

S.A. Positive Solutions, Inc./Charter School
Board Meeting Minutes
August 9, 2018

Board Member Present

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

Staff & Other Persons Present

Mr. Arturo B. Suarez – Present
Ruby Torres - Present

I. The meeting was Called to Order, Dr. Daniel Juarez at 6:10 p.m. and asked if there was a board quorum to conduct the board meeting as posted and announced. Mr. Suarez stated that with the listed board members above there was a quorum and we could proceed to conduct the board meeting following the posted agenda. Dr. Juarez then requested to proceed with the first item on the 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.)

Mr. Suarez made the announcement that no one had signed up for Public Comments at this time. The next agenda item will be Briefing items.

III. Briefing Items:

There were no briefing items.

IV. Resolution Items:

A. Approval of the Board Meeting Minutes held on June 7, 2018 as presented – Ruby Torres

The Board reviewed the minutes of June 7, 2018 as presented. Dr. Juarez requested for a motion to approve the minutes of June 7, 2018 as presented. Mr. Vasquez moved to approve the board meeting minutes for the board meeting held on June 7, 2018 as presented. Mr. Spears seconded the motion. A call for questions was made. Dr. Juarez requested a vote to be taken and the motion passed unanimously.

- V. Closed Board Session as allowed under Chapter ~~551.071~~ and ~~551.074~~ of the Texas Government Code, Open Meetings Act. *551.074 Keep*

The board went into Closed session at 6:30 p.m. and returned from Closed session at 8:30 p.m. No action was taken

VI. New Business/Announcements:

Resolution Items:

- A. Authorized the Superintendent and Legal Counsel to address and resolve the issue concerning the E-Rate discussed in Positive Solutions Board Closed Session. A motion was made by Mr. Spears and seconded by Mr. Vasquez. Motion carried unanimously.
- B. Authorized the Appointment of Ms. Ruby Torres to the position of Acting Superintendent of Positive Solutions for a period of not less than 30 days and authorized for a 10% increase in salary while serving as acting superintendent. A motion was made by Mr. Spears and seconded by Mr. Vasquez. Motion carried unanimously.

Adjournment

Dr. Juarez requested a motion to adjourn the meeting 8:55 p.m. Motion was made by Mr. Bernal and seconded by Mr. Spears. Motion carried.