

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Emergency Meeting Minutes
March 20, 2020
1:00 P.M.**

An Emergency Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School was held on March 20, 2020, beginning at 1:00 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting was conducted by telephone conference and video conference as an Emergency 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.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the Charter Holder. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

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 March 20, 2020 at 11:00 A.M.

Ruby Torres
Interim Superintendent

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

Emergency Board Meeting Minutes

March 20, 2020

1:00 P.M.

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.

Board Members Present

Dr. Daniel Juarez - Present

Irma Latour - Present

Margaret Luna - Present

Ron Sanchez - Present

Curley Spears = Present

Jesse Zapata - Present

Board Members Absent

Elizabeth Z. Morales

Staff and Other Persons Present

Ruby Torres - Present

Ernesto Tijerina - Present

I. The Emergency Board Meeting was called to order by Dr. Daniel Juarez at 1:29 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.Consideration to approve Board Resolution of
Emergency Declaration COVID-19 Response

A motion was made by Irma Latour and seconded by
Ron Sanchez to approve Board Resolution of
Emergency Declaration COVID-19 Response.

III. Announcements

No announcements

IV. Adjournment of Board Meeting

The meeting was adjourned at 1:45 p.m.