

**S.A. Positive Solutions, Inc. /Charter School
Regular Board Meeting Minutes
September 18, 2019
6:00 P.M.**

Board Members Present

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

Staff & Other Persons Present

**Ruby Torres – Present
Bob Schulman - Present
John Helgeson – Present**

- I. The meeting was called to order by Dr. Daniel Juarez at 6:56 p.m. and asked for Quorum of the board to conduct the board meeting as posted and announced. Dr. Juarez stated that there was a quorum and 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. Consideration to approve Service Agreement between Life Long Learning and Positive Solutions Charter District.

After extensive discussion, no action was taken.

- IV. Consideration to approve Charter School Expansion Business Plan.

No action was taken.

- V. Consideration to approve Resolution for Charter Expansion Amendment.

No action was taken.

- VI. Consideration to approve Resolution requesting Texas Education Code Section 7.056 Wavier.

No action was taken.

- 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.

The Board went into Closed Session at 7:45 p.m. and returned from closed Session at 8:45 p.m. No action was taken

- VIII. Return to Open Session – Dr. Daniel Juarez
The Board returned to Open Session at 8:45 p.m.

- IX. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez

A motion was made by Ms. Irma Latour and seconded by Dr. Joe Bernal to move to approve submission of the service contract with Lifelong Learning Administration Corporation as presented this evening subject to an understanding with Lifelong Learning Administration Corporation that upon review by Texas Education Agency review and continued negotiations of term with Lifelong Learning Administration Corporation the service contract will be returned to this Board for

further consideration and if no agreement is reached the contract will not occur.

X. Announcements

None

XI. Adjournment of Board Meeting

The meeting was adjourned at 9:28 p.m.