

**Board of Directors of
San Antonio Positive Solutions, Inc./Charter School
Regular Board Meeting Minutes
September 28, 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 September 28, 2021, beginning at 6:02 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 September 24, 2021, at 5:00 P.M.

Ruby Torres
Interim Superintendent

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

Regular Board Meeting Minutes
September 28, 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
Elizabeth Morales - Present
Ron Sanchez - Present
Curley Spears - Present
Dr. Jesse Zapata - Present

Board Members Absent

None

Staff and Other Persons Present

Ruby Torres - Present
Carrie Burns - Present
Ernesto Tijerina - Present

I. The Regular Called Board Meeting was called to order by Dr. Daniel Juarez, President at 6:02 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)

Caroline Rivera addressed the Board about Employment Idea.

III. Consideration to approve Board Minutes for Regular Called Board Meeting for June 15, 2021.

A motion was made by Dr. Jesse Zapata and seconded by Irma Latour to approve the Board Minutes for the Regular Called Board Meeting of June 15, 2021.

Motion passed.

IV. Consideration to approve Finance Report Update.

A motion was made by Elizabeth Morales and seconded by Dr. Jesse Zapata to approve the Finance Report.

Motion Passed.

V. Consideration to approve Bilingual Education Exemptions ESL Waivers Application.

A motion was made by Curley Spears and seconded by Dr. Jesse Zapata to approve Bilingual Education Exemptions ESL Waivers Application.

Motion Passed.

VI. Consideration to approve Renewal Agreement with Insperity for 2021-2022 School Year.

A motion was made by Dr. Jesse Zapata and seconded by Curley Spears to approve Renewal Agreement with Insperity for 2021-2022 School Year.

Motion passed.

VII. Consideration to approve Positive Solutions Charter School Employee Handbook and Insperity Employee Handbook Updates for 2021-2022 school year.

A motion was made by Dr. Zapata and seconded by Curley Spears to approve Positive Solutions Charter School Employee Handbook and Insperity Employee Handbook Updates for the 2021-2022 school year.

Motion passed.

VIII. Consideration to approve Positive Solutions Charter School Student Parent Handbook Updates for the 2021-2022 school year.

A motion was made by Irma Latour and seconded by Elizabeth Morales to approve Positive Solutions Charter School Student Parent Handbook Updates for the 2021-2022 school year.

Motion Passed.

IX. Consideration to approve Special Education Operating Procedure Updates for Positive Solutions Charter District Board.

A motion was made by Margaret Luna and seconded by Curley Spears to approve Special Education Operating Procedure Updates for Positive Solutions Charter District.

Motion passed.

X. Consideration to approve Memorandum of Understanding between San Antonio Council of Alcohol & Drug Awareness and Positive Solutions Inc.

A motion was made by Ron Sanchez and seconded by Elizabeth Morales to approve Memorandum of Understanding between San Antonio Council of Alcohol & Drug Awareness and Positive Solutions Inc.

Motion passed.

XI. Consideration to approve Alternative Taking Time Policy for Certain Student Populations.

A motion was made Irma Latour and seconded by Margaret Luna to approve Alternative Taking Time Policy for Certain Student Populations.

Motion passed.

XII. Consideration to approve COVID 19 Extended Leave for Employees.

A motion was made by Elizabeth Morales and seconded by Dr. Jesse Zapata to approve COVID 19 Extended Leave for Employees.

Motion passed.

XIII. Consideration to approve Professional Agreement for Independent Contracting Services with School Therapy Services and Positive Solutions Charter School.

A motion was made by Margaret Luna and seconded by Curley Spears to approve Professional Agreement for Independent Contracting Services with School Therapy Services and Positive Solutions Charter School.

Motion passed.

XIV. Superintendent's Report

1. Impact of COVID – 19 Virus on Positive Solutions Charter School
2. Preliminary Financial Integrity Rating System of Texas (FIRST) Accountability Rating for 2020
3. Other

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

No action required.

XV. 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.

XVI. Returned to Open Session.

The Board did not go into Closed Session.

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

The Board did not go into Closed Session.

XVIII. Announcements

Next Regular Board Meeting will be on Thursday, November 18, 2021.
Charter School Training sometime in January 2022.

XIX. Adjournment of Board Meeting

A motion was made by Dr. Jesse Zapata and seconded by Irma Latour to adjourn the meeting at 7:08 P.M.