

**S.A. Positive Solutions, Inc. / Charter School
Regular Board Meeting**

S.A. Positive Solutions, Inc./Charter School Board of Directors will meet on:

January 19, 2021

6:00 P.M.

At

1325 North Flores

Suite 100

San Antonio, Texas

For the purpose of transacting all such business as may properly come

Before

Board of Directors

A Regular Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School will be held on January 19, 2021, beginning at 6:00 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting will be conducted in a combination by telephone conference, and video conference as a Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters)

Open Session: Consider and take possible action on board related items.

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the Charter Holder. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

Agenda
Attached

Date Posted the 15th Day of January 2021
5:00 p.m.

Ruby Torres
Interim Superintendent

**S.A. Positive Solutions, Inc. /Charter School
Regular Board Meeting
January 19, 2021
6:00 P.M.
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- 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. Consideration to approve Board Minutes for Regular Called Board Meeting for November 17, 2020 – Ruby Torres
- IV. Consideration to approve a one-time COVID-19 Retention Payment in the amount of \$300 to each employee – Ruby Torres
- V. Consideration to approve Positive Solutions Charter School HB3 Early Childhood and College Career, Military Readiness CCMR Board Adopted Plans and Goals – Ruby Torres
- VI. Consideration to approve Positive Solutions Charter School Vision Statement, Mission Statement, and Core Values – Ruby Torres
- VII. Superintendent’s Report – Ruby Torres
 1. Impact of COVID – 19 Virus on Positive Solutions Charter School
 2. Finance Report
- VIII. 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

- IX. Return to Open Session – Dr. Daniel Juarez

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

- XI. Charter School Training for Board Members and Administrative Members as required by Texas Administrative Code 100.1102 Training for Members of Governing Bodies of Charter Holder and School – Dr. Daniel Juarez

- XII. Announcements

- XIII. Adjournment of Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89929643935?pwd=NUJrLzR0YTRMNUxueEVuNk5FT0pjQT09>

Meeting ID: 899 2964 3935

Passcode: 164913

Dial by your location

+1 346 248 7799

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