



Prelude Preparatory Board of Directors

Prelude Preparatory Public School Board of Directors Meeting

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.

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

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

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

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.