

**S.A. Positive Solutions, Inc. / Charter School
Special Called Board Meeting**

S.A. Positive Solutions, Inc./Charter School Board of Directors will meet on:

July 28, 2022

6:00 P.M.

At

1325 North Flores

Suite 100

San Antonio, Texas

For the purpose of transacting all such business as may properly come

Before

Board of Directors

A Special Called Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School will be held on July 28, 2022, beginning at 6:00 P.M. at 1325 North Flores, Suite 100 in San Antonio, Texas. **This meeting will be 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 related items.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during 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.

Agenda
Attached

Date Posted the 25th Day of July 2022
12:00 P.M.

Ruby Torres
Superintendent of Schools

**S.A. Positive Solutions, Inc. /Charter School
Special Called Board Meeting
July 28, 2022
6:00 P.M.
Agenda**

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- II. Consideration to approve Board Minutes for Regular Board Meeting for June10, 2022 – Ruby Torres
- III. Consideration to approve Bid to Purchase (6) Trane, 10 Ton Roof Top Units including Labor and Materials from TDIndustries using the Region 20 Purchasing Association of Cooperative Entities (PACE) Program – Ruby Torres
- IV. Consideration to approve Charter High School College Connection Program Agreement By and Between San Antonio Positive Solutions Charter School and Alamo Community College District for the 2022-2023 school year and the 2023-2024 school year – Ruby Torres
- V. Consideration to approve Amending Local COVID-19 Extended Leave for Employees – Ruby Torres
- VI. Superintendent’s Report – Ruby Torres
 1. Update Impact of COVID – 19 Virus on Positive Solutions Charter School
 2. School Safety Committee (Safety and Security Committee)
 3. Other
- VII. 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 – Dr. Daniel Juarez

VIII. Return to Open Session – Dr. Daniel Juarez

IX. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez

X. Announcements

XI. Adjournment of Board Meeting