

SPECIAL CALLED MEETING AGENDA

Board of Directors of
San Antonio Positive Solutions Inc.
d/b/a Positive Solutions Charter School
July 23, 2019 at 6:00 p.m.
1325 N. Flores, San Antonio, Texas 78212

The Board of Directors may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071, *et. seq.* to discuss any of the following. The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Directors may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act including but not limited to the following:

Section 551.071 CONSULTATIONS WITH ATTORNEY
Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY Section 551.073
DELIBERATIONS REGARDING GIFTS AND DONATIONS
Section 551.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS)
Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY
AUDITS
Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR
PSYCHIATRIC RECORDS
Sections 551.082, 551.0821, 551.083 DELIBERATIONS REGARDING STUDENT
DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING
PERSONALLY IDENTIFIABLE INFORMATION UNDER THE FEDERAL EDUCATION
RIGHTS AND PRIVACY ACT
Section 551.088 DELIBERATIONS REGARDING TEST ITEM

A. Call to Order and Identify Quorum

Approval of Minutes of Regular Board Meeting of June 7, 2019

B. Discussion Items

- a. Presentation of proposed partnership between Positive Solutions and Life Long Learning by Caprice Young and John Helgeson of Life Long Learning and Learn for Life
- b. Presentation for proposed Facility Planning for Positive Solutions campus by John Helgeson of Learn for Life
- c. Consideration and approval of Term Sheet for proposed Service Agreement between Positive Solutions and Life Long Learning
- d. Consideration of Positive Solutions Student and Employee Handbooks and Board Policies
- e. Termination of Listing Agreement 1325 N. Flores