



Prelude Preparatory Board of Directors

Prelude Preparatory School Board of Directors Meeting

Date and Time

Friday January 14, 2022 at 10:00 AM CST

Location

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

Notice is hereby given that a regular meeting is scheduled at 10:00 AM.

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

Requests to provide public comment must be submitted by 9:00 am 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

Public Comment for the ESSER Supplemental Funds (ESSER-SUPP)

Public Comment for the Special Education Consolidated Grant Application

E. Approve Minutes from the 09-07-2021 Board of Directors Meeting

F. Approve Minutes from the 10-18-21 Board of Directors Meeting

II. New Buisness

A. Resolution of the Board of Prelude Preparatory, Inc. to accept a board member resignation

B. Resolution of the Board of Prelude Preparatory, Inc. to approve a new board member

C. Resolution of the Board of Prelude Preparatory, Inc. to update the current directors with the TX Secretary of State

D. Discussion and potential action to update the student code of conduct

III. Reports and Updates

A. Academic Committee Report

B. Superintendent's Report

C. ESSER Supplemental (ESSER-SUPP) Final Allocation

D. Board Training

IV. 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.