

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

Regular Board Meeting

November 5, 2019

6:00 P.M.

Board Room

1325 N. Flores Street Suite 100

This Regular 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. Public Comments (Note: Individual wishing to provide public comments must sign up to the start of the meeting and will be limited to 3 minutes)
- III. Approval of Regular Board meeting Minutes for August 27, 2019 and Special Called Board Meeting Minutes for September 18, 2019 – Ruby Torres
- IV. Presentation and approval of the 2018-2019 Annual Financial Audit Report – Carmen Garcia, CPA
- V. Public Hearing to discuss Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2018-2019 school year – Ruby Torres

- VI. Consideration to approve Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2018-2019 school year – Ruby Torres
- VII. Discussion and approval of Budget Amendment # 1 for 2019-2020 school year – Ruby Torres
- VIII. Consideration to approve removing Mr. Arturo Suarez as an Authorized Signature Member at PlainsCapital Bank – Ruby Torres
- IX. Consideration to approve Resignations of the following Board Members – Dr. Daniel Juarez
- X. Discussion of Potential Board Members for San Antonio Positive Solutions Inc./Charter School – Dr. Daniel Juarez
- XI. Consideration to approve the following individuals to serve as Board Members for San Antonio Positive Solutions Inc./Charter School – Dr. Daniel Juarez
- XII. Consideration to approve Positive Solutions Charter School Student Performance Accountability Rating for 2019 – Ruby Torres
- XIII. Consideration to approve Positive Solutions Charter School Targeted Improvement Plan for 2019-2020 school year – Ruby Torres
- XIV. Consideration to approve Positive Solutions Charter School Student Parent Handbook for 2019-2020 school year – Ruby Torres

- XV. Consideration to approve Positive Solutions Charter School Employee Handbook and Insperity Employee handbook for 2019-2020 school year – Ruby Torres
- XVI. Consideration to approve Bilingual Education Exemptions/ESL Waivers Application – Ruby Torres
- XVII. Update Report of discussions with Universal Service Administrative Company E-Rate Response and Appeal – Ruby Torres
- XVIII. Update Report of discussions with Charter School Holders – Dr. Daniel Juarez
- XIX. Consideration to approve Financial, Operations, and Academic Plan for 2019-2020 – Ruby Torres
- XX. 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
- XXI. Return to Open Session – Dr. Daniel Juarez
- XXII. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XXIII. Announcements
- XXIV. Adjournment of Board Meeting