

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

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

May 15, 2021

8:00 A.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 Special Called Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School will be held on May 15, 2021, beginning at 8:00 A.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 11th Day of May 2021
12:00 p.m. (noon)

Ruby Torres
Interim Superintendent

**S.A. Positive Solutions, Inc. /Charter School
Special Called Board Meeting
May 15, 2021
8:00 A.M.
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
 - II. Consideration to approve Extension of Board Resolution of Emergency Declaration COVID-19 Response Originally Adopted on March 20, 2020 – Dr. Daniel Juarez and Ruby Torres
 - III. Consideration to approve 2021-2022 Allotment & TEKS Certification – Ruby Torres
 - IV. Update on the Teacher Incentive Allotment (TIA) Application – Ruby Torres
 - V. Update on the ESSER III Grant for Positive Solutions Charter School – Ruby Torres
 - VI. Board Workshop with Staff on Strategic Planning by the Consulting firm of Blue Sky Consultants -Ruby Torres & Blue Sky Consultants
 - VII. Announcements
- The next Regular Board Meeting will be on June 15, 2021 at 6:00 P.M.
- VIII. Adjournment of Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89421361640?pwd=cEFGT1J3U01uMXorblhIN1gycTBKUT09>

Meeting ID: 894 2136 1640

Passcode: 153162

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