

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Regular Board Meeting Minutes
January 19, 2021
6:00 P.M.**

A Regular Board Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School was held on January 19, 2021, beginning at 6:05 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 Regular Board 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 January 15, 2021 at 5:00 P.M.

Ruby Torres
Interim Superintendent

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

Regular Board Meeting Minutes

January 19, 2021

6:00 P.M.

This Regular 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 and on-Site as a Regular Called Meeting of the Board in conformance with the Open Meetings Act.

Board Members Present

Dr. Daniel Juarez - Present (video)

Margaret Luna - Present (video)

Elizabeth Z. Morales - Present (video)

Ron Sanchez - Present (video)

Curley Spears - Present (video)

Dr. Jesse Zapata - Present (video)

Irma Latour - Present (telephone)

Board Members Absent

None

Staff and Other Persons Present

Ruby Torres - Present (video)

Ernesto Tijerina - Present (video)

Margarita Yruegas - Present (video)

I . The Regular Called Board Meeting was called to order by Dr. Daniel Juarez at 6:05 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. 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)

None

III. Consideration to approve Board Minutes for Regular Called Board Meeting for January 19, 2021.

A motion was made by Dr. Jesse Zapata and seconded by Margaret Luna to approve the Board Minutes for the Regular Called Board Meeting of January 19, 2021.

Motion passed.

IV. Consideration to approve a one-time COVID-19 Retention Payment in the amount of \$300 to each employee.

A motion was made by Elizabeth Morales and seconded by Dr. Jesse Zapata to approve a one-time Retention Payment in the amount of \$300 to each employee.

Motion passed.

V. Consideration to approve Positive Solutions Charter School HB3 Early Childhood and College Career, Military Readiness CCMR Board Adopted Plans and Goals.

A motion was made by Ron Sanchez and seconded by Dr. Jesse Zapata to approve Positive Solutions Charter School HB3 Early Childhood and College Career, Military Readiness CCMR Board Adopted Plans and Goals.

Motion Passed.

VI. Consideration to approve Positive Solutions Charter School Vision Statement, Mission Statement, and Core Values.

A motion was made by Margaret Luna and seconded by Curley Spears to approve Positive Solutions Charter School Vision Statement, Mission Statement, and Core Values.

Motion passed.

VII. Superintendent's Report

Ruby Torres presented an update on the impact of COVID -19 Virus on Positive Solutions Charter School.

Ernesto Tijerina informed the Board that school funding from the state continues to be changing. There is a possibility that the charter school will be short on state funding for this year because a decline in enrollment and attendance this year due to COVID 19 Crisis.

No motion needed.

VIII. 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 IX, and Agenda Item number X.

No Action taken.

XI. 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

No Motion taken.

XII. Announcements

Next Board meeting will be on March 2, 2021 including Board Training.

XIII. Adjournment of Board Meeting

The meeting was adjourned at 8:36 p.m.