

**S.A. Positive Solutions, Inc. /Charter School
Notice of Special Called Board Meeting
October 3, 2018
12:30 P.M.
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Interim Superintendent's Report – Ruby Torres
- III. Approval of Board Minutes for August 27, 2018, and September 14, 2018 – Ruby Torres
- IV. Update discussion and approval of Engagement with Steam Realtors – Dr. Jimmy Vasquez
- V. Update Report of discussions with Student Alternatives Program, Inc. – Dr. Jimmy Vasquez
- VI. Update Report of discussions with Charter School Holders – Dr. Jimmy Vasquez
- VII. Update Report of discussions with Universal Service Administrative Company on E-Rate Response and Appeal – Dr. Jimmy Vasquez
- VIII. Discussion and Approval of School Operations including implementation of 30 hour work week for employees – Ruby Torres
- IX. Information on the provisions of the Educator Effectiveness Process EEP Grant – Ruby Torres

- X. Update on discussions with Inspirity on the renewal of Contract for 2018-2019 school year – Dr. Vasquez
- XI. Closed Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel – Dr. Daniel Juarez
- XII. Return to Open Session – Dr. Daniel Juarez
- XIII. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XIV. Announcements
- XV. Adjournment of Board Meeting