

**S.A. Positive Solutions, Inc./Charter School  
Special Called Board Meeting Minutes  
July 23, 2019  
6:00 P.M.**

**Board Member Present**

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

**Staff & Other Persons Present**

Ruby Torres – Present  
Ernesto Tijerina – Consultant  
Bob Schulman – School Attorney  
John Helgeson – Learn4Life  
Caprice Young – Learn4Life

- I. The meeting was called to order by Dr. Daniel Juarez at 6:08 p.m. and asked for Quorum of the board to conduct the board meeting as posted and announced. Dr. Daniel Juarez stated that there was a quorum to conduct the board meeting following the posted agenda.
- II. Approval of Board Meeting Minutes for June 7, 2019.

A motion was made by Dr. Jimmy Vasquez and seconded by Mr. Curley Spears to approve the minutes for the Board Meeting of June 7, 2019. Motion passed.

- III. Presentation of proposed Partnership between Positive Solutions and Life Long Learning by Caprice Young and John Helgeson of Life Long Learning and Learn4Life.

John Helgeson and Caprice Young presented plans for the proposed partnership between Positive Solutions and Life Long Learning.

- IV. Presentation of proposed Facility Planning for Positive Solutions campus by John Helgeson of Learn4Life.

John Helgeson presented plans for the proposed Facility Planning between Positive Solutions and Life Long Learning.

- V. Consideration and approval of Term Sheet for Proposed Service Agreement between Positive Solutions and Life Long Learning.

Mr. John Helgeson with Life Long Learning presented to the Board a Term Sheet for Proposed Service Agreement between Positive Solutions Charter School and learn4Life.

- VI. Consideration of Positive Solutions Student and Employee Handbooks and Board Policies.

Ms. Ruby Torres is presently working with the school attorney firm to update Student and Employee Handbooks to be presented and approved by the Board at time that they are completed.

- VII. Termination of Listing Agreement at 1325 N. Flores between Positive Solutions Charter School and Stream Realty Partners-Central Texas L.P.

There was discussion to terminate Listing Agreement at 1325 N. Flores between Positive Solutions Charter School and Stream Realty Partners-Central Texas L.P.

- VIII. Closed Board Session as allowed under Chapter 551.071 – 551.076 of the Texas Government Code, Open Meetings Act to address above items with Board Counsel in Closed Session.

The Board went into Closed Session at 7:42 p.m.

No Action Taken

IX. Return to Open Session.

The Board returned into Open Session at 8:25 p.m.

X. Take Action and Approval on Items discussed in Closed Session.

Motion by Dr. Jimmy Vasquez and seconded by Mr. Curley Spears to allow school attorney to terminate Listing Agreement at 1325 N. Flores between Positive Solutions Charter School and Stream Realty Partners-Central Texas L.P.

Motion passed.

Motion by Mr. Curley Spears and seconded by Dr. Joe Bernal for Ms. Ruby Torres, Interim Superintendent to initiate negotiations for a Partnership Agreement between Positive Solutions Charter School and Learn4Life subject to Board approval.

Motion Passed.

XI. Adjournment of Board Meeting

The meeting was adjourned at 8:41 p.m.