

S.A. Positive Solutions, Inc. /Charter School

**Regular Board Meeting
January 11, 2020
8:00 A.M.
Board Room
1325 N. Flores Street Suite 100**

This Regular Board meeting of the Board of Directors of Positive Solutions Inc. /Charter School is authorized in accordance with the Texas Government Code, Sections 551.001 – 551.146. A Closed Session, if required, is authorized by the statute and conducted during the regular meeting of the Board of Directors.

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. Approval of Regular Board meeting Minutes for November 5, 2019 and Special Called Board Meeting Minutes for November 19, 2019 – Ruby Torres
- IV. Superintendent’s Report – Ruby Torres
 - I. Closed Session as allowed under Chapter 551.074 of the Texas Government Code, Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee – Dr. Daniel Juarez
 - II. Return to Open Session – Dr. Daniel Juarez

- III. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- IV. Charter School Training for Board Members and Administrative Members as required by Texas Administrative Code 100.1102 Training for Members of Governing Bodies of Charter Holder and School – Dr. Daniel Juarez
- V. Announcements
- VI. Adjournment of Board Meeting