

**S.A. Positive Solutions, Inc. /Charter School
Notice of Special Called Board Meeting
September 18, 2019
6:00 P.M.
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Interim Superintendent's Report – Ruby Torres
- III. Consideration to approve Service Agreement between Life Long Learning and Positive Solutions Charter District – Dr. Daniel Juarez
- IV. Consideration to approve Charter School Expansion Business Plan – Dr. Daniel Juarez
- V. Consideration to approve Resolution for Charter Expansion Amendment – Dr. Daniel Juarez
- VI. Consideration to approve Resolution requesting Texas Education code Section 7.056 Wavier – Dr. Daniel Juarez
- VII. Closed Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel and Chapter 551.074 on personnel matters – Dr. Daniel Juarez
- VIII. Return to Open Session – Dr. Daniel Juarez
- IX. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- X. Announcements
- XI. Adjournment of Board Meeting