

**S.A. Positive Solutions, Inc./Charter School
Special Called Board Meeting Minutes
September 14, 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 – 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. Briefing Items:

- A. Report of discussions with Student Alternatives Program Inc. - Ruby Torres

It was reported that representatives from Student Alternatives Program Inc. had met with staff and reviewed school data information on Thursday, September 6, 2018. There has been no other a discussion or meeting since then.

B. Discussion of School Operations – Ruby Torres

It was reported that school enrollment was at 107 and the ADA was at 88%. Staff is working on an amended Fund 420 Budget to be approved by the Board at a later date.

IV. Closed Board Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act.

The board went into closed session at 1:00 p.m. and returned from closed session at 3:00 p.m. No action was taken

VI. New Business/Announcements:

A. Discussion and approval of Engagement of Realtor – Dr. Juarez

Mr. Brian Young with Stream Realtors met with the board to discuss the condition of the building and possible market value of the building if entered into an agreement to sell the building.

A motion was made Dr. Bernal and seconded by Mr. Spears to engage into an agreement with Stream Realtors to sell the building with amendments as discussed. Motion passed unanimously.

Dr. Juarez appointed Board Member Dr. Vasquez to serve as the liaison for the board with the realtor.

B. Discussion and approval of Staff and Reorganization – Ruby Torres

Ms. Torres presented to the Board a plan for staff and reorganization.

A motion was made by Mr. Spears and seconded by Dr. Bernal to proceed with the Reorganization of staff including the reduction of the work week schedule for employees from 40 hours to 30 hours weekly along with commensurate of a reduction of salary compensation effective September 26, 2018. Motion passed unanimously.

Adjournment

Dr. Juarez requested a motion to adjourn the meeting at 3:25 p.m. Motion was made by Ms. Latour and seconded by Mr. Spears. Motion carried.