

S.A. Positive Solutions, Inc. /Charter School
Notice of Special Called Board Meeting
April 8, 2019
6:30 P.M.
Agenda

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Waiver of Conflict of Interest/Schulman, Lopez Hoffer & Adelstein LLP – Dr. Daniel Juarez/Robert Schulman
- III. Presentation for Cooperative Venture with Learn4Life by John Helgeson – Dr. Jimmy Vasquez
- IV. Closed Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel – Dr. Daniel Juarez
- V. Return to Open Session – Dr. Daniel Juarez
- VI. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- VII. Announcements
- VIII. Adjournment of Board Meeting