



Prelude Prep

Prelude Prep Board of Directors Meeting

Published on April 3, 2021 at 1:59 PM CDT

Date and Time

Tuesday April 6, 2021 at 6:30 PM CDT

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/85950430834?](https://us02web.zoom.us/j/85950430834?pwd=cGxTSzBDaHpWWjF0dVZUMUp2cTc1QT09)

[pwd=cGxTSzBDaHpWWjF0dVZUMUp2cTc1QT09](https://us02web.zoom.us/j/85950430834?pwd=cGxTSzBDaHpWWjF0dVZUMUp2cTc1QT09)

Meeting ID: 859 5043 0834

Passcode: 402415

One tap mobile

+13462487799,,85950430834#,,,,*402415# US (Houston)

+12532158782,,85950430834#,,,,*402415# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 859 5043 0834

Passcode: 402415

Find your local number: [https://us02web.zoom.us/u/kbOXCsjwQ](https://us02web.zoom.us/j/85950430834?pwd=cGxTSzBDaHpWWjF0dVZUMUp2cTc1QT09)

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 on the day of the board meeting 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	1 m
B. Pledge of Allegiance		Kim Munoz	1 m
C. Record Attendance			1 m
D. Approval of Minutes	Approve Minutes	Kim Munoz	5 m
Approve minutes for Prelude Preparatory Public School Board Meeting on March 2, 2021			
E. Public Comment		Kim Munoz	
II. CEO Update			6:38 PM
A. Finance	FYI	Lauren Lewis	6 m
B. Facilities and Bond Financing	FYI	Lauren Lewis	10 m
C. School Operations	FYI	Lauren Lewis	10 m
III. New Buisness			7:04 PM
A. Possible action regarding the purchase of the Property at 1707 Centennial Blvd	Vote	Kim Munoz	1 m
B. Possible action regarding the engagement with Charter School Success	Vote	Kim Munoz	3 m
C. Possible action regarding the 2021-2022 School Calendar	Vote	Kim Munoz	1 m
D. Possible action regarding the the Region 20 Benefits Cooperative	Vote	Kim Munoz	1 m
E. Possible action regarding the BuyBoard purchasing cooperative	Vote	Kim Munoz	1 m
F. Possible action regarding the Special Engagement with Schulman, Hoffer, Lopez, and Adelstein for Bond Counsel	Vote	Kim Munoz	1 m
G. Possible action regarding the engagement with Specialized Public Finance	Vote	Kim Munoz	1 m
IV. Closing Items			7:13 PM
A. Call for Agenda Items	FYI	Kim Munoz	1 m
B. 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.