

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

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

April 11, 2023

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 Regular Meeting of the Board of Directors of San Antonio Positive Solutions, Inc./Charter School will be held on April 11, 2023, 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 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.

Agenda
Attached

Date Posted the 6th Day of April 2023
5:30 p.m.

Ruby Torres
Superintendent of Schools

S.A. Positive Solutions, Inc. /Charter School
Regular Board Meeting
April 11, 2023
6:00 P.M.
Agenda

- I. Call to Order: Dr. Daniel Juarez, Chairperson
- 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)
- III. Consideration to approve Board Minutes for Regular Called Board Meeting for January 17, 2023 – Ruby Torres
- IV. Consideration to approve Resolution authorizing Employee Payment during school closures for Inclement Weather Days of February 1, 2023 – Ruby Torres
- V. Consideration TO Approve 2023-2024 Allotment and TEKS Certification – Ruby Torres
- VI. Consideration to approve San Antonio Positive Solutions, Inc. (Charter Holder) and Positive Solutions Charter School Board Policies – Ruby Torres
- VII. Superintendent’s Report – Ruby Torres
 1. Impact of COVID – 19 Virus on Positive Solutions Charter School
 2. Financial Report Update
 3. Other
- VIII. Closed Session as allowed under Chapter 551.074 of the Texas Government Code, Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer

or employee or to hear a complaint or charge against an officer or employee – Dr. Daniel Juarez

- IX. Return to Open Session – Dr. Daniel Juarez
- X. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XI. Charter School Training for Board Members and Administrative Members as required by Texas Administrative Code 100.1102 Training for Members of Governing Bodies of Charter Holder and School – Dr. Daniel Juarez
- XII. Announcements
- XIII. Adjournment of Board Meeting