



Prelude Preparatory Board of Directors

Board of Directors Meeting (Special)

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

I. Opening Items

- A. Call the Meeting to Order**
- B. Pledge of Allegiance**
- C. Record Attendance**
- D. Public Comment**

II. CEO Updates

- A. Engagement with Schulman, Lopez, Hoffer, and Adelstein Law Firm**
- B. RFQ for Architecture Services**

III. Executive Session

- A. Facilities Acquisition**

IV. New Business

- A. Contract With Schulman, Lopez, Hoffer, and Adelstein Law Firm**

V. Closing Items

- A. 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.