

**S.A. Positive Solutions, Inc./Charter School  
Board Meeting Minutes  
November 17, 2017**

**Board Member Present**

Dr. Daniel Juarez – Present  
Dr. Joe Bernal – Present  
Ms. Irma Latour – Not present  
Mr. Curley Spears – Present  
Mr. James Vasquez – Present

**Staff & Other Persons Present**

Mr. Arturo B. Suarez – Present

I. The meeting was Called to Order, Dr. Daniel Juarez at ~~2:30~~ 2:30 p.m. and asked if there was a board quorum to conduct the board meeting as posted and announced. Mr. Suarez stated that with the listed board members above there was a quorum and we could proceed to conduct the board meeting following the posted agenda. Dr. Juarez then requested to proceed with the first item on the 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.)

Mr. Suarez made the announcement that no one had signed up for Public Comments at this time. The next agenda item will be Resolution Items because there was no Briefing item for this meeting. Dr. Juarez asked Mr. Suarez proceed with the Resolution item/s.

III. 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:

Mr. Suarez stated that there was no Old Business or no Announcements

A. Schedule next Board meeting (November 2017).

Mr. Suarez stated the next Board would be schedule for January 2018..

Dr. Juarez then asked for a motion to adjourn the board meeting. All board members made the motion. No seconded was needed, the meeting was Adjourned at 4:45 p.m.