

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

**Special Called Board Meeting  
November 19, 2019  
12:30 P.M.  
Board Room  
1325 N. Flores Street Suite 100**

This Special Called Board meeting of the Board of Directors of Positive Solutions Inc. /Charter School is authorized in accordance with the Texas Government Code, Sections 551.001 – 551.146. A Closed Session, if required, is authorized by the statute and conducted during the regular meeting of the Board of Directors.

## **Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Finance Report Update – Ruby Torres
- III. Discussion and Consideration of Board Member, Dr. Joe Bernal, resignation – Dr. Juarez
- IV. Consideration to approve Care Providers Insurance Services, LLC. for Property, General Liability, Crime, Professional Liability, Abuse & Molestation Liability, Hire/Non-Owned Auto Liability, Follow Form Excess Liability Insurances in the amount of \$16,754.00 – Ruby Torres
- V. Consideration to approve Updated Positive Solutions Charter School Targeted Improvement Plan for 2019-2020 school year – Ruby Torres
- VI. 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 – Dr. Daniel Juarez

- VII. Return to Open Session – Dr. Daniel Juarez
- VIII. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- IX. Announcements
- X. Adjournment of Board Meeting