

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Regular Board Meeting Minutes
November 18, 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 November 18, 2021, beginning at 6:09 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting was conducted 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 15, 2021, at 5:00 P.M.

Ruby Torres
Superintendent of Schools

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

Regular Board Meeting Minutes

November 18, 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

Margaret Luna - Present

Elizabeth Z. Morales - Present

Curley Spears - Present

Dr. Jesse Zapata - Present

Board Members Absent

Irma Latour - Absent

Ron Sanchez - Absent

Staff and Other Persons Present

Ruby Torres - Present

Ernesto Tijerina - Present

Carmen Garcia P.C.

Chris Wilt

- I. The Regular Board Meeting was called to order by Dr. Daniel Juarez at 6:09 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)

Carolina Rivera

Positive School for students

- III. Consideration to approve Board Minutes for Regular Called Board Meeting for September 28, 2021.

A motion was made by Curley Spears and seconded by Elizabeth Z. Morales to approve the Board Minutes for the Regular Called Board Meeting of September 28, 2021.

Motion passed.

- IV. Consideration to approve Positive Solutions Charter School 2020-2021 Annual Financial Audit Report.

A motion was made by Curley Spears and seconded by Margaret Luna to approve the Positive Solutions Charter School 2020-2021 Annual Financial Audit Report.

Motion Passed.

- V. Public Hearing to discuss Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2020-2021 school year.

No motion needed.

- VI. Consideration to approve Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2020-2021 school year.

A motion was made by Dr. Jesse Zapata and seconded by Elizabeth Z. Morales to approve Positive Solutions Charter School Charter FIRST Financial Integrity Rating System of Texas Rating for 2020-2021 school year.

Motion passed.

VII. Consideration to approve Positive Solutions Charter School Student Performance Accountability Rating for 2021.

A motion was made by Dr. Jesse Zapata and seconded by Curley Spears to approve Positive Solutions Charter School Student Performance Accountability Rating for 2021.

Motion passed.

VIII. Consideration to approve Care Providers Insurance Services, LLC. for Property, General Liability, Crime, Professional Liability, Abuse & Molestation Liability, Hire/Non-Owned Auto Liability, Umbrella, Student Accident Coverage Insurances in the amount of \$18,020.00.

A motion was made by Elizabeth Z. Morales and seconded by Margaret Luna to approve Care Providers Insurance Services, LLC. for Property, General Liability, Crime, Professional Liability, Abuse & Molestation Liability, Hire/Non-Owned Auto Liability, Umbrella, Student Accident Coverage insurances in the amount of \$18,020.00.

Motion passed.

IX. 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. 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.

X. 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 X, Agenda Item number XI, and Agenda Item number XII.

No Action taken.

XXI. Announcements

Next Board meeting will be on January 27, 2021, including Board Training.

XXII. Adjournment of Board Meeting

The meeting was adjourned at 7:31 p.m.