

**S.A. Positive Solutions, Inc./Charter School
Board Meeting Minutes
August 27, 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

Ruby Torres – Present
Ernesto Tijerina – Consultant
Bob Schulman - Attorney

I. The meeting was Called to Order, Dr. Daniel Juarez at 6:19 p.m. and asked if there was a board quorum 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.

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. Briefing Items:

There were no briefing items.

IV. Resolution Items:

A. Approval of the Board Meeting Minutes held on August 9, 2018 as presented – Irma Latour

Dr. Vasquez moved to approve the board meeting minutes for the board meeting held on August 9, 2018 and Dr. Bernal seconded the motion. Motion passed unanimously.

V. Closed Board Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act.

The board went into closed session at 6:45 p.m. and returned from closed session at 8:37 p.m. No action was taken

VI. New Business/Announcements:

- A. Motion by Dr. Vasquez and seconded by Ms. Latour to appoint a committee made up of Dr. Juarez and Ms. Latour to discuss options with Student Alternatives Programs Inc. The committee would also include Ms. Torres and Mr. Tijerina as members. Motion carried.

Adjournment

Dr. Juarez requested a motion to adjourn the meeting 8:50 p.m. Motion was made by Mr. Bernal and seconded by Mr. Spears. Motion carried.