

S.A. Positive Solutions, Inc./Charter School
Notice of Board Meeting
November 17, 2017
Agenda

- I. Positive Solutions, Inc/Charter School Board Meeting Call to order:
Dr. Daniel Juarez

- 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.)

- III. Briefing Items
 - A. No briefing items. – A. Suarez

- IV. Resolution Items:
 - A. Approval of the Board Meeting Minutes held on September 30, 2017 as presented – A. Suarez

 - B. Review and approval of the current 17-18 School Year Budget Mod. 3 as presented. – A. Suarez

 - C. Review and approval of the 2016-2017 Positive Solutions, Inc/Charter School Audit completed by Carmen Garcia C.P.A. – A. Suarez

- V. Old Business/Announcements
 - A. Schedule next Board meeting (January 2017).

Adjournment Board Meeting