

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Special Called Meeting Minutes
August 3, 2020
1:00 P.M.**

A Special Called Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School was held on August 3, 2020, beginning at 1:06 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting was conducted by telephone conference, video conference and on-site as a Special Called 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 emergency resolution relating to COVID-19 Response and discussion pertaining to same.

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.

This notice was posted in compliance with the Texas Open Meetings Act on July 31, 2020 at 12:00 P.M. (noon).

Ruby Torres
Interim Superintendent

**S.A. Positive Solutions, Inc. /Charter
School**

**Special Called Board Meeting Minutes
August 3, 2020
1:00 P.M.**

This Special Called Board meeting of the Board of Directors of Positive Solutions Inc. /Charter School is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. A Closed Session, if required, is authorized by the statute and conducted during the regular meeting of the Board of Directors.

This meeting is being conducted by telephone conference and video conference as a Special Called Meeting of the Board in conformance with the Open Meetings Act.

Board Members Present

**Dr. Daniel Juarez - Present (video)
Irma Latour - Present (telephone)
Ron Sanchez - Present (telephone)
Jesse Zapata - Present (video)
Elizabeth Z. Morales (video)**

Board Members Absent

**Margaret Luna - Absent
Curley Spears - Absent**

Staff and Other Persons Present

**Ruby Torres - Present (on-site)
Ernesto Tijerina - Present (video)**

I. The Special Called Board Meeting was called to order by Dr. Daniel Juarez at 1:06 p.m. and asked for Quorum of the board to conduct the board meeting as posted and announced.

Dr. Juarez stated that there was a quorum and could proceed to conduct the board meeting following the posted agenda.

II. Consideration to approve Inter-Local Agreement

for Purchasing Coop with Region 4 per Government Code 791 for Operation Connectivity

A motion was made by Ron Sanchez and seconded by Elizabeth Z. Morales to approve Inter-Local Agreement for Purchasing Coop with Region 4 per Government Code 791 for Operation Connectivity. Motion passed.

III. Consideration to approve Synchronous Instruction Attestation Summary for 2020-2021 School Year

A motion was made by Elizabeth Z. Morales and seconded by Irma Latour to approve Synchronous Instruction Attestation Summary for the 2020-2021 school year. Motion passed.

IV. Superintendent Report:

Update Report on impact of COVID-19 Virus on Positive Solutions Charter School District

An update on the impact of the COVID-19 Virus on Positive Solutions Charter School District was presented by Ruby, Torres, Interim Superintendent. No motion required.

V. 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

The Board did not go into Closed Session. Agenda Item number V, Agenda Item number VI and Agenda Item VII
No Action taken.

VIII. Announcements

Regular Board Meeting on Thursday, September 3, 2020 at 6:00 p.m.

IX. Adjournment of Board Meeting

The meeting was adjourned at 1:17 p.m.