



Prelude Prep

Board Meeting

Published on January 30, 2021 at 5:57 PM CST

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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Kim Munoz	1 m
B. Call the Meeting to Order		Kim Munoz	
C. Approve Minutes	Approve Minutes	Kim Munoz	1 m
Approve minutes for Prelude Preparatory Public School Board of Directors Meeting on January 5, 2021			
II. CEO Updates			6:32 PM
A. Finance	FYI	Lauren Lewis	5 m
B. Marketing	FYI	Lauren Lewis	5 m
C. Special Education Services	FYI	Lauren Lewis	5 m

	Purpose	Presenter	Time
III. Executive Session			6:47 PM
A. Facilities	FYI		5 m
IV. New Business			6:52 PM
A. Contract With Assessment Intervention Management (AIM)	Vote	Lauren Lewis	5 m
V. Closing Items			6:57 PM
A. Adjourn Meeting	Vote		

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.