members made the motion and seconded and the meeting was adjourned at 11:45 am on April the 7th, 2018