

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

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

December 10, 2025

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 December 10, 2025, 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. Texas Government Code CHAPTER 551. OPEN MEETINGS**

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), 551.082 (Disciplinary Matter or Complaint) 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 20th Day of November 2025
5:50 p.m.

Ruby Torres
Superintendent

S.A. Positive Solutions, Inc. /Charter School
Regular Board Meeting
December 10, 2025
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 September 9, 2025 – Ruby Torres
- IV. Consideration to approve Walthall, Sachse & pipes, Inc for Property (CRC/Westchester), General Liability (Great American), Professional Liability (Great American), Abuse & Molestation Liability (Great American), Auto Liability (Great American), Umbrella (Great American), Student Accident Coverage Insurance (Philadelphia) Crime (Travelers) Fiduciary/Cyber Insurance (Travelers). – Ruby Torres
- V. Discussion of Financial Report # 2 for 2025-2026 – Ruby Torres
- VI. Consideration to Approve Resolution Claim of Good Cause Exception Waiver by the Board of Directors of San Antonio Positive Solutions, Inc. – Positive Solutions Charter School Waiver concerning compliance with certain Public-School Safety and Security requirements adopted by the Texas Legislature HB 3 Section 37.0814 of the Texas Education Code (TEC) that requires the charter school to ensure that at least one-armed security officer is present during school regular school hours at each campus – Ruby Torres

- VII. Consideration to approve San Antonio Positive Solutions, Inc. (Charter Holder) and Positive Solutions Charter School Board Policies – Ruby Torres
- VIII. Consideration to approve San Antonio Positive Solutions Inc. Board Resolution for the Creation of a Local Student Health Advisory Council – Ruby Torres
- IX. Consideration to approve San Antonio Positive Solutions Inc. School Health Advisory Council (SHAC) Bylaws and Operating Procedures – Ruby Torres
- X. Consideration to approve San Antonio Positive Solutions Inc. Board Resolution in Support of Certification of Compliance with Texas Education Code Sections 11.005 and 28.0022 – Ruby Torres
- XI. Consideration to approve San Antonio Positive Solutions Charter School and Chrysalis Ministries – Ruby Torres
- XII. Consideration to approve Resignation of Irma LaTour as a Board Member for the San Antonio Positive Solutions Inc./Charter School – Dr. Daniel Juarez
- XIII. Discussion of Positive Solutions Charter School Board Candidates – Dr. Juarez
- XIV. Consideration to approve the following individuals to serve as Board Members for San Antonio Positive Solutions Inc./Charter School – Dr. Daniel Juarez
- XV. Superintendent's Report – Ruby Torres
 - 1. Impact of COVID – 19 Virus on Positive Solutions Charter School
 - 2. Other

XVI. Closed Session as allowed under Texas Government Code Chapter 551.

Texas Government Code Chapter 551.071 Open Meetings Act to receive advice from legal counsel, and Chapter 551.074 on personnel matters, and 551.082 on disciplinary matter and complaint, and Chapter 551.0821 confidential student matters– Dr. Daniel Juarez

Executive Session to hear an employee grievance as authorized by Texas Government Code Section 551.074 and 551.082 and to consult with Legal counsel as authorized by Section 551.071 -Dr. Daniel Juarez

XVII. Return to Open Session – Dr. Daniel Juarez

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

XIX. Announcements

XX. Adjournment of Board Meeting