

**S.A. Positive Solutions, Inc./Charter School
(Special Called Board Meeting Minutes
April 8, 2019
6:30 P.M.**

Board Member Present

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

Staff & Other Persons Present

Ruby Torres – Present
Ernesto Tijerina – Consultant
Bob Schulman – Attorney
John Helgeson – Learn4Life

- I. The meeting was called to order by Dr. Daniel Juarez at 6:40 p.m. and asked for Quorum of the board to conduct the board meeting as posted and announced. Ms. Latour stated that there was a quorum and we could proceed to conduct the board meeting following the posted agenda.

No one signed up for Public Comments at this time.

- II. A motion was made by Curley Spears and seconded by Irma Latour to approve a waiver of Conflict of Interest/Schulman, Lopez, Hoffer & Adelstein LLP. Motion carried.
- III. A presentation was made by Mr. John Helgeson, Project Director on behalf of a Cooperative Venture by Learn4Life with Positive Solutions.

IV. Closed Board Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel, Chapter 551.072 of the Texas Government Code.
The Board went into Closed Session at 8:35 p.m. No action taken.

V. Return to Open Session.

The Board returned to open session at 8:57 p.m.

A motion was made by Curley Spears and seconded by Irma Latour to explore a cooperative agreement with Learn4Life and authorize Administrative staff to share information with the Learn4Life Administrative staff as discussed in Closed Session. Motion passed.

VI. Announcements

None

VII. Adjournment of the Board Meeting.

Dr. Juarez requested a motion to adjourn the meeting at 9:04 p.m.

Motion was made by Dr. Joe Bernal and seconded by Ms. Latour to adjourn the meeting.

Motion passed.