

**S.A. Positive Solutions, Inc. /Charter School**  
**Notice of Board Meeting**  
**August 9, 2018**  
**Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Public Comments (Note: Individual wishing to provide public comments must sign up to the start of the meeting and will be limited to 3 minutes)
- III. Briefing Items
  - A. No Briefing Items – Ruby Torres
- IV. Resolution Items
  - A. Approval of the Board Meeting Minutes held on June 7, 2018 as presented – Ruby Torres
  - B. E-Rate Response and Appeal – Dr. James Vasquez/Bob Schulman
  - C. Superintendent Status – Dr. Daniel Juarez
- V. Closed Board Session as allowed under Chapter 551.074 and 551.082 of the Texas Government Code, Open Meetings Act.
- VI. Old Business/Announcements
  - A. Schedule next Board Meeting (October 2018)

Adjournment of Board Meeting