



Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Tuesday February 2, 2021 at 6:30 PM CST

Location

remote

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.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Prelude Preparatory Public School Board of Directors Meeting on January 5, 2021

II. CEO Updates

- A. Finance

- B.** Marketing
- C.** Special Education Services

III. Executive Session

- A.** Facilities

IV. New Business

- A.** Contract With Assessment Intervention Management (AIM)

V. 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.