

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

Board Member Present

Dr. Daniel Juarez – Present
Dr. Joe Bernal – Present
Ms. Irma Latour – Present
Mr. Curley Spears – Present
Dr. Jimmy Vasquez – Present
Dr. Joe Bernal – Absent

Staff & Other Persons Present

Ruby Torres – Present
Ernesto Tijerina – Consultant
Bob Schulman - Attorney

- I. The meeting was called to order by Dr. Daniel Juarez at 12: 40 p.m. and asked if there was a board quorum to conduct the board meeting as posted and announced. Ms. Latour stated that there was a quorum and we could proceed to conduct the board meeting following the posted 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.)

No one had signed up for Public Comments at this time.
- III. Approval of Board Meeting Minutes for August 27, 2018 and September 14, 2018.
A motion was made by Curley Spears and seconded by Irma Latour to approve the minutes for the Special Called Board Meeting of August 27, 2018. Motion passed.
A motion was made by Dr. Jimmy Vasquez and seconded by Curley Spears to approve the minutes of the Special Called Board Meeting of September 14, 2018 with corrections. Motion passed.

- IV. Update discussion and approval on Engagement with Steam Realtors.
Realtor is preparing the documents with the amendments as approved by the board.
- V. Report of discussions with Student Alternatives Program Inc.
There is still interest.
- VI. Update Report of discussions with Charter School Holders.
This is ongoing and a report will be made at the next meeting of the Board.
- VII. Update Report of discussions with Universal Service Administrative Company on E-Rate Response and Appeal.
There is an opportunity for waiver request and payment options. A Thank you letter will be sent to Congressman Castro.
- VIII. Discussion and Approval of School Operations including implementation of 30 hour work week for employees.
It was reported by Ruby Torres that implementation of the 30 hour week for employees started on September 26, 2018.
- IX. Information on the provisions of the Educator Effectiveness Process EEP Grant.
A report was made by Ruby Torres on the provisions of the Educator Effectiveness Process EEP Grant.
- X. Update discussions with Inspirity on the renewal of Contract for 2018-19 school year.
The school is waiting for a return call from Inspirity.
- XI. Closed Board Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act.
The board went into closed session at 1:49 p.m. and returned from closed session at 1:59 p.m. No action was taken.
- XII. Returned to Open Session.
The Board returned to Open Session at 1:59 p.m.
- XIII. Take Action and Approval on items discussed in Closed Session.
None
- XIV. Announcements
None

XV. Adjournment of the Board Meeting.

Dr. Juarez requested a motion to adjourn the meeting at 3:03 p.m.

Motion was made by Ms. Latour and seconded by Mr. Spears. Motion carried.