

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

Emergency Board Meeting

March 20, 2020

1:00 P.M.

Board Room

1325 N. Flores Street Suite 100

This Emergency 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 emergency meeting of the Board of Directors.

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

Agenda

- I. Call to Order: Dr. Daniel Juarez, Chairperson

- II. Consideration to approve Board Resolution of Emergency Declaration COVID-19 Response – Dr. Daniel Juarez and Ruby Torres

- III. Announcements

- IV. Adjournment of Board Meeting