

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

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

**March 2, 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 March 2, 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 of on site, 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 26th Day of February 2021  
5:00 p.m.

  
Ruby Torres  
Interim Superintendent

**S.A. Positive Solutions, Inc. /Charter School  
Regular Board Meeting  
March 2, 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 January 19, 2021 – Ruby Torres
- IV. 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
- V. Consideration to approve Resolution Authorizing the Interim Superintendent to submit to TEA Waiver Submissions related to school closures caused by winter storm Uri – Ruby Torres
- VI. Consideration to approve 2020-2021 Application for Missed School Days Waiver to the Texas Education Agency – Ruby Torres
- VII. Consideration to approve Resolution authorizing the Interim Superintendent to pay employees for days missed because of winter storm Uri – Ruby Torres
- VIII. Public Hearing to discuss Texas Academic Performance Report for 2019-2020 – Ruby Torres

- IX. Consideration to approve Texas Academic Performance Report for 2019-2020 – Ruby Torres
- X. Consideration to approve Memorandum of Understanding between San Antonio Independent School District Adult and Community Education Program and Positive Solutions Charter School – Ruby Torres
- XI. Consideration to approve Memorandum of Understanding between Alamo Colleges District, The University of Texas at San Antonio and Texas A & M University San Antonio and Positive Solutions Charter School for the development and delivery of College Preparatory Courses in Mathematics and English Language Arts – Ruby Torres
- XII. Information on the TEA Teacher Incentive Allotment – Ruby Torres
- XIII. Superintendent's Report – Ruby Torres
  - 1. Impact of COVID – 19 Virus on Positive Solutions Charter School
  - 2. COVID-19 Testing for Staff and Students
  - 3. Future Search Strategic Planning
  - 4. Other
- XIV. Closed Session as allowed under Chapter 551.074 of the Texas Government Code, Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee – Dr. Daniel Juarez
- XV. Return to Open Session – Dr. Daniel Juarez
- XVI. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez

XVII. Announcements

XVIII. Adjournment of Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81713987694?pwd=Y3duQzZVTUFNaEFCaINGNjNTTItDQT09>

Meeting ID: 817 1398 7694

Passcode: 295113

Dial by your location

+1 346 248 7799 US

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