



Prelude Preparatory Board of Directors

Prelude Preparatory Public School Board Meeting

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

I. Opening Items

- A. Call the Meeting to Order**
- B. Pledge of Allegiance**
- C. Record Attendance**
- D. Approve Minutes from the November 3, 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 Meetings Calendar

1. Academic Achievement Committee
2. Governance Committee

C. Board Goals

D. School Leader Succession

Update on Board on Track presentation of CEO Succession

III. Finance

A. Financial Review

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

A. CEO Report

B. Upcoming Agenda Items

VI. 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.