

**S.A. Positive Solutions, Inc./Charter School
Board Meeting
September 30, 2017
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairman
- 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.)
- III. Briefing Items
 - A. It is official the building Refinance has been completed. – A. Suarez
- IV. Resolution Items:
 - A. Approval of the Board Meeting Minutes held May 13, 2017 – A. Suarez
 - B. Review and approval of the Positive Solutions Charter School Comprehensive Needs Assessment for the 2017-2018 school year – A. Suarez
 - C. Review and approval of the Positive Solutions Charter School Campus Improvement Plan for the 2017-2018 school year. – A. Suarez
 - D. Review and approval of the Board’s Student Bulling Policy – A. Suarez
 - E. Review and approval of the Board’s Student Suicide Policy – A. Suarez
 - F. Review and accept the 2017-2018 Title I in the amount of \$76,901 and Title IV in the amount of \$10,000 grants.
 - G. Review and accept the 2017-2018 IDEA grant in the amount of \$33,772 – A. Suarez
- V. Old Business/Announcements
 - A. Schedule next Board meeting (September 2017).

Adjournment Board Meeting