

**S.A. Positive Solutions, Inc. /Charter School
Regular Board Meeting
June 7, 2019
4:00 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 January 14, 2019 and April 8, 2019 – Ruby Torres
- IV. Consideration to approve Resolution recognizing and honoring Mr. Arturo B. Suarez, as Superintendent Emeritus and the creator, founder, and first Superintendent of Positive Solutions Charter School – Dr. Daniel Juarez and Board Members
- V. Consideration to approve School Calendar for 2019-2020 School Year-Ruby Torres
- VI. Consideration to approve Staff Development Minutes Waiver for 2018-2019 and 2019-2020 School Years-Ruby Torres
- VII. Consideration to approve Allotment and TEKS Certification for 2019-2020 School Year – Ruby Torres
- VIII. Consideration to approve Bid to Purchase Laptops for student instruction from Dell Inc. in the amount of \$17,875.00 - Ruby Torres