

**Board of Directors of  
San Antonio Positive Solutions, Inc./Charter School  
Regular Board Meeting Minutes  
June 15, 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 June 15, 2021, beginning at 6:14 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting was 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 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 June 11, 2021, at 5:00 P.M.

Ruby Torres  
Interim Superintendent

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

## Regular Board Meeting Minutes

June 15, 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 on site, as a Regular Called Meeting of the Board in conformance with the Open Meetings Act.

### Board Members Present

Dr. Daniel Juarez - Present

Irma Latour - Present

Margaret Luna - Present

Ron Sanchez - Present

Dr. Jesse Zapata - Present

### Board Members Absent

Elizabeth Morales

Curley Spears

### Staff and Other Persons Present

Ruby Torres - Present

Ernesto Tijerina - Present

- I. The Regular Called Board Meeting was called to order by Dr. Daniel Juarez, President at 6:14 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 March 2, 2021, and Special Called Meeting for May 15, 2021.

A motion was made by Margaret Luna and seconded by Dr. Jesse Zapata to approve the Board Minutes for the Regular Called Board Meeting of March 2, 2021, and Special Called Meeting for May 15, 2021.

Motion passed.

- IV. Consideration to approve School Calendar for 2021-2022 School Year.

A motion was made by Irma Latour and seconded by Dr. Jesse Zapata to approve the School Calendar for 2021-2022 School Year.

Motion Passed.

- V. Consideration to approve Staff Development Minutes Waiver for the 2021-2022, 2022-2023, and 2023-2024 School Year

A motion was made by Margaret Luna and seconded by Irma Latour to approve Staff Development Minutes Waiver for the 2021-2022, 2022-2023, and 2023-2024 School Year.

Motion Passed.

VI. Consideration to approve Pregnancy Related Services on Campus (CEHI) Waiver for 2020-2021, 2022-2023, and 2023-2024 School Year.

A motion was made by Ron Sanchez and seconded by Dr. Jesse Zapata to approve Pregnancy Related Services on Campus (CEHI) Waiver for 2020-2021, 2022-2023, 2023-2024 School Year.

Motion passed.

VII. Consideration to approve Final Amendment for Fund (420) and Fund (499) for the 2020-2021 School Budget.

A motion was made by Dr. Zapata and seconded by Irma Latour to approve Final Amendment for Fund (420) and Fund (499) for the 2020-2021 School Budget.

Motion passed.

VIII. Consideration to approve School Budget for Fund (420) and Fund (499) for the 2021-2022 School Year.

A motion was made by Dr. Jesse Zapata and seconded by Margaret Luna to approve School Budget for Fund (420) and Fund (499) for 2021-2022 School Year.

Motion Passed.

IX. Consideration to approve Board Resolution Delegation by Board Policy regarding Contract Approvals by Board.

A motion was made by Dr. Jesse Zapata and seconded by Irma Latour to approve Board Resolution Delegation by Board Policy regarding Contract Approvals by the Board.

Motion passed.

X. Consideration to approve authorization for Ruby Torres, Interim Superintendent, to negotiate and sign operational contracts as necessary (up to \$50,000) for the 2021-2022 School Year.

A motion was made by Ron Sanchez and seconded by Dr. Jesse Zapata to approve authorization for Ruby Torres, Interim Superintendent, to negotiate and sign operational contracts as necessary (up to \$50,000) for the 2021-2022 School Year.

Motion passed.

XI. Consideration to approve authorization for Ruby Torres, Interim Superintendent, to hire and release staffing personnel as necessary for the 2021-2022 School Year.

A motion was made Irma Latour and seconded by Dr. Jesse Zapata to approve authorization for Ruby Torres, Interim Superintendent, to hire and release staff personnel as necessary for the 2021-2022 School Year.

Motion passed.

XII. Consideration to approve Renewal Policy for Directors and Officers Liability and Entity, and Employment Practices Liability with CUBB Group of Insurance Companies in the amount of \$3,395.00.

