



Prelude Prep

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

	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		Dr. Denise Miner-Williams	1 m
D. Public Comment		Kim Munoz	5 m
II. New Buisness			6:38 PM
A. Resolution of the Board of Directors of Prelude Preparatory, Inc.	Vote	Kim Munoz	3 m
Resolution of the Board of Directors of Prelude Preparatory, Inc. to approve the Federal Grants Manual.			

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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.	Vote	Kim Munoz	5 m
C. Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Governance	Vote	Kim Munoz	3 m
D. Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Students	Vote	Kim Munoz	3 m
E. Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Personnel	Vote	Kim Munoz	3 m
F. Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Special Education	Vote	Kim Munoz	3 m
G. Finance		Lauren Lewis	10 m
H. Board Meeting Calendar	Discuss	Kim Munoz	10 m
I. School Updates	FYI	Lauren Lewis	20 m
J. Board Training	Discuss	Kim Munoz	5 m
III. Closing Items			7:43 PM
A. Call for Agenda Items	FYI	Kim Munoz	1 m
B. Adjourn Meeting	Vote		

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.