



Prelude Preparatory Board of Directors

Prelude Prep Board of Directors Meeting

Date and Time

Tuesday June 1, 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 May 4, 2021

II. New Buisness

A. Facilities Update

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

Consider and take possible action concerning a resolution to amend charter making Chapter 44 of the Education Code the applicable method for procuring construction services.

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

Resolution of the Board of Directors of Prelude Preparatory, Inc. to consider and take possible action concerning resolution delegating authority for construction and related procurement.

D. Finance Update

E. Possible action regarding engagement with Charter School Success

F. Marketing 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.