



Prelude Preparatory Board of Directors

Prelude Prep Board of Directors Meeting

Date and Time

Tuesday May 4, 2021 at 6:30 PM CDT

Location

remote

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 Prep Board of Directors Meeting on April 6, 2021

E. Approval of Minutes

Approve minutes for Prelude Prep Board of Directors Meeting on March 2, 2021

F. Approval of Minutes

Approve minutes for Board of Directors Meeting (Special) on February 18, 2021

G. Public Comment

II. New Buisness

A. Delegated Bond Sale Authorization Presentation

B. Resolution of the Board of Directors of Prelude Preparatory, Inc.

Resolution of the Board of Directors of Prelude Preparatory, Inc. authorizing and approving:

- a borrowing from New Hope Higher Education Finance Corporation to finance or refinance Educational Facilities;
- a Public Hearing with regard to same;
- the issuance of Bonds and the pricing thereof; and
- the execution and delivery of certain documents and other matters related thereto.

C. Resolution of the Board of Directors of Prelude Preparatory, Inc.

Consider Resolution of Purchasing and Contracting Authority degelated according to board approved policy:

- Purchasing and contracting authority shall be delegated according to board-approved policy and as specified in board-approved policy and limited to:
 - Contracts up to \$50,000 for public works
 - Other contracts up to \$50,000
 - All budget-included and co-op acquired contracts
- All contracts which have conflicts of interest with an officer of Prelude Preparatory Charter Schools shall require Board approval
- The charter amendment request be submitted to the Texas Education Agency, per the charter amendment form attached hereto and made part of this resolution as Exhibit A.

D. Consider approval of the 2021-2022 Instructional Materials Allotment and Texas Essential Knowledge and Skills Certification

- E.** Finance Update
- F.** Marketing Update
- G.** Facilities Update

III. 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.