



# Prelude Prep

## Prelude Prep Board of Directors Meeting

### Date and Time

Tuesday August 3, 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](mailto:Lauren.Lewis@preludeprep.org). During the meeting, the Board will consider, discuss, and may take action upon the following:

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
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 Preparatory Board of Directors Meeting on July 6, 2021		
E. Public Comment			5 m
<b>II. New Buisness</b>			<b>6:39 PM</b>
A. Resolution of the Board of Directors of Prelude Preparatory, Inc.	Vote	Kim Munoz	3 m

	Purpose	Presenter	Time
Resolution of the Board of Directors of Prelude Preparatory, Inc. to approve the Federal Grants Manual.			
<b>B.</b> Resolution of the Board of Directors of Prelude Preparatory, Inc.	Vote		5 m
Resolution of the Board of Directors of Prelude Preparatory, Inc. to adopt Criminal History Record Information (CHRI) Proper Access, Use and Dissemination Procedures.			
<b>C.</b> School Updates	FYI	Lauren Lewis	20 m
<b>D.</b> Board Training	FYI	Lauren Lewis	5 m
<b>III. Closing Items</b>			<b>7:12 PM</b>
<b>A.</b> Call for Agenda Items	FYI	Kim Munoz	1 m
<b>B.</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.