

**S.A. Positive Solutions, Inc. /Charter School  
Regular Board Meeting  
June 24, 2020  
6:00 P.M.  
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Public Comments: (Note: Individuals wishing to provide public comments must sign up prior to the start of the meeting and will be limited to 3 minutes)
- III. Consideration to approve Board Minutes for Regular Board Meeting for March 4, 2020 and Emergency Called Meeting for March 20, 2020 – Ruby Torres
- IV. Consideration to approve School Calendar for 2020-2021 School Year-Ruby Torres
- V. Consideration to approve Staff Development Minutes Waiver for 2020-2021 School Year-Ruby Torres
- VI. Consideration to approve Allotment and TEKS Certification for 2020-2021 School Year – Ruby Torres
- VII. Consideration to approve Pregnancy Related Services on Campus (CEHI) Wavier – Ruby Torres
- VIII. Notification and formal approval of the of Covid-19 Waivers submitted to Texas Education Agency – Ruby Torres

- IX. Consideration to approve Extension of Board Resolution of Emergency Declaration COVID-19 Response Originally Adopted on March 20, 2020 – Dr. Daniel Juarez and Ruby Torres
- X. Update Report on impact of COVID-19 Virus on Positive Solutions Charter School District – Ruby Torres
- XI. Consideration to approve COVID-19 Employee Stipend during Closure of School for 2019-2020 School Year– Ruby Torres
- XII. Consideration to approve Final Amendment for Fund (420) and Fund (499) the 2019-2020 School Budget Year-Ruby Torres
- XIII. Consideration to approve School Budget for Fund (420) and Fund (499) for 2020-2021 School Year-Ruby Torres
- XIV. Consideration to approve authorization for Mrs. Ruby Torres, Interim Superintendent, to negotiate and sign operational contracts as necessary (up to \$50,000) for the 2020-2021 School Year-Ruby Torres
- XV. Consideration to approve for Mrs. Ruby Torres, Interim Superintendent, to hire and release staffing personnel as necessary for 2020-2021 School Year-Ruby Torres
- XVI. Consideration to approve Renewal Policy for Directors and Officers Liability and Entity Liability, and Employment Practices Liability with CHUBB Group of Insurance Companies in the amount of \$3,395.00 – Ruby Torres
- XVII. Consideration to approve the Universal Service Administrative Company E-Rate Response and Appeal – Dr. Daniel Juarez & Ruby Torres

- XVIII. Closed Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel and Chapter 551.074 on personnel matters – Dr. Daniel Juarez
- XIX. Return to Open Session – Dr. Daniel Juarez
- XX. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XXI. Considerations to approve next scheduled Regular Board Meeting (August 2019, November 2019, January 2020, April 2020, June 2020 - Dr. Juarez
- XXII. Announcements
- XXIII. Adjournment of Board Meeting