



## Prelude Preparatory Board of Directors

### Prelude Preparatory Public School Board of Directors Meeting

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#### **Date and Time**

Tuesday November 3, 2020 at 6:30 PM CST

#### **Location**

Notice is hereby given that a regular meeting is scheduled for November 3, 2020, at 6:30 PM. This Meeting will be conducted by telephone conference in accordance with the Governor's authorization concerning the suspension of certain open meeting law requirements for COVID-19.

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Requests to provide public comment must be submitted by 5:00 pm, November 3, 2020, to [Lauren.Lewis@preludeprep.org](mailto:Lauren.Lewis@preludeprep.org).

During the meeting, the Board will consider, discuss, and my take action upon the following:

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#### **Agenda**

##### **I. Opening Items**

- A.** Call the Meeting to Order
- B.** Pledge of Allegiance
- C.** Record Attendance
- D.** Approve Minutes from the October 13, 2020 Board Meeting
- E.** Public Comment

Individuals are allotted three minutes per public comment

## **II. Governance**

Discussion and Possible Action:

- A.** Board Training Calendar
- B.** Committee Meeting Calendar
- C.** Board Goals
- D.** School Leader Succession
- E.** Conflict of Interest Forms

## **III. Finance**

- A.** Financial Stress Testing
- B.** Bank Account
- C.** Financial Review

## **IV. Development**

- A.** Grant Platforms
- B.** Fundraising Training

## **V. Executive Session**

**In accordance with the Open Meetings Act, Tex. Govt. Code Section 551.071, 551.072, 551.073, 551.074 and 551.087, or as otherwise permitted by applicable law the Board will convene in Closed Session.**

- A.** Personnel Matters
- B.** Facilities

## **VI. Other Business**

- A.** Head of School Report
- B.** Upcoming Agenda Items

## **VII. Closing Items**

### **A. Adjourn Meeting**

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Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information, or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.