A motion was made by Ron Sanchez and seconded by Dr. Jesse Zapata to approve Renewal Policy for Directors and officers Liability and Entity, and Employment Practices Liability with CUBB Group of Insurance Companies in the amount of \$3,395.00.

Motion passed.

XIII. Consideration to approve Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational Consultant for the 2021-2022 School Year.

A motion was made by Dr. Jesse Zapata and seconded by Ron Sanchez to approve Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational Consultant for the 2021-2022 School Year.

Motion passed.

XIV. Consideration to approve Renewal Agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2021-2022 School Year.

A motion was made by Ron Sanchez and seconded by Dr. Jesse Zapata to approve Renewal Agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2021-2022 School Year.

Motion passed.

XV. Consideration to approve Education Service Center Region 20 Commitments and Contracts for the 2021-2022 School Year.

A motion was made by Margaret Luna and seconded by Irma Latour to approve Education Service Center Region 20 Commitments and Contracts for the 2021-2022 School Year.

Motion passed.

XVI. Consideration to approve the Universal Service Administrative Company E-Rate Response and Appeal.

A motion was made by Ron Sanchez and seconded by Dr. Jesse Zapata to withhold payment to Universal Service Administrative Company E-Rate Response and Appeal until we get a final response from Universal Administrative Company E-Rate to the school's appeal and for school administration to deposit \$160,000 in a bearing interest banking account.

Motion Passed.

XVII. Consideration to approve City of San Antonio Office of Historic Preservation Notice to Register Vacant Building.

A motion was made by Irma Latour and seconded by Ron Sanchez to authorize Ruby Torres, Interim Superintendent to look at all options to repair the building or to demolition the building and forward the requirements by the City of San Antonio Office of Historic Preservation Notice to register Vacant Building.

Motion passed.

XVIII. Consideration to approve Positive Solutions Charter School Student Attendance Accounting Handbook.

A motion was made by Margaret Luna and seconded by Irma Latour to approve Positive Solutions Charter School Student Attendance Accounting Handbook.

Motion passed.

XIX. Consideration to approve Texas Education Agency Approved Teacher Incentive Allotment Application for Positive Solutions Charter School.

A motion was made by Dr. Jesse Zapata and seconded by Ron Sanchez to approve Texas Education Agency Approve Teacher Incentive Allotment Application for Positive Solutions Charter School.

XX. Superintendent's Report

1. Update impact of COVID-19 Virus on Positive Solutions Charter School
2. ESSER 11 Grant and ESSER 111 Grant Report
3. Rental Property Report
4. Other

A report was given by Ruby Torres, Interim Superintendent for each the above Topics.

No action required.

XXI. Appraisal (evaluation) of Interim Superintendent.

Topic will be discussed in Closed Session.

XX11. Consideration to approve a Superintendent of Schools and Salary for Positive Solutions Charter District.

Topic will be discussed in Closed Session.

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.

The Board went into Closed Session at 8:15 P.M.

XXIV. Returned to Open Session.

The Board returned to Open Session at 9:34 P.M. No action in Closed Session.

XXV. Take Action and approval on items discussed in Closed Session.

A motion was made by Dr. Jesse Zapata and seconded by Margaret Luna to approve the Appraisal of Interim Superintendent Ruby Torres.

Motion Passed



A motion was made by Irma Latour and seconded by Dr. Jesse Zapata to approve Ms. Ruby Torres as Superintendent of Schools for Positive Solutions Charter District at the negotiated salary and benefits.

Motion passed.

XVI. Consideration to approve next scheduled Regular Board Meetings.

A motion was made by Irma Latour and seconded by Margaret Luna to approve the Regular Board meetings for August-September 2021, November 2021, January 2022, April 2022, and June 2022.

Motion passed

XVII. Announcements

None

XIII. Adjournment of Board Meeting

A motion was made by Dr. Jesse Zapata and seconded by Irma Latour to adjourn the meeting at 9:48 P.M.