

**S.A. Positive Solutions, Inc. /Charter School
Notice of Special Called Board Meeting
September 14, 2018
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Interim Superintendent's Report – Ruby Torres
- III. Discussion and Approval of Engagement of Realtor – Dr. Daniel Juarez
- IV. Discussion and Approval of Appointment of Board Committee as Liaison to Realtor – Dr. Daniel Juarez
- V. Report of Discussions with Student Alternatives Program, Inc. – Ruby Torres
- VI. Discussion of School Operations – Ruby Torres
- VII. Discussion of Staff and Reorganization Update– Ruby Torres
- VIII. 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
- IX. Return to Open Session – Dr. Daniel Juarez
- X. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XI. Announcements
- XII. Adjournment of Board Meeting