

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

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

**November 18, 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 November 18, 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.

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 November 2021  
5:00 p.m.

Ruby Torres  
Superintendent

**S.A. Positive Solutions, Inc. /Charter School  
Regular Board Meeting  
November 18, 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 September 28, 2021 – Ruby Torres
- IV. Consideration to approve Positive Solutions Charter School 2020-2021 Annual Financial Audit Report – Ruby Torres and Carmen Garcia, CPA
- V. Public Hearing to discuss Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2020-2021 school year – Ruby Torres
- VI. Consideration to approve Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2020-2021 school year – Ruby Torres
- VII. Consideration to approve Positive Solutions Charter School Student Performance Accountability Rating for 2021 – Ruby Torres
- VIII. Consideration to approve Care Providers Insurance Services, LLC. for Property, General Liability, Professional Liability, Abuse & Molestation Liability, Hire/Non-Owned Auto Liability, Umbrella, Student Accident Coverage Insurances in the amount of \$18,020.00 – Ruby Torres

- IX. Superintendent's Report – Ruby Torres
  - 1. Impact of COVID – 19 Virus on Positive Solutions Charter School
  - 2. Finance Update
  - 3. Other
  
- X. 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
  
- XI. Return to Open Session – Dr. Daniel Juarez
  
- XII. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
  
- XIII. Announcements
  
- XIV. Adjournment of Board Meeting