



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 Criminal 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.