



# Prelude Prep

## Prelude Preparatory Public School Board of Directors Meeting

Amended on January 3, 2021 at 9:49 PM CST

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### Date and Time

Tuesday January 5, 2021 at 6:30 PM CST

### Location

Notice is hereby given that a regular meeting is scheduled 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 12:00 pm, January 5th 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order		Kim Munoz	
<b>B.</b> Pledge of Allegiance			
<b>C.</b> Record Attendance		Kim Munoz	1 m
<b>D.</b> Approve Minutes from the December 1, 2020 Board Meeting	Approve Minutes	Kim Munoz	1 m
Approve minutes for Prelude Preparatory Public School Board Meeting on December 1, 2020			
<b>E.</b> Public Comment		Kim Munoz	

Purpose    Presenter    Time

Individuals are allotted three minutes per public comment

**II. CEO Updates** **6:32 PM**

A. Finance	FYI	Lauren Lewis	15 m
B. Marketing	FYI	Lauren Lewis	10 m
C. Insurance	FYI	Lauren Lewis	5 m

**III. Executive Session** **7:02 PM**

**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. Facilities	Discuss	Lauren Lewis	15 m
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**IV. Other Business** **7:17 PM**

A. Board Goals	Discuss	Kim Munoz	5 m
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**V. Closing Items** **7:22 PM**

A. Agenda Topics for 2/2/21	Discuss	Kim Munoz	3 m
B. 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.