

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

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

October 1, 2024

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 October 1, 2024, 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, 551.074 (personnel), 551.076 (Deliberation Regarding Security Devices or security audits)

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 27th Day of September 2024
5:00 p.m.

Ruby Torres
Superintendent of Schools

S.A. Positive Solutions, Inc. /Charter School
Regular Board Meeting
October 1, 2024
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 June 7, 2024 – Ruby Torres
- IV. Discussion of Financial Review Report # 6 for 2023-2024 – Ruby Torres
- V. Discussion of Financial Report # 1 for 2024-2025 – Ruby Torres
- VI. Consideration to approve Resignation of Elizabeth Morales as a Board Member for the San Antonio Positive Solutions Inc./Charter School – Dr. Daniel Juarez
- VII. Consideration to approve Bilingual Education Exemptions ESL Waivers Application – Ruby Torres
- VIII. Consideration to approve Renewal Agreement with Insperity for 2024-2025 School Year – Ruby Torres

- IX. Consideration to approve Professional Agreement for Independent Contracting Services with School Therapy Services and Positive Solutions Charter School – Ruby Torres
- X. Consideration to approve Positive Solutions Charter School Parent and Family Engagement Policy for 2024-2025 School Year – Ruby Torres
- XI. Consideration to approve San Antonio Positive Solutions, Inc. (Charter Holder) and Positive Solutions Charter School Board Policies updates – Ruby Torres
- XII. Superintendent's Report – Ruby Torres
 - 1. Impact of COVID – 19 Virus on Positive Solutions Charter School
 - 2. Other
- XIII. Closed Session as allowed under Chapter 551.071 of the Texas Government Code, Open Meetings Act to receive advice from legal counsel, Chapter 551.074 on personnel matters, Chapter 551.76 deliberation regarding security devices or security audits– 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. Announcements
- XVII. Adjournment of Board Meeting