

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

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

**June 15, 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 June 15, 2021, beginning at 6:00 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting will be conducted on site, 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 June 2021  
5:00 p.m.

Ruby Torres  
Interim Superintendent

**S.A. Positive Solutions, Inc. /Charter School  
Regular Board Meeting  
June 15, 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 Board Meeting for March 2, 2021 and Special Called Meeting for May 15, 2021 – Ruby Torres
- IV. Consideration to approve School Calendar for 2021-2022 School Year-Ruby Torres
- V. Consideration to approve Staff Development Minutes Waiver for 2021-2022, 2022-2023, and 2023-2024 School Year-Ruby Torres
- VI. Consideration to approve Pregnancy Related Services on Campus (CEHI) Wavier for 2021-2022, 2022-2023, and 2023-2024 School Year – Ruby Torres
- VII. Consideration to approve Final Amendment for Fund (420) and Fund (499) the 2020-2021 School Budget Year-Ruby Torres
- VIII. Consideration to approve School Budget for Fund (420) and Fund (499) for 2021-2022 School Year-Ruby Torres

- IX. Consideration to approve Board Resolution Delegation by Board Policy regarding Contract Approvals by Board – Ruby Torres
  
- X. Consideration to approve authorization for Mrs. Ruby Torres, Interim Superintendent, to negotiate and sign operational contracts as necessary (up to \$50,000) for the 2021-2022 School Year-Ruby Torres
  
- XI. Consideration to approve for Mrs. Ruby Torres, Interim Superintendent, to hire and release staffing personnel as necessary for 2021-2022 School Year-Ruby Torres
  
- XII. Consideration to approve Renewal Policy for Directors and Officers Liability and Entity Liability, and Employment Practices Liability with CHUBB Group of Insurance Companies in the amount of \$3,395.00 – Ruby Torres
  
- XIII. Consideration to approve Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational Consultant for the 2021-2022 school year – Ruby Torres
  
- XIV. Consideration to approve Renewal Agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2021-2022 school year – Ernesto Tijerina
  
- XV. Consideration to approve Education Service Center Region 20 Commitments and Contracts System Services for the 2021-2022 school year – Ruby Torres
  
- XVI. Consideration to approve the Universal Service Administrative Company E-Rate Response and Appeal – Dr. Daniel Juarez & Ruby Torres

- XVII. Consideration to approve City of San Antonio Office of Historic Preservation Notice to Register Vacant Building – Ruby Torres
  
- XVIII. Consideration to approve Positive Solutions Charter School Student Attendance Policy and Procedure Manual for 2021-2022 School Year – Ruby Torres
  
- XIX. Consideration to approve Texas Education Agency APPROVED Teacher Incentive Allotment Application for Positive Solutions Charter School – Ruby Torres
  
- XX. Superintendent’s Report – Ruby Torres
  - 1. Update Impact of COVID – 19 Virus on Positive Solutions Charter School
  - 2. ESSER II and III Report
  - 3. Rental Property Report
  - 4. Other
  
- XXI. Appraisal (evaluation) of Interim Superintendent – Dr. Juarez & Board Members
  
- XXII. Consideration to approve a Superintendent of Schools and salary for Positive Solutions – Dr. Juarez & Board Members
  
- XXIII. 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
  
- XXIV. Return to Open Session – Dr. Daniel Juarez
  
- XXV. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez

XXVI. Considerations to approve next scheduled Regular Board Meeting August 2021, November 2021, January 2022, April 2022, June 2022 - Dr. Juarez

XXVII. Announcements

XXVIII. Adjournment of Board Meeting