

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

Special Called Board Meeting Minutes

November 19, 2019

12:30 P.M.

Board Room

1325 N. Flores Street Suite 100

Board Members Present

Dr. Daniel Juarez – Present

Ms. Irma Latour – Present

Mr. Curley Spears – Present

Margaret Luna – Present

Ron Sanchez – Present

Jesse Zapata - Absent

Staff & Other Persons Present

Ruby Torres – Present

Ernesto Tijerina - Present

Debbie Brzezinski– Present

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Financial Report was presented to the Board by Ms. Ruby Torres and Ernesto Tijerina. It was reported that as of November 19, 2019, there are 162 students enrolled and the Bank Account Balance is at \$552,669.

- III. Discussion and Consideration of Board Member, Dr. Joe Bernal, resignation. The item was not necessary as the resignation had been considered and approved previously. No action was taken.
- 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.
A motion was made by Ms. Irma Latour and seconded by Mr. Curley Spears to approve Care Providers Insurance Services, LL. 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. Motion passed.
- V. Consideration to approve Updated Positive Solutions Charter School Targeted Improvement Plan for 2019-2020 school year.
Ms. Ruby Torres presented an Updated Positive Solutions Charter School Targeted Improvement Plan for 2019-2020 school year.
A motion was made by Mr. Ron Sanchez and seconded by Mr. Curley Spears. Motion passed.
- 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.
The Board went into Closed Session at 1:45 p.m. and returned from Closed Session at 1:55 p.m. No action was taken.
- VII. Return to Open Session
The Board returned to Open Session at 1:55 p.m.
- VIII. Take Action and Approval on items discussed in Closed Session.
No action was taken

IX. Announcements

The next Regular Board Meeting is scheduled for January 7, 2020 at 6:00 p.m. It was considered to change this Regular Board Meeting to Saturday, January 11, 2020 at 9:00 a.m. to include 6 hours of Charter School Board training.

X. Adjournment of Board Meeting