

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Regular Board Meeting Minutes
March 2, 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 March 2, 2021, beginning at 6:08 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting was conducted by telephone conference, and video conference 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 February 26, 2021 at 5:00 P.M.

Ruby Torres
Interim Superintendent

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

Regular Board Meeting Minutes

March 2, 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 as a Regular Called Meeting of the Board in conformance with the Open Meetings Act.

Board Members Present

Dr. Daniel Juarez - Present (video)
Irma Latour - Present (telephone)
Margaret Luna - Present (video)
Elizabeth Z. Morales - Present (video)
Ron Sanchez - Present (video)
Curley Spears - Present (video)
Dr. Jesse Zapata - Present (video)

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 Irma Latour, Vice-President at 6:08 p.m. and asked for Quorum of the board to conduct the board meeting as posted and announced.

Ms. Latour 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)

Carolyn Rivera addressed the Board on her status as a staff member seeking a master's degree in School Administration Educational Leadership. Part of her requirements to attend Board Meetings.

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

Motion passed.

IV. 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.

The Board received three hours of Charter School Training.

V. Consideration to approve Positive Solutions Charter Resolution Authorizing the Interim Superintendent to submit to TEA Waiver Submissions related to school closures caused by winter storm Uri.

A motion was made by Ron Sanchez and seconded by Dr. Jesse Zapata to approve Resolution authorizing the Interim Superintendent to submit to TEA Wavier Submissions related to school closures caused by winter storm Uri.

Motion Passed.

VI. Consideration to approve 2020-2021 Application for Missed Days Wavier to the Texas Education Agency.

A motion was made by Margaret Luna and seconded by Ron Sanchez to approve 2020-2021 Application for Missed Days Wavier to the Texas Education Agency.

Motion passed.

VII. Consideration to approve Resolution authorizing the Interim Superintendent to pay employees for days missed because of winter Storm Uri.

A motion was made by Dr. Zapata and seconded by Margaret Luna to approve Resolution Authorizing the Interim Superintendent to pay employees for days missed because of winter storm Uri.

Motion passed.

VIII. Public Hearing to discuss Texas Academic Performance Report for 2019-2020.

No action taken.

IX. Consideration to approve Texas Academic Performance Report for 2019-2020.

A motion was made by Irma Latour and seconded by Elizabeth Morales to approve the Texas Academic Performance Report for 2019-2020.

Motion passed.

X. Consideration to approve Memorandum of Understanding between San Antonio Independent School District Adult and Community Education Program and Positive Solutions Charter School.

A motion was made Dr. Zapata and seconded by Curley Spears for Dr. Juarez and Ruby Torres to negotiate with San Antonio Independent School District Adult and Community Education Program on the required number registered collaborative. Motion passed.

XI. Consideration to approve Memorandum of Understanding between Alamo Colleges District, The University of Texas at San Antonio and Texas A & M University San Antonio and Positive Solutions Charter School for the development and delivery of College Preparatory Courses in Mathematics and English Language Arts.

A motion was made Irma Latour and seconded by Margaret Luna to approve Memorandum of Understanding between Alamo Colleges District, The University of Texas at San Antonio and Texas A & M University San Antonio and Positive Solutions Charter School for the development and delivery of College Preparatory Courses in Mathematics and English Language Arts.

Motion passed.

XII. Information on the TEA Teacher Incentive Allotment.

Information was provided to the Board by Ruby Torres, Interim Superintendent on the TEA Teacher Incentive Allotment Program.

No Action Taken.

XIII. Superintendent's Report

1. Ruby Torres presented an update on the impact of COVID -19 Virus on Positive Solutions Charter School.
2. 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.
3. 3. Ruby Torres informed the Board that there will be a workshop for the Board Members on Strategic Planning on Saturday, May 15, 2021

No Motion Taken.

XIV. 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 XIV, and Agenda Item number XV and XVI.

No Action taken.

XVII. Announcements

Special Board Meeting Workshop on Strategic Planning will be on May 15, 2021 at 8:00 a.m.

Next Regular Board Meeting will be on June 15, 2021 at 6:00 p.m.

XIII. Adjournment of Board Meeting

The meeting was adjourned at 8:49 p.m.