



Prelude Prep

Board of Directors Meeting (Special)

Published on February 18, 2021 at 12:49 PM CST

Date and Time

Thursday February 18, 2021 at 6:30 PM CST

Location

Remote

Notice is hereby given that a special 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 5:00 pm, February 18, 2021, to Lauren.Lewis@preludeprep.org. During the meeting, the Board will consider, discuss, and may take action upon the following:

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Kim Munoz	
B. Pledge of Allegiance		Kim Munoz	1 m
C. Record Attendance		Kim Munoz	1 m
D. Public Comment		Kim Munoz	
II. CEO Updates			6:32 PM
A. Engagement with Schulman, Lopez, Hoffer, and Adelstein Law Firm	FYI	Lauren Lewis	5 m

	Purpose	Presenter	Time
B. RFQ for Architecture Services	Discuss		5 m
III. Executive Session			6:42 PM
A. Facilities Acquisition	FYI	Lauren Lewis	20 m
IV. New Business			7:02 PM
A. Contract With Schulman, Lopez, Hoffer, and Adelstein Law Firm	Vote	Kim Munoz	5 m
V. Closing Items			7:07 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.