

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Special Called Board Meeting Minutes
May 15, 2021
8:00 A.M.**

A Special Called Board Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School was held on May 15, 2021, beginning at 8:23 A.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting was conducted by telephone conference, and video conference and 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 May 11, 2021 at 12:00 P.M noon.

Ruby Torres
Interim Superintendent

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

Special Called Board Meeting Minutes

May 15, 2021

8:00 A.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 Regular Called Meeting of the Board in conformance with the Open Meetings Act.

Board Members Present

Dr. Daniel Juarez - Present (video)

Ron Sanchez - Present (video)

Curley Spears - Present (video)

Dr. Jesse Zapata - Present (video)

Board Members Absent

Irma Latour - Absent

Margaret Luna - Absent

Elizabeth Z. Morales - Absent

Staff and Other Persons Present

Ruby Torres - Present (On-site)

Ernesto Tijerina - Present (On-site)

Zeynep Ivet Bandirma - Present (On-site)

Holly Maria Flynn Vilaseca - Present (on-site)

- I . The Special Called Board Meeting was called to order by Dr. Daniel Juarez, President at 8:23 a.m. and asked for Quorum of the board to conduct the board meeting as posted and announced.

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

- II . Consideration to approve 2021-2022 Allotment & TEKS Certification.

A motion was made by Curley Spears and seconded by Ron Sanchez to approve the 2021-2022 Allotment and TEKS Certification.

Motion Passed.

- III . Update on the Teacher Incentive Allotment (TIA) Application.

An update was presented on the Teacher Incentive Allotment (TIA) to the Board. The application has been submitted and will wait for the Texas Education Agency to review and approve.

For Information Purposes only. No motion required.

- IV . Update on the ESSER III Grant for Positive Solutions Charter School.

An update was presented on the ESSER III Grant to the Board. The application will be submitted and will wait for the Texas Education Agency to review and approve.

For Information Purposes only. No motion required.

- V . Board Workshop with Staff on Strategic Planning by the Consulting firm of Blue-Sky Consultants -Ruby Torres & Blue-Sky Consultants

A workshop with the Board was conducted by the Consulting Firm of Blue-Sky Consultants.

For Information Purposes only. No motion required.

VI . Announcements

There will be a Regular Board Meeting of the Board of Directors on Tuesday, June 15, 2021 at 6:00 p.m.

VII . Adjournment of Board Meeting

The meeting was adjourned at 11:33 A.M.