



Prelude Prep

Prelude Prep Board of Directors Meeting

Date and Time

Monday October 18, 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 Prelude Preparatory, Inc. to adopt the Policy Manual- Governance	Vote	Kim Munoz	3 m
B. Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Students	Vote	Kim Munoz	3 m

	Purpose	Presenter	Time
C. Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Personnel	Vote	Kim Munoz	3 m
D. Resolution of the Board of Prelude Preparatory, Inc. to adopt the Policy Manual- Special Education	Vote	Kim Munoz	3 m
E. Resolution of Prelude Preparatory, Inc to adopt the Grade Acceleration Policy	Vote	Lauren Lewis	5 m
F. Budget Amendment	Vote	Kim Munoz	10 m
G. School Updates and Dashboard	FYI	Lauren Lewis	20 m
H. Board Training	Discuss	Kim Munoz	5 m
III. Closing Items			7:30 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.