

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

**Board Member Present**

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

**Staff & Other Persons Present**

Ruby Torres – Present  
Ernesto Tijerina – Consultant  
Bob Schulman – Attorney  
Brian Young – Stream Realtor

- I. The meeting was called to order by Dr. Daniel Juarez at 6:04 p.m. and asked for Quorum of the board to conduct the board meeting as posted and announced. Ms. Latour stated that there was a quorum and we could proceed to conduct the board meeting following the posted agenda.

No one signed up for Public Comments at this time.

- II. Approval of Board Meeting Minutes for November 14, 2018.  
A motion was made by Dr. Jimmy Vasquez and seconded by Dr. Joe Bernal to approve the minutes for the Board Meeting of October 3, 2018. Motion passed.

- III. Interim Superintendent's Report.  
There was no Interim Superintendent's Report presented.

IV. Update Report on Discussions with Charter School Holders.

No new information was presented.

V. Update report of discussions with Universal Service Administrative Company E Rate Response and Appeal.

Appeal has been submitted.

VI. Update discussion and Approval of Engagement with Steam Realtors.

An update report was presented by Brian Young with Stream Realtors.

VII. Closed Board 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 purchase, exchange, lease, or value of real property, Chapter 551.074 of the Texas Government Code, Open Meetings Act to deliberate Personnel Matters. The Board went into Closed Session at 6:11 p.m.

VIII. Return to Open Session.

The Board returned to open session at 7:41 p.m.

A motion was made by Dr. Jimmy Vasquez and seconded by Ms. Irma Latour to direct Stream Realtors to counter negotiate as discussed in Closed Session.

Motion passed.

IX. Announcements

None

X. Adjournment of the Board Meeting.

Dr. Juarez requested a motion to adjourn the meeting at 7:55 p.m.

Motion was made by Dr. Jimmy Vasquez and seconded by Ms. Latour to adjourn the meeting.

Motion passed.