



Prelude Preparatory Board of Directors

Prelude Prep Board of Directors Meeting

Date and Time

Tuesday April 6, 2021 at 6:30 PM CDT

Location

Join Zoom Meeting

<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>

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

I. Opening Items

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

Approve minutes for Prelude Preparatory Public School Board Meeting on March 2, 2021

- E. Public Comment**

II. CEO Update

- A. Finance**
- B. Facilities and Bond Financing**
- C. School Operations**

III. New Business

- A. Possible action regarding the purchase of the Property at 1707 Centennial Blvd**
- B. Possible action regarding the engagement with Charter School Success**
- C. Possible action regarding the 2021-2022 School Calendar**
- D. Possible action regarding the the Region 20 Benefits Cooperative**
- E. Possible action regarding the BuyBoard purchasing cooperative**
- F. Possible action regarding the Special Engagement with Schulman, Hoffer, Lopez, and Adelstein for Bond Counsel**
- G. Possible action regarding the engagement with Specialized Public Finance**

IV. 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.