

**S.A. Positive Solutions, Inc./Charter School
Board Meeting Minutes
June 7, 2018**

Board Member Present

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

Staff & Other Persons Present

Mr. Arturo B. Suarez – Present

- I. Call to Order: Dr. Juarez called the meeting to order at 4:30 p.m. and asked if there was a board quorum to conduct the board meeting as announced. Mr. Suarez stated that with the listed board members above there was a quorum and we could proceed to conduct the board meeting following the agenda posted. Dr. Juarez then requested to proceed with the next item on the 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.)

Mr. Suarez explained that no one had signed up for Public Comments at this time. The next agenda item would be Brief Items. Dr. Juarez asked Mr. Suarez to present the briefing item/s.

- III. Briefing Items – Mr. Suarez announced that there was no Briefing Items for this board meeting. Dr. Juarez then requested to proceed with the next item on the agenda. Mr. Suarez announced that the next item on the agenda was IV. Resolution A.

IV. Resolution Items:

- A. Approval of the Board Meeting Minutes held on April 6 & 7 , 2018 as presented – A. Suarez

Mr. Suarez asked the Board Members to turn to tab IV-A there they would find the minutes of the board meeting held on the 6th and 7th of April. The meeting consisted of three hours of board required training on the sixth of April and reconvened for additional three hours of board required training on April the seventh. Dr. Juarez asked for a motion to approve the minutes as presented. Mr. Vasquez made the motion to approve the board minutes for the board meeting held on April 6th and 7th as presented. Dr. Bernal then seconded the motion. A call for questions was made. No questions were asked and then a vote was taken. The vote then passed unanimously approving the minutes as presented. Dr. Juarez then requested to proceed with the next Resolution Item.

- B. Approval of the School Calendar for the 2018-2019 as presented – A. Suarez

Mr. Suarez asked board members to turn to tab IV-B, there they will find the proposed School Calendar for the 2018-2019 School year as presented. Mr. Suarez explained that San Antonio ISD has requested a waiver from TEA to commence on August 13th and that the majority of the other ISDs were scheduled to start school on the 27th of August. To better align with student holidays, and teacher Professional Development days and school work days with SAISD and the other ISDs Positive Solutions Charter High School will commence on August 20th. This would assist in following with the majority of the ISDs in the city. Dr. Juarez then requested a motion to approve the School Calendar for the 2018-2019 School Year as presented. Dr. Bernal then made the motion to approve the 2018-2019 School Calendar as presented commencing August 20th 2018. Mr. Vasquez then seconded the motion. A call for questions was made. No questions were asked. A vote was then taken and the motion to approve the 2018-2019 School Year was approved unanimously. Dr. Juarez then requested the next Resolution Item on the agenda.

- C. Approval of the 2018-2019 School Year Budget as presented – A. Suarez

Mr. Suarez requested for board members to turn to tab IV-C there they would find the proposed School Budget for the 2018-2019 School Year as presented. Mr. Suarez explained that the proposed school budget has two parts. The first part is the Revenue Projection of the Student enrollment and the attendance rate for the school year. Mr. Suarez pointed out that due to the amount of charter school that

have open in the San Antonio area and the number of in-school charters that are being proposed for the coming school year (2018-2019) a saturation has commence in Bexar County. This past year we did not meet our enrollment projection nor the student attendance rate. So, we are projecting to enrell

D. Approval of the School Budget for the 2018-2019 School Year as presented –
A. Suarez

V. Closed Board Session as allowed under Chapter 551.074 and 551.082 of the Texas Government Code, Open Meetings Act.

Mr. Suarez stated that the next item on the agenda was to have a Close Board Session. There were no item/s to convene a Close Board Session. The next agenda item would be Old Business/Announcements

VI. Old Business/Announcements

Mr. Suarez stated that the only announcement was to proceed to our Graduation Ceremonies at Educational Service Center 20 is schedule to commence at 6:45 p.m. this evening.

Adjournment – Dr. Juarez then requested a motion to adjourn the meeting. The motion was made and the motion passed unanimously Meeting was adjourned at 6:30 p.m.