



Prelude Preparatory Board of Directors

Prelude Prep Board of Directors Meeting

Date and Time

Tuesday March 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.

Requests to provide public comment must be submitted by 12:00 pm, March 1st to Lauren.Lewis@preludeprep.org. During the meeting, the Board will consider, discuss, and may 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

Approve minutes for Board Meeting on February 2, 2021

E. Public Comment

II. CEO Updates

A. Marketing Presentation with David Voss of David Voss and Associates

B. Finance

C. RFQ Recommendation

D. Prelude Teacher Salary Scales

III. Executive Session

A. Facilities Acquisition

- Sec. 551.072 Discussions about the value or transfer of real property

IV. New Business

A. Possible Action regarding the engagement with Garza, Bomberger and Associates

B. Possible Action regarding the purchase of the Property at 1707 Centennial Blvd

C. Possible Action regarding the 2021-2022 Teacher Salary Scale

V. Closing Items

A. Call for Agenda Items

B. 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.