



## Prelude Preparatory Board of Directors

### Prelude Preparatory School Board of Directors Meeting

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#### Date and Time

Tuesday November 30, 2021 at 6:30 PM CST

#### Location

Prelude Preparatory Charter School  
1707 Centennial Blvd.  
San Antonio, TX 78211

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order		Kim Munoz	1 m
<b>B.</b> Pledge of Allegiance		Kim Munoz	1 m
<b>C.</b> Record Attendance		Dr. Denise Miner-Williams	1 m

	Purpose	Presenter	Time
<b>D.</b> Public Comment		Kim Munoz	1 m
<b>E.</b> Approve Minutes from the 09-07-2021 Board of Directors Meeting	Approve Minutes	Kim Munoz	3 m
<b>F.</b> Approve Minutes from the 10-18-21 Board of Directors Meeting	Approve Minutes	Kim Munoz	1 m
<b>II. New Buisness</b>			<b>6:38 PM</b>
<b>A.</b> Resolution of the Board of Prelude Preparatory, Inc. to approve a new board member	Vote	Kim Munoz	3 m
<b>B.</b> Resolution of the Board of Prelude Preparatory, Inc. to update the current directors with the TX Secretary of State	Vote	Kim Munoz	3 m
<b>C.</b> School Updates and Dashboard	FYI	Lauren Lewis	20 m
<b>D.</b> Board Training	Discuss	Kim Munoz	5 m
<b>III. Closing Items</b>			<b>7:09 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.