



## Prelude Preparatory Board of Directors

### Board Meeting

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#### Date and Time

Tuesday February 2, 2021 at 6:30 PM CST

#### Location

remote

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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.

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#### 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**

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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.