

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Special Called Meeting Minutes
July 30, 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 July 30, 2020, beginning at 1:08 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 27, 2020 at 11:00 A.M.

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

**Special Called Board Meeting Minutes
July 30,2020
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)
Curley Spears - Present (video)
Jesse Zapata - Present (video)**

Board Members Absent

**Margaret Luna - Absent
Elizabeth Z. Morales - 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 1:08 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 Board Minutes for Regular Board Meeting for June 24, 2020.

A motion was made by Irma Latour and seconded by Curley Spears to approve the Board Minutes for the Regular Board Meeting for June 24, 2020.
Motion passed.

III. Consideration to approve Revised School Calendar for 2020-2021 School Year

A motion was made by Irma Latour and seconded by Curley Spears to approve the revised School Calendar for the 2020-2021 school year.
Motion passed.

IV. Consideration to approve Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational Consultant for the 2020-2021 school year

A motion was made by Ron Sanchez and seconded by Curley Spears to approve Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational consultant for the 2020-2021 school year.
Motion passed.

V. Consideration to approve Engagement Letter between positive Solutions Charter District and Bill Rocha, Certified Public Accountant for 2020-2021 School Year

A motion was made by Ron Sanchez and seconded by Curly Spears to approve Engagement Letter between Positive Solutions Charter District and Bill Rocha, Certified Public Accountant for the 2020-2021 school year.
Motion passed.

VI. Consideration to approve Renewal Agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2020-2021 school year

A motion was made by Irma Latour and seconded by Jesse Zapata to approve Renewal Agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2020-2021 school year.

Motion passed.

VII. Consideration to approve Extension of Board Resolution of Emergency Declaration COVID-19 Response Originally Adopted on March 20, 2020 thru November 17, 2020

A motion was made by Irma Latour and seconded by Jesse Zapata to approve Extension of Board Resolution of Emergency Declaration COVID-19 Response originally adopted on March 20, 2020 thru November 17, 2020.

Motion passed.

Dr. Juarez, Board President had to leave the meeting and Irma Latour, Board Secretary presided over the meeting for the duration of the meeting.

VIII. Superintendent Report:

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

An informative 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.

IX. 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 XIX, Agenda Item number X and Agenda Item XI

No Action taken.

XII. Announcements

Special Called Board Meeting on Monday, August
3, 2020 at 1:00 p.m.

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

XIII. Adjournment of Board Meeting

The meeting was adjourned at 2:10 p.m.