

**S.A. Positive Solutions, Inc. /Charter School  
Notice of Special Called Board Meeting  
January 14, 2019  
6:00 P.M.  
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Interim Superintendent's Report – Ruby Torres
- III. Approval of Board Minutes for November 14, 2018 – Ruby Torres
- IV. Update Report of discussions with Charter School Holders – Dr. Jimmy Vasquez
- V. Update Report of discussions with Universal Service Administrative Company on E-Rate Response and Appeal – Ruby Torres
- VI. Closed Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel, Chapter 551.072 of the Texas Government Code, Open Meetings Act to deliberate and negotiate purchase, lease, or value of real property, Chapter 551.074 of the Texas Government Code, Open Meetings Act to deliberate Personnel Matters– Dr. Daniel Juarez
- VII. Return to Open Session – Dr. Daniel Juarez
- VIII. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- IX. Announcements
- X. Adjournment of Board Meeting