

**S.A. Positive Solutions, Inc. /Charter School
Notice of Regular Board Meeting
November 14, 2018
12:00 P.M.
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 Special Called Board Meeting Minutes for October 3, 2018 – Ruby Torres
- IV. Presentation and approval of the 2017-2018 Annual Financial Audit Report – Carmen Garcia, CPA
- V. Public Hearing to discuss and approval of Charter FIRST Rating for 2017-2018 school year – Ruby Torres
- VI. Discussion and approval of Budget Amendment # 1 for 2018-2019 school year – Ruby Torres
- VII. Discussion and approval of School Operations including the implementation of 40 hour week and salary for employees by the acting superintendent – Ruby Torres
- VIII. Discussion and approval of Renewal Agreement with Insperity for the 2018-2019 school year – Ruby Torres
- IX. Consideration to approve contract with Varmint Masters, LLC Wildlife and Pest Control Specialists in the amount of \$14,000 – Ruby Torres

- X. Consideration to approve Positive Solutions Charter School 2018-2019 Special Education Policies and Procedures Handbook – Ruby Torres
- XI. Consideration to approve Bilingual Education Exemptions/ESL Waivers Application – Ruby Torres
- XII. Update Report of discussions with Universal Service Administrative Company E-Rate Response and Appeal – Ruby Torres
- XIII. Update discussion and approval of Engagement with Steam Realtors – Dr. Jimmy Vasquez
- XIV. Update Report of discussions with Charter School Holders – Dr. Jimmy Vasquez
- XV. Closed Session as allowed under Chapter 551.072 of the Texas Government Code, Open Meetings Act to deliberate the purchase, exchange, lease, or value of real property – Dr. Daniel Juarez
- XVI. Return to Open Session – Dr. Daniel Juarez
- XVII. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XVIII. Announcements
- XIX. Adjournment of Board Meeting