

**Board of Directors of  
San Antonio Positive Solutions, Inc./Charter School  
Regular Board Meeting Minutes  
November 17, 2020  
6:00 P.M.**

A Regular Board Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School was held on November 17, 2020, beginning at 6:06 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 November 14, 2020 at 5:00 P.M.

Ruby Torres  
Interim Superintendent

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

## Regular Board Meeting Minutes

November 17, 2020

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 (on-site)  
Margaret Luna - Present (on-site)  
Elizabeth Z. Morales - Present (video)  
Curley Spears - Present (video)  
Dr. Jesse Zapata - Present (on-site)

### Board Members Absent

Irma Latour - Absent  
Ron Sanchez - Absent

### Staff and Other Persons Present

Ruby Torres - Present (on-site)  
Ernesto Tijerina - Present (on-site)  
Carmen Garcia P.C. - (on-site)  
David Perez - (on-site)  
Chris Wilt - (on-site)

- I. The Special Called Board Meeting was called to order by Dr. Daniel Juarez at 6:16 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 Positive Solutions Charter School 2019-2020 Annual Financial Audit Report.

A motion was made by Margaret Luna and seconded by Curley Spears to approve the Positive Solutions Charter School 2019-2020 Annual Financial Audit Report.

Motion Passed.

IV. Consideration to approve Board Minutes for Regular Called Board Meeting for September 15, 2020.

A motion was made by Dr. Jesse Zapata and seconded by Curley Spears to approve the Board Minutes for the Regular Called Board Meeting of September 15, 2020.

Motion passed.

V. Public Hearing to discuss Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2019-2020 school year.

No motion needed.

VI. Consideration to approve Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2019-2020 school year.

A motion was made by Elizabeth Z. Morales and seconded by Dr. Jesse Zapata to approve Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2019-2020 school year.

Motion passed.

VII. Consideration to approve Positive Solutions Charter School Student Performance Accountability Rating for 2020.

A motion was made by Margaret Luna and seconded by Curley Spears to approve Positive Solutions Charter School Student Performance Accountability Rating for 2020.

Motion passed.

VIII. Public Hearing to discuss Positive Solutions Charter School Targeted Improvement Plan for 2020-2021 school year.

No motion needed.

IX. Consideration to approve Positive Solutions Charter School Targeted Improvement Plan for 2020-2021 school year.

A motion was made by Dr. Jesse Zapata and seconded by Curley Spears to approve Positive Solutions Charter School Targeted Improvement Plan for 2020-2021 school year.

Motion passed.

X. Consideration to approve Positive Solutions Charter School 2019 Charter School Performance Framework TIER 3 Deficient Performance Corrective Action Plan for 2020-2021 school year.

A motion was made by Margaret Luna and seconded by Curley Spears to approve Positive Solutions Charter School 2019 Charter School Performance Framework TIER 3 Deficient Performance Corrective Action Plan for 2020-2021 school.

Motion passed.

XI. Consideration to approve Positive Solutions Charter School Finance Report.

A motion was made by Curley Spears and seconded by Elizabeth Z. Morales to approve Positive Solutions Charter School Finance Report.

Motion Passed.

XII. Consideration to approve Bank Signature Cards for Board Officers.

A motion was made by Dr. Jesse Zapata and seconded by Curley Spears to approve Positive Solutions Charter School Signature Cards for Board Officers adding Board Secretary Margaret Luna replacing outgoing Secretary Irma Latour.

Motion passed.

XIII. Consideration to approve Positive Solutions Charter School Attestation for Terminating Remote Learning for Individual Students.

A motion was made by Elizabeth Z. Morales and seconded by Dr. Jesse Zapata to approve Positive Solutions Charter School Attestation for Terminating Remote Learning for Individual Students.

Motion passed.

XIV. Consideration to approve Positive Solutions Charter School Special Education Policies.

A motion was made by Dr. Jesse Zapata and seconded by Elizabeth Z. Morales to approve Positive Solutions Charter School Special Education Policies.

Motion Passed.

XV. Consideration to approve Care Providers Insurance Services, LLC. for Property, General Liability, Crime, Professional Liability, Abuse & Molestation Liability, Hire/Non-Owned Auto Liability, Follow Form Excess Liability Insurances in the amount of \$16,557.00.

A motion was made by Margaret Luna and seconded by Curley Spears to approve E Care Providers Insurance Services, LLC. for Property, General Liability, Crime, Professional Liability, Abuse & Molestation Liability, Hire/Non-Owned Auto Liability, Follow Form Excess Liability Insurances in the amount of \$16,557.00.

Motion passed.

XVI. Consideration to approve Philadelphia Insurance Companies for Student Accident Insurance in the amount of \$1,516.00.

A motion was made by Elizabeth Z. Morales and seconded by Dr. Jesse Zapata to approve Philadelphia Insurance Companies for Student Accident Insurance in the amount of \$1,516.00.

Motion passed.

XVII. 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.

XVI. 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 XX.

No Action taken.

## XXI. Announcements

Next Board meeting will be in January 2021 including Board Training.

## XXII. Adjournment of Board Meeting

The meeting was adjourned at 7:47 p.m.