



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)

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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 Buisness

- 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.