

**S.A. Positive Solutions, Inc./Charter School  
Board Meeting  
June 7, 2018  
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. Briefing Items:
  - A. – No Briefing item – A. Suarez
- IV. Resolution Items:
  - A. Approval of the Board Meeting Minutes held on April 6 &7 , 2018 as presented – A. Suarez
  - B. Approval of the School Calendar for the 2018-2019 School Year as presented. – A. Suarez
  - C. Approval of School Budget for the 2018-2019 School Year as presented – A. Suarez
  - D. Approval of the Budget Mod. number 17/18 mod.004 for the 2017-2018 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.
- VI. Old Business/Announcements
  - A. Schedule next Board meeting (Aug., 2018).

Adjournment of Board Meeting