



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.