



Prelude Prep

Prelude Preparatory Public School Board Meeting

Amended on November 30, 2020 at 11:33 AM CST

Date and Time

Tuesday December 1, 2020 at 6:30 PM CST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85950430834?pwd=cGxTSzBDaHpWWjF0dVZUMUp2cTc1QT09>

Meeting ID: 859 5043 0834

Passcode: 402415

Requests to provide public comment must be submitted by 5:00 pm, December 1, 2020, to

Lauren.Lewis@preludeprep.org.

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Kim Munoz	
B. Pledge of Allegiance			
C. Record Attendance		Kim Munoz	1 m
D. Approve Minutes from the November 3, 2020 Board Meeting	Approve Minutes	Kim Munoz	1 m
Approve minutes for Prelude Preparatory Public School Board of Directors Meeting on November 3, 2020			
E. Public Comment		Kim Munoz	
Individuals are allotted three minutes per public comment			
II. Governance			6:32 PM
Discussion and Possible Action:			
A. Board Training Calendar	FYI	Kim Munoz	5 m
B. Committee Meetings Calendar	Discuss	Kim Munoz	5 m
1. Academic Achievement Committee			
2. Governance Committee			
C. Board Goals	Discuss	Kim Munoz	5 m
D. School Leader Succession	Discuss	Denise Miner-Williams	2 m

III. Finance

6:49 PM

A. Financial Review	FYI	Jennifer Paquette	5 m
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IV. 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.

V. Other Business

6:54 PM

A. CEO Report	FYI	Lauren Lewis	5 m
B. Upcoming Agenda Items	FYI	Kim Munoz	1 m

VI. Closing Items

7:00 PM

A. Adjourn Meeting	Vote	Kim Munoz	1 m
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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.