

**Notice of the  
Meeting of the Board of Directors  
of  
Positive Solutions Charter High School, Inc**

Notice is hereby given that a meeting of the Board of Directors of Positive Solutions Charter High School, Inc., will be held on Tuesday, September 29, 2026. The Board will convene the meeting in Open Session at 6:00 p.m. The Board will meet at Positive Solutions Campus 1325 North Flores Street, Suite 100, San Antonio, Texas 78212.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

**LOCATION**

**1325 North Flores Street  
Suite 100  
San Antonio, Texas 78212  
321-299-4602**

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**Tuesday, September 29, 2026  
6:00 PM – 7:30 PM**

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1. Roll Call; Establishment of Quorum; Call to Order
2. Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins, and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 2 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the

right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

3. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.
4. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
5. Approve Consent Agenda
  - a. Review / Approve Board Minutes from August 18, 2026 Board Meeting
  - b. Review / Approve Management Agreement between the Positive Solutions Board and 2<sup>nd</sup> Mile Education
  - c. Review / Approve Emergency Procurement Resolution
  - d. Review / Approve Financial Report
  - e. Review / Approve Safety Grant
  - f. Review / Approve School Employee Handbook
  - g. Review / Approve Student/Parent Handbook
  - h. Review / Approve Family Engagement Policy (Title 1?)
  - i. Review / Approve Student Attendance Accounting Handbook
  - j. Review / Approve Certificate of Compliance re: DEI (SB12)
  - k. Review / Approve A review of High School Equivalency Program (GED)"- Ruby to Present
  - l. Any other business properly coming before the Board

**6. Discussion Items**

- a. Superintendent/Principal's Report
- b. Update on insurance claim re: building/storm
- c.
- d.
- e.

**7. Adjournment:**

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 5:00 PM on Tuesday, September 22, 2026.

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Superintendent