

S.A. Positive Solutions, Inc. /Charter School
Regular Board Meeting
August 27, 2019
6:00 P.M.
Agenda

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- 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. Consideration to approve Board Minutes for July 23, 2019 – Ruby Torres
- IV. Financial Report Update – Ruby Torres
- V. Discussion of Charter FIRST Rating Report for 2019 based on the 2017-2018 school year – Ruby Torres
- VI. Consideration to approve Positive Solutions Charter District Salary Schedule for 2019-2020 School Year – Ruby Torres
- VII. Consideration to approve Renewal Agreement with Insperity for the 2019-2020 school year – Ruby Torres
- VIII. Consideration to approve Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational Consultant for the 2019-2020 school year – Ruby Torres
- IX. Consideration to approve Engagement letter between Positive Solutions Charter District and Bill Rocha, Certified Public Accountant for the 2019-2020 school year.

- X. Consideration to approve Renewal Agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2019-2020 school year – Ernesto Tijerina
- XI. Consideration to approve Education Service Center Region 20 Contracts for 2019-2020 – Ruby Torres
- XII. Consideration to approve Vision Statement, Mission Statement, and Core Values for Positive Solutions Charter District – Ruby Torres
- XIII. Consideration to approve Alternative Taking Time Policy for Certain Student Populations – Ruby Torres
- XIV. Closed Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel and Chapter 551.074 on personnel matters – Dr. Daniel Juarez
- XV. Return to Open Session – Dr. Daniel Juarez
- XVI. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XVII. Announcements
- XVIII. Adjournment of Board Meeting