



## Prelude Preparatory Board of Directors

### **Prelude Preparatory School Board of Directors Meeting**

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#### **Date and Time**

Friday January 14, 2022 at 10:00 AM 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 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:

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#### **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 Business**

**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**

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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.