



# Prelude Prep

## Prelude Preparatory Public School Board of Directors Meeting

Amended on October 31, 2020 at 3:46 PM CDT

### 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](mailto:Lauren.Lewis@preludeprep.org).

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Call the Meeting to Order		Kim Munoz	
B. Pledge of Allegiance			
C. Record Attendance		Kim Munoz	1 m
D. Approve Minutes from the October 13, 2020 Board Meeting	Vote	Kim Munoz	1 m
E. Public Comment		Kim Munoz	
Individuals are allotted three minutes per public comment			
<b>II. Governance</b>			<b>6:32 PM</b>
Discussion and Possible Action:			
A. Board Training Calendar	Vote	Kim Munoz	5 m
B. Committee Meeting Calendar	Vote	Kim Munoz	5 m
C. Board Goals	Discuss	Kim Munoz	5 m
D. School Leader Succession	Discuss	Lauren Lewis	2 m
E. Conflict of Interest Forms	FYI	Kim Munoz	
<b>III. Finance</b>			<b>6:49 PM</b>
A. Financial Stress Testing	Discuss	Lauren Lewis	5 m

B. Bank Account	FYI	Jennifer Paquette	1 m
C. Financial Review	FYI	Jennifer Paquette	5 m
<b>IV. Development</b>			<b>7:00 PM</b>
A. Grant Platforms	FYI	Jennifer Paquette	5 m
B. Fundraising Training	FYI	Dr. Denise Miner-Williams	10 m
<b>V. Executive Session</b>			<b>7:15 PM</b>
<b>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.</b>			
A. Personnel Matters	Discuss		
B. Facilities	Discuss	Lauren Lewis	
<b>VI. Other Business</b>			<b>7:15 PM</b>
A. Head of School Report	FYI	Lauren Lewis	5 m
B. Upcoming Agenda Items	FYI	Kim Munoz	1 m
<b>VII. Closing Items</b>			<b>7:21 PM</b>
A. Adjourn Meeting	Vote	Kim Munoz	1 m

---

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.