

**S.A. Positive Solutions, Inc. / Charter School
Regular Board Meeting**

S.A. Positive Solutions, Inc./Charter School Board of Directors will meet on:

March 4, 2020

5:00 P.M.

At

1325 North Flores

Suite 100

San Antonio, Texas

For the purpose of transacting all such business as may properly come

Before

Board of Directors

Proposed Agenda

Attached

Date Posted the 28th Day of February 2020
5:30 p.m.

Ruby Torres
Interim Superintendent

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

**Regular Board Meeting
March 4, 2020
5:00 P.M.
Board Room
1325 N. Flores Street Suite 100**

This Regular 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 regular meeting of the Board of Directors.

Agenda

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Public Comments (Note: Individual wishing to provide public comments must sign up to the start of the meeting and will be limited to 3 minutes)
- III. Approval of Regular Board meeting Minutes for January 11, 2020 – Ruby Torres
- IV. Discussion with Insperity Representative on Employee Status while on Disability – Heather Dunn
- V. Superintendent's Report – Ruby Torres
Board Members: additional information
- VI. Public Hearing to discuss Texas Academic Performance Report for 2018-2019 – Ruby Torres
- VII. Consideration to approve Texas Academic Performance Report for 2018-2019 – Ruby Torres

- VIII. Approval of Financial Report as of February 1, 2020 – Ruby Torres

- IX. Discussion of Potential Board Members for San Antonio Positive Solutions Inc./ Charter School – Dr. Daniel Juarez

- X. Consideration to approve the following individual to serve as a Board Member for San Antonio Positive Solutions Inc./ Charter School – Dr. Daniel Juarez

- XI. Update status Report of invoices of Schulman, Lopez, Hoffer & Adelstein, LLP – Dr. Daniel Juarez

- XII. Update Report of status of Universal Service Administrative Company on E-Rate Response and Appeal – Dr. Daniel Juarez

- XIII. Consideration to approve Education Service Center Region 20 contract for Business Services with the Texas Enterprise Information System TxEIS – Ruby Torres

- XIV. Consideration to approve Bid to purchase Laptop Computers for student instruction from Dell Inc. in the amount of \$7,160.00 – Ruby Torres

- XV. Consideration to approve Bid to purchase Printers for student instruction from CDW*G in the amount of \$3,018.26 – Ruby Torres

- XVI. Closed Session as allowed under Chapter 551.074 of the Texas Government Code, Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee – Dr. Daniel Juarez
Update status of Mr. Arturo Suarez, Superintendent

XVII. Return to Open Session – Dr. Daniel Juarez

XVIII. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez

XIX. Announcements

XX. Adjournment of Board Meeting