

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Regular Meeting Minutes
June 24, 2020
6:00 P.M.**

A Regular Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School was held on June 24, 2020, beginning at 6:09 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting was conducted by telephone conference, video conference and on-site as a Regular Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters)

Open Session: Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on June 19, 2020 at 5:00 P.M.

Ruby Torres
Interim Superintendent

S.A. Positive Solutions, Inc. /Charter School

Regular Board Meeting Minutes
June 24, 2020
6:00 P.M.

This Regular Board meeting of the Board of Directors of Positive Solutions Inc. /Charter School is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. A Closed Session, if required, is authorized by the statute and conducted during the regular meeting of the Board of Directors.

This meeting is being conducted by telephone conference and video conference as a Regular Meeting of the Board in conformance with the Open Meetings Act.

Board Members Present

Dr. Daniel Juarez - Present (on-site)
Irma Latour - Present (telephone)
Margaret Luna - Present (video)
Ron Sanchez - Present (telephone)
Curley Spears - Present (video)
Jesse Zapata - Present (telephone)
Elizabeth Z. Morales - (video)

Board Members Absent

None

Staff and Other Persons Present

Ruby Torres - Present (on-site)
Ernesto Tijerina - Present (on-site)

I. The Regular Board Meeting was called to order by Dr. Daniel Juarez at 6:09 p.m. and asked for Quorum of the board to conduct the board meeting as posted and announced.

Dr. Juarez stated that there was a quorum and could proceed to conduct the board meeting following the posted agenda.

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)

No individuals wishing to provide public comments.

III. Consideration to approve Board Minutes for Regular Board Meeting for March 4, 2020 and Emergency Called Meeting for March 20, 2020

A motion was made by Irma Latour and seconded by Jesse Zapata to approve the Board Minutes for the Regular Board Meeting for March 4, 2020 and Emergency Board Meeting for March 20, 2020. Motion passed.

IV. Consideration to approve School Calendar for 2020-2021 School Year

A motion was made by Margaret Luna and seconded by Jesse Zapata to approve the School Calendar for the 2020-2021 school year. Motion passed.

V. Consideration to approve Staff Development Minutes Waiver for 2020-2021 School Year

A motion was made by Margaret Luna and seconded by Irma Latour to approve the Staff Development Minutes Waiver for the 2020-2021 school year. Motion passed.

VI. Consideration to approve Allotment and TEKS Certification for 2020-2021 School Year

A motion was made by Elizabeth Morales and seconded by Curly Spears to approve the Allotment and TEKS Certification for the 2020-2021 school year. Motion passed.

VII. Consideration to approve Pregnancy Related Services on Campus (CEHI) Waiver

A motion was made by Margaret Luna and seconded by Elizabeth Morales to approve the Pregnancy Related Services on Campus (CEHI) Waiver for the 2020-2021 school year.

Motion passed.

VIII. Notification and formal approval of the of COVID-19 Waivers submitted to Texas Education Agency

A motion was made by Irma Latour and seconded by Ron Sanchez to formally approve the COVID-18 Waivers submitted to the Texas Education Agency.

Motion passed.

IX. Consideration to approve Extension of Board Resolution of Emergency Declaration COVID-19 Response Originally Adopted on March 20, 2020

A motion was made by Elizabeth Morales and seconded by Irma Latour to approve Extension of Board Resolution of Emergency Declaration COVID-19 Response originally adopted on March 20, 2020.

Motion passed.

X. Update Report on impact of COVID-19 Virus on Positive Solutions Charter School District

An informative update on the impact of the COVID-19 Virus on Positive Solutions Charter School District. She explained the different instructional strategies implored by the school. No motion required.

XI. Consideration to approve COVID-19 Employee Stipend during Closure of School for 2019-2020 School Year

A motion was made by Elizabeth Morales and seconded by Irma Latour to approve COVID-19 Employee Stipend during Closure of School for 2019-2020 School Year. Motion passed.

XII. Consideration to approve Final Amendment for Fund (420) and Fund (499) the 2019-2020 School Budget Year

A motion was made by Margaret Luna and seconded by Ron Sanchez to approve Final Amendment for Fund (420) and (Fund (499) for the 2019-2020 School Budget Year.

Motion passed.

XIII. Consideration to approve School Budget for Fund (420) and Fund (499) for 2020-2021 School Year

A motion was made by Margaret Luna and seconded by Curley Spears to approve School Budget for Fund (420) and Fund (499) for the 2019-2020 School Budget Year.

Motion passed.

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

A motion was made by Elizabeth Morales and seconded by Irma Latour 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.

Motion passed.

XV. Consideration to approve for Mrs. Ruby Torres, Interim Superintendent, to hire and release staffing personnel as necessary for 2020-2021 School Year

A motion was made by Ron Sanchez and seconded by Jesse Zapata to approve for Mrs. Ruby Torres, Interim Superintendent, to hire and release staffing personnel as necessary for 2020-2021 School Year.

Motion passed.

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

A motion was made by Elizabeth Morales and seconded by Jesse Zapata 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

Motion passed.

XVII. Consideration to approve the Universal Service Administrative Company E-Rate Response and Appeal

An update report on the Universal Service Administrative Company E-Rate Response and Appeal was made by Dr. Daniel Juarez. The Universal Service Administrative Company E-Rate has been contacted to consider a negotiated amount for the school for repayment.

No Motion required.

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

The Board did not go into Closed Session. Agenda item number XIX and Agenda Item number XX.

No Action taken.

XXI. Considerations to approve next scheduled Regular Board Meeting (August 2020), (November 2020), (January 2020), (April 2020), (June 2020)

The following Regular Board Meetings for the 2020-2021 School Year were scheduled by the Board:

August 11, 2020
January 12, 2021
June 2021 (TBD)

November 10, 2020
April 13, 2021

III. Announcements
No announcements

IV. Adjournment of Board Meeting
The meeting was adjourned at 7:22 p.m.