

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

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

**June 8, 2026**

**2:00 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 8, 2026, beginning at 2:00 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 Management Agreement 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 3rd Day of June 2025  
11:00 A.M.

Ruby Torres  
Superintendent of Schools

**S.A. Positive Solutions, Inc. /Charter School**  
**Regular Board Meeting**  
**June 8, 2026**  
**2:00 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 28, 2026 – Ruby Torres
- IV. Consideration to approve Final Amendment for Fund (420) the 2025-2026 School Budget Year-Ruby Torres
- V. Consideration to approve School Budget for Fund (420) for 2026-2027 School Year-Ruby Torres
- VI. Consideration to approve School Calendar for 2026-2027 School Year-Ruby Torres
- VII. 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 2026-2027 School Year-Ruby Torres

- VIII. Consideration to approve for Ruby Torres, Superintendent, to hire and release staffing personnel as necessary for 2026-2027 School Year-Ruby Torres
- IX. Consideration to approve Staff Development Minutes Waiver for 2026-2027 School Year-Ruby Torres
- X. Superintendent's Report – Ruby Torres
  - 1. Update on Positive Solutions Charter School end of year
  - 2. Financial Report update
- XI. Consideration to approve Charter School Management Agreement Between Positive Solutions Charter School (Charter Holder) and ALS Education, LLC dba Second Mile Education – Dr. Daniel Juarez
- XII. Consideration to approve Board Resolution for Charter Non-Expansion Amendment San Antonio Positive Solutions, Inc. Charter Holder of Positive Solutions Charter School – Dr. Daniel Juarez
- XIII. 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
- XIV. Return to Open Session – Dr. Daniel Juarez
- XV. Take Action and Approval on items discussed in Closed Session – Dr. Daniel Juarez
- XVI. Considerations to approve next scheduled Regular Board Meeting (September 15, 2026, November 10, 2026, January 19, 2027, April 27, 2027, June 7, 2027) - Dr. Juarez
- XVII. Announcements

## XVIII. Adjournment of Board Meeting