



Prelude Prep

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

	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	1 m
Approve minutes for Prelude Prep Board of Directors Meeting on May 4, 2021			
II. New Buisness			6:34 PM
A. Facilities Update	FYI	Lauren Lewis	15 m
B. Resolution of the Board of Directors of Prelude Preparatory, Inc.	Vote	Kim Munoz	3 m

	Purpose	Presenter	Time
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.	Vote	Kim Munoz	3 m
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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	FYI	Lauren Lewis	10 m
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E. Possible action regarding engagement with Charter School Success	Vote	Kim Munoz	5 m
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F. Marketing Update	FYI	Lauren Lewis	5 m
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III. Closing Items

7:15 PM

A. Call for Agenda Items	FYI	Kim Munoz	1 m
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B. Adjourn Meeting	Vote		
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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.