



Prelude Prep

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

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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
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	Approve Minutes	Kim Munoz	1 m

	Purpose	Presenter	Time
F. Approve Minutes from the 10-18-21 Board of Directors Meeting	Approve Minutes	Kim Munoz	1 m
II. New Buisness			10:10 AM
A. Resolution of the Board of Prelude Preparatory, Inc. to accept a board member resignation	Vote	Kim Munoz	1 m
B. Resolution of the Board of Prelude Preparatory, Inc. to approve a new board member	Vote	Kim Munoz	3 m
C. Resolution of the Board of Prelude Preparatory, Inc. to update the current directors with the TX Secretary of State	Vote	Kim Munoz	1 m
D. Discussion and potential action to update the student code of conduct	Vote	Kim Munoz	10 m
III. Reports and Updates			10:25 AM
A. Academic Committee Report	FYI	Dr. Denise Miner-Williams	10 m
B. Superintendent's Report	FYI	Lauren Lewis	20 m
C. ESSER Supplemental (ESSER-SUPP) Final Allocation	Discuss	Lauren Lewis	10 m
D. Board Training	Discuss	Kim Munoz	5 m
IV. Closing Items			11:10 AM
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.