



# Prelude Prep

## Prelude Prep Board of Directors Meeting

Published on February 27, 2021 at 10:50 AM CST

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### Date and Time

Tuesday March 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.

Requests to provide public comment must be submitted by 12:00 pm, March 1st to [Lauren.Lewis@preludeprep.org](mailto:Lauren.Lewis@preludeprep.org). During the meeting, the Board will consider, discuss, and may take action upon the following:

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Call the Meeting to Order		Kim Munoz	
B. Pledge of Allegiance		Kim Munoz	1 m
C. Record Attendance		Kim Munoz	1 m
D. Approve Minutes	Approve Minutes	Kim Munoz	1 m
	Approve minutes for Board Meeting on February 2, 2021		
E. Public Comment		Kim Munoz	

	Purpose	Presenter	Time
<b>II. CEO Updates</b>			<b>6:33 PM</b>
A. Marketing Presentation with David Voss of David Voss and Associates	FYI	Lauren Lewis	20 m
B. Finance	FYI	Lauren Lewis	2 m
C. RFQ Recommendation	FYI	Lauren Lewis	10 m
D. Prelude Teacher Salary Scales	FYI	Lauren Lewis	10 m
<b>III. Executive Session</b>			<b>7:15 PM</b>
A. Facilities Acquisition	FYI	Lauren Lewis	10 m
<ul style="list-style-type: none"> <li>• Sec. 551.072 Discussions about the value or transfer of real property</li> </ul>			
<b>IV. New Business</b>			<b>7:25 PM</b>
A. Possible Action regarding the engagement with Garza, Bomberger and Associates	Vote	Kim Munoz	5 m
B. Possible Action regarding the purchase of the Property at 1707 Centennial Blvd	Vote	Kim Munoz	5 m
C. Possible Action regarding the 2021-2022 Teacher Salary Scale	Vote	Kim Munoz	5 m
<b>V. Closing Items</b>			<b>7:40 PM</b>
A. Call for Agenda Items	FYI	Kim Munoz	1 m
B. Adjourn Meeting	Vote		

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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.