



# 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](mailto: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.