



Prelude Preparatory Board of Directors

Prelude Prep Board of Directors Meeting

Date and Time

Tuesday September 7, 2021 at 6:30 PM CDT

Location

Prelude Prep- 1707 Centennial Blvd. San Antonio, TX 78211

Notice is hereby given that a regular meeting is scheduled at 6:30 PM.

This Meeting will be held at Prelude Prep- 1707 Centennial Blvd. San Antonio, TX 78211.

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. Public Comment

II. New Buisness

- A.** Resolution of the Board of Directors of Prelude Preparatory, Inc.
Resolution of the Board of Directors of Prelude Preparatory, Inc. to approve the Federal Grants Manual.
- B.** Resolution of the Board of Directors of Prelude Preparatory, Inc.
Resolution of the Board of Directors of Prelude Preparatory, Inc. to adopt **C**riminal History Record Information (CHRI)
Proper Access, Use and Dissemination Procedures.
- C.** Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Governance
- D.** Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Students
- E.** Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Personnel
- F.** Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Special Education
- G.** Finance
- H.** Board Meeting Calendar
- I.** School Updates
- J.** Board Training

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.