

**S.A. Positive Solutions, Inc./Charter School
Board Meeting Minutes
November 14, 2018
12:00 P.M.**

Board Member Present

Dr. Daniel Juarez – Present
Dr. Joe Bernal – Present
Ms. Irma Latour – Present
Mr. Curley Spears – Present
Dr. Jimmy Vasquez – Present
Dr. Joe Bernal – Absent

Staff & Other Persons Present

Ruby Torres – Present
Ernesto Tijerina – Consultant

- I. The meeting was called to order by Dr. Daniel Juarez at 12: 13 p.m. and asked for quorum of the board to conduct the board meeting as posted and announced. Ms. Latour stated that there was a quorum and we could proceed to conduct the board meeting following the posted agenda.

- II. Public Comments (Note: Individuals wishing to provide public comments must Sign-up prior to the start of the meeting and will be limited to 3 minutes.)

No one had signed up for Public Comments at this time.

- III. Approval of Board Meeting Minutes for October 3, 2018.
A motion was made by Dr. Jimmy Vasquez and seconded by Curley Spears to approve the minutes for the Board Meeting of October 3, 2018. Motion passed.

- IV. Presentation and approval of the 2017-2018 Annual Financial Audit Report.
A motion was made by Dr. Jimmy Vasquez and seconded by Curley Spears to approve the Annual Financial Audit Report. Motion passed.

- V. Public Hearing to discuss and approval of Charter FIRST Rating for 2017-2018 school year. A motion was made by Irma Latour and seconded by Curley Spears to approve the Charter FIRST Rating for 2017-2018. Motion passed.
- VI. Discussion and approval of Budget Amendment # 1 for 2018-2019 school year. A motion was made by Dr. Jimmy Vasquez and seconded by Curley Spears to approve the Budget amendment # 1 for the 2018-2019 school year. Motion passed.
- VII. Discussion and approval of School Operations including implementation of 40 hour week and salary for employees by the acting superintendent. A motion was made by Dr. Jimmy Vasquez and seconded by Curley Spears to approve school operations including implementation of 40 hour week with salary for employees by the acting superintendent. Motion passed.
- VIII. Discussion and approval of Renewal Agreement with Insperity for the 2018-2019 school year. A motion was made by Dr. Vasquez and seconded by Irma Latour to approve the renewal agreement with Insperity for the 2018-2019 school year. Motion passed.
- IX. Consideration to approve contract with Varmint masters, LLC Wildlife and Pest Control Specialists in the amount of \$14,000. A motion was made by Curley Spears and seconded by Irma Latour to approve the contract with Varmint Masters, LLC Wildlife and Pest Control Specialists in the amount of \$14,000. Motion passed.
- X. Consideration to approve Positive Solutions Charter School 2018-2019 Special Education Policies and Procedures Handbook. A motion was made by Dr. Jimmy Vasquez and seconded by Irma Latour to approve Positive Solutions Charter School 2018-2019 Special Education Policies and Procedures Handbook. Motion passed.
- XI. Consideration to approve the Bilingual Education Exemptions/ESL Waivers Application. A motion was made by Dr. Jimmy Vasquez and seconded by Curley Spears to approve the Bilingual Education Exemptions/ESL Waivers Application. Motion passed.
- XII. Update report of discussions with Universal Service Administrative Company E-Rate Response and Appeal. No update reported.

- XIII. Update discussion and Approval of Engagement with Steam Realtors.
The building has been shown three different times.
- XIV. Update Report of discussions with Charter School Holders.
This is ongoing report.
- XV. Closed Board Session as allowed under Chapter 551.072 of the Texas Government Code, Open Meetings Act to purchase, exchange, lease, or value of real property.
There was no closed session.
- XVI. Announcements
None
- XVII. Adjournment of the Board Meeting.
Dr. Juarez requested a motion to adjourn the meeting at 3:31 p.m.
Motion was made by Dr. Jimmy Vasquez and seconded by Mr. Spears.
Motion passed.