

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

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

**June 18, 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 June 18, 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.**

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 13th Day of June 2025  
3:30 P.M.

Ruby Torres  
Superintendent of Schools

**S.A. Positive Solutions, Inc. /Charter School**  
**Regular Board Meeting**  
**June 18, 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 Board Meeting for April 23, 2025 – Ruby Torres
- IV. Consideration to approve Final Amendment for Fund (420) the 2024-2025 School Budget Year-Ruby Torres
- V. Consideration to approve School Budget for Fund (420) for 2025-2026 School Year-Ruby Torres
- VI. Consideration to approve Renewal Agreement with Genuine Technical Resources, LLC., and Positive Solutions Charter District for the 2025-2026 school year – Ernesto Tijerina
- VII. Consideration to approve Consultant Services Agreement between Positive Solutions Charter District and Ernesto Tijerina, Educational Consultant for the 2025-2026 school year – Ruby Torres
- VIII. Consideration to approve School Calendar for 2025-2026 School Year-Ruby Torres

- IX. Consideration to approve authorization for Ruby Torres, Superintendent, to negotiate and sign operational contracts as necessary (up to \$50,000) for each contract for the 2025-2026 School Year-Ruby Torres
- X. Consideration to approve for Ruby Torres, Superintendent, to hire and release staffing personnel as necessary for 2025-2026 School Year-Ruby Torres
- XI. Consideration to approve Education Service Center Region 20 Commitments and Contracts System Services for the 2025-2026 school year – Ruby Torres
- XII. Consideration to approve Staff Development Minutes Waiver for 2025-2026 School Year-Ruby Torres
- XIII. Consideration to approve JMS CPA, PLLC Independent Auditing Firm for San Antonio Positive Solutions, Inc. effective with the 2024-2025 school year – Ruby Torres
- XIV. Consideration to approve Renewal Policy for Directors and Officers Liability and Entity liability, and Employment Practices Liability with Great American Insurance Company in the amount of \$3,885 – Ruby Torres
- XV. Consideration to approve Positive Solutions Charter School Employee Handbook and Insperity Employee Handbook Update for 2025-2026 school year – Ruby Torres
- XVI. Consideration to approve Positive Solutions Charter School Student Parent Handbook Update for the 2025-2026 school year – Ruby Torres
- XVII. Consideration to approve Positive Solutions Charter School Student Attendance Accounting Handbook Update – Ruby Torres

- XVIII. Consideration to approve Pregnancy Related Services on Campus (CEHI) Wavier for 2025-2026 school year and 2026-2027 school year and 2027-2028 school year – Ruby Torres
- XIX. Consideration to approve Memorandum of Understanding between Positive Solution Charter High School and BCFS Health and Human Services Division RTH August 1, 2025 to September 1, 2027 – Ruby Torres
- XX. Consideration to approve Positive Solutions Charter School District Vulnerability Assessment Report conducted by the Texas Education Agency Office of School Safety and Security – Ruby Torres
- XXI. Superintendent’s Report – Ruby Torres
  - 1. Update Impact of COVID – 19 Virus on Positive Solutions Charter School
- XXII. 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
- XXIII. Return to Open Session – Dr. Daniel Juarez
- XXIV. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XXV. Considerations to approve next scheduled Regular Board Meeting (September 9, 2025, November 11, 2025, January 20, 2026, April 15, 2025, June 5, 2026) - Dr. Juarez
- XXVI. Announcements
- XXVII. Adjournment of Board Meeting