

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

Board Member Present

Dr. Daniel Juarez – Present
Dr. Joe Bernal – Present
Ms. Irma Latour – Present
Mr. Curley Spears – Present
Mr. James Vasquez – Present

Staff & Other Persons Present

Mr. Arturo B. Suarez – Present

- I. The meeting was Called to Order, Dr. Daniel Juarez at 9:00 a.m. and asked if there was a board quorum to conduct the board meeting as posted and announced. Mr. Suarez stated that with the listed board members above there was a quorum and we could proceed to conduct the board meeting following the posted agenda. Dr. Juarez then requested to proceed with the first item on the 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.)

Mr. Suarez made the announcement that no one had signed up for Public Comments at this time. The next agenda item would be Brief Items. Dr. Juarez asked Mr. Suarez to present the briefing item/s.

III. Briefing Items:

- A. It is official the building Refinance has been completed. – A. Suarez

Mr. Suarez stated it was official now that the organization had refinanced the two mortgage loans (CAN Industries and Vantage Bank) into one at a lower interest rate and will be paid off in sixteen years. At the new interest rate we save about \$5,000 per month and \$60,000 per year. Dr. Juarez stated that this was good news

and it seem that one day that Positive Solutions Inc./Charter School will own its facility,

Dr. Juarez then asked to proceed with the next agenda item.

IV. Resolution Items:

A. Approval of the Board Meeting Minutes held May 13, 2017 – A. Suarez

Mr. Suarez then asked the board members to turn to tab IV-A there they will find the board meeting minutes held on May 13, 2017. Dr. Juarez then requested a motion to approve the Board Meeting Minutes for the board meeting held on May 13, 2017 as presented. Dr. Vasquez then made the motion as stated by Dr. Juarez. Dr Bernal then seconded the motion and a call for questions was called. The vote was then taken to approve the Board Meeting Minutes as presented on May 13, 2017 passed unanimously. Dr. Juarez then asked to proceed with the next board item.

B. Review and approval of the Positive Solutions Charter School Comprehensive Needs Assessment for the 2017-2018 school year – A. Suarez

Mr. Suarez asked the board members to turn to tab IV-B in the board package. There board members will find the campus Comprehensive Need Assessment. (CAN) Mr. Suarez explained that all staff was involved in reviewing what was accomplished during the 16-17 school year and what can we improve in the coming 17-18 school year. This is a process that is used to come up with our Campus Improvement Plan that will be reviewed and approved on the next agenda item by the board. Dr. Juarez then asked for a motion to approve the Comprehensive Needs Assessment as presented. Dr. Bernal then made the motion as stated by Dr. Juarez. Mr. Spears then seconded the motion. A call for question was made and the vote was then taken and the motion passed unanimously to approve the Comprehensive Needs Assessment as presented. Dr. Juarez then requested to proceed with the next board item.

C. Review and approval of the Positive Solutions Charter School Campus Improvement Plan for the 2017-2018 school year. – A. Suarez

Mr. Suarez requested the board to turn to tabs in the board package. There they will find the 2017-2018 District/Campus Improvement Plan. As part of the CNA review the accomplishments and short falls are put together to develop the District/Campus Improvement Plan for the coming 17-18 school year. Dr. Juarez then announced that he will entertain a motion to approve the District/Campus Improvement Plan for the 2017-2018 School Year as presented. Dr. Bernal asked the purpose of the CNA was to come up with this Plan for the coming school year. Mr. Suarez acknowledged that yes the CNA is the review of last years and

the District/Campus Plan was what we plan to accomplish in the 17-18 school year. Dr. Juarez then asked for a motion to approve the District/Campus Improvement Plan for the 17-18 school year as presented. Ms. Latour made the motion as stated by Dr. Juarez and Mr. Spears seconded the motion. A call for questions was made. The vote was then taken and the motion to approve the District/Campus Improvement Plan for 17-18 school year passed unanimously. Dr. Juarez asked to proceed to the next board item.

D. Review and approval of the Board's Student Bullying Policy – A. Suarez

Mr. Suarez asked for the board to turn to tab IV-D. There they will find a copy of the board Bullying Policy. Mr. Suarez explained that the legislature has required that all schools and charter districts must have a Student Bullying Policy passed by their board. Dr. Juarez asked for a motion to approve the Student Bullying Policy as presented Mr. Spears then made the motion as stated by Dr. Juarez. Dr. Bernal then seconded the motion as stated. A call for question was made. Dr. Juarez asked all in favor and the motion approving Student Bullying Policy presented passed unanimously. Dr. Juarez then requested to proceed with the next board agenda item.

E. Review and approval of the Board's Student Suicide Policy – A. Suarez

Mr. Suarez requested the board members to turn tab IV-E. There the board member will find a Student Suicide Policy being required by the legislature during the last legislation. Dr. Juarez asked if this was another requirement the legislature like the Bullying Policy. Mr. Suarez stated that yes it was a bill passed this past summer. Dr. Juarez then asked for a motion to approve the Student Suicide Policy as presented. Dr. Vasquez then made the motion as stated by Dr. Juarez. Mrs. Latour then seconded the motion. A call for question was then alled. Dr. Juarez asked all in favor to approve the Student Suicide Policy as presented. The motion passed unanimously. Dr. Juarez then asked to continue with the next board agenda item

F. Review and accept the 2017-2018 Title I Part A in the amount of \$76,901 and Title IV in the amount of \$10,000 grants.

Mr. Suarez requested the board members to turn to tab IV-F. There the will find a copy of the Notice of Grant Award (NOGA) for the Ttle I Part A in the amount of \$76,901 and Title IV in the amount of \$10,000. Mr. Suarez stated that these two grants will be added to the 2017-2018 School Year Budget. Dr. Juarez asked for a motion to approve accepting and activating the Title I Part A in the amount of \$76,901 and approving and accepting the Title IV in the amount of \$10,000 as presented. Dr. Vasquez then made the motion as stated by Dr. Juarez and Dr. Bernal seconded the motion. A call for question was then called. The vote was

then taken and the motion passed unanimously. Dr. Juarez then request to proceed with the next board item.

- G. Review and accept the 2017-2018 IDEA-B Grant in the amount of \$33,772 –
 - A. Suarez

Mr. Suarez asked board member to turn to tab IV-G. There they will find a copy of the Notice of Grant Award (NOGA) for the IDEA-B Grant in the amount of \$33,772 for Special Needs Student. Mr. Suarez explained that this grant will also be added to the 2017-2018 School Year Budget. Dr. Juarez requested a motion to accept an add the IDEA-B Grant as presented. Mrs. Latour made the motion as stated by Dr. Juarez. Dr. Bernal then seconded the motion. A call for questions was made. Dr. Juarez then asked all in favor the motion to accept and activate the IDEA-B in the amount of \$33,772 and add it to the 2017-2018 School Budget. The motion passed unanimously. Dr. Juarez then asked to proceed with the next board agenda item.

V. Old Business/Announcements:

Mr. Suarez stated that there was no Old Business or no Announcements

- A. Schedule next Board meeting (November 2017).

Mr. Suarez stated the next Board would be schedule for November 18, 2018. Dr. Juarez then asked for a motion to adjourn the board meeting. All board members made the motion. No seconded was needed, the meeting was Adjourned at 12:45 p.m.