

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

**Regular Board Meeting Minutes**

**January 11, 2020**

**8:00 A.M.**

**Board Members Present**

**Dr. Daniel Juarez – Present**

**Ms. Irma Latour – Present**

**Mr. Curley Spears – Present**

**Margaret Luna – Present**

**Ron Sanchez – Present**

**Jesse Zapata - Present**

**Staff & Other Persons Present**

**Ruby Torres – Present**

**Ernesto Tijerina – Present**

- I. The meeting was called to order by Dr. Daniel Juarez at 8:05 a.m. and asked for Quorum of the board to conduct the board meeting as posted and announced.

Dr. Juarez stated that there was a quorum and could proceed to conduct the board meeting following the posted agenda.

- 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)

No one signed up for Public Comments at this time.

- III. Approval of Regular Board meeting Minutes for November 5, 2019 and Special Called Board Meeting Minutes for November 19, 2019.

A motion was made by Ms. Irma Latour and seconded by Mr. Curley Spears to approve the minutes of the Regular Board Meeting of November 5, 2019 and the Special called Meeting of November 19, 2019.

Motion passed.

- IV. Superintendent Report was presented by Ms. Ruby Torres. The report included enrollment of students, state monies.

- V. 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.

The Board went into Closed Session at 9:13 a.m. and returned from Closed Session at 9:50 a.m.

No action was taken.

- VI. Return to Open Session.

The Board returned to Open Session at 9:50 a.m.

- VII. Take Action and Approval on items discussed in Closed Session.

A motion was made by Ms. Irma Latour and seconded by Mr. Curley Spears authorizing Dr. Daniel Juarez, President to meet with school attorney and clarify the charges submitted by the school attorney for E-Rate Appeal and Learning for Life.

Motion passed.

- VIII. Charter School Training for Board Members and Administrative Staff participated in Charter School Training as required by Texas Administrative Code 100.1102 Training for Members of the Governing Bodies of Charter Holder and Charter School.

- IX. Announcements

No announcements.

- X. Adjournment of Board Meeting  
The meeting was adjourned at 9:58 a.m.