

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

Regular Board Meeting Minutes

March 4, 2020

5:00 P.M.

Board Members Present

Dr. Daniel Juarez – Present

Ms. Irma Latour – Present

Margaret Luna – Present

Ron Sanchez – Present

Jesse Zapata – Present

Board Members Absent

Curley Spears - Absent

Staff & Other Persons Present

Ruby Torres – Present

Ernesto Tijerina – Present

Elizabeth Z. Morales

- I. The meeting was called to order by Dr. Daniel Juarez at 5:07 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. 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)

No one signed up for Public Comments at this time.

- III. Discussion of Potential Board Members for San Antonio Positive Solutions Inc./Charter School

The Board received one application of a community member who would like to be considered to serve as a Board member for San Antonio Positive Solutions, Inc./Charter School. The Board reviewed the application.

- IV. Consideration to approve the following application from a community member to serve on the San Antonio Positive Solutions Inc./Charter School.

A motion was made by Ron Sanchez and seconded by Jesse Zapata to approve Elizabeth Z. Morales to serve on the School Board for San Antonio Positive Solutions Inc./Charter School.
Motion passed.

- V. Approval of Regular Board Meeting Minutes for January 11, 2020.

A motion was made by Mr. Jesse Zapata and seconded by Ms. Margaret Luna to approve the minutes of the Regular Board Meeting of January 11, 2020.
Motion passed.

- VI. Discussion with Heather Dunn, Insperity Representative on Employee Status while on Disability.

The Board heard from Heather Dunn, Insperity Representative on Employee Status while on Disability. The Board was given opportunities to ask questions of Ms. Dunn.

- VII. Superintendent's Report presented by Interim Superintendent Ruby Torres.

- VIII. Public Hearing to discuss Texas Academic Performance Report for 2018-2019 school year.

Ruby Torres, interim Superintendent presented the Texas Academic Performance Report for 2018-2019 school year. Presented was the Annual Texas Academic Performance Report as well as Campus Performance Objectives and progress towards those objectives.

- IX. Consideration to approve Texas Academic Performance Report for 2018-2019 school year.

A motion was made by Jesse Zapata and seconded by Ron Sanchez to approve the 2018-2019 Texas Academic Performance Report.

Motion passed.

- X. Approval of Financial Report as of February 1, 2020. The revenues received totaled 882,836 and the expenditures totaled 558,116.

A motion was made by Ron Sanchez and seconded by Jesse Zapata to approve the Financial Report.

Motion passed.

- XI. Update Status Report of Invoices of Schulman, Lopez, Hoffer & Adelstein, LLP. Dr. Juarez presented an updated Report on the invoices for services. The Law Firm agreed to reduce the invoice to 25,000. The Board instructed administration to pay the invoice in the amount of 25,000.

- XII. Update Report of status of Universal Service Administrative Company on E-Rate Response and Appeal. Dr. Juarez presented to the Board an update status on Universal Service Administrative Company on E-Rate Response and Appeal. The Board agreed for the Administration to ask for a settlement and payment process to pay the Universal Service Administrative Company on E-Rate.

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

A motion was made by Jesse Zapata and seconded by Irma Latour to approve contract with Education Service Center Region 20 for Business Services with Texas Enterprise Information System TxEIS.

Motion passed.

- XIV. Consideration to approve Bid to purchase Laptop Computers for Student Instruction from Dell Inc. in the amount of \$7,160.

A motion was made by Irma Latour and seconded by Jesse Zapata to approve Bid to purchase Laptop Computers for student instruction from Dell Inc. in the amount of 7,160.

Motion passed.

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

A motion was made by Ron Sanchez and seconded by Jesse Zapata to approve Bid to purchase Printers for student instruction from CDW*G in the amount of 3,018.26.

Motion passed.

- 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.

Update status on Arturo Suarez, Superintendent.

The Board went into Closed Session at 7:45 p.m. and returned from Closed Session at 8:10 p.m.

No action was taken.

- XVII. Return to Open Session.
The Board returned to Open Session at 8:10 p.m.
- XVIII. Take Action and Approval on items discussed in Closed Session.
A motion was made by Irma Latour and seconded by Jesse Zapata to proceed with the recommendation from Insperity to exercise the process requesting employees return to work status.
Motion passed.
- XIX. Announcements
No announcements.
- XX. Adjournment of Board Meeting
The meeting was adjourned at 8:23 p.m.