

# Prelude Prep

# Prelude Preparatory School Board of Directors Meeting

### **Date and Time**

Monday April 25, 2022 at 9:00 AM CDT

#### Location

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

Notice is hereby given that a regular meeting is scheduled at 9:00 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 8:00 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             |                    |                                     | 9:00 AM |
| A. Call the Meeting to Order |                    | Kim<br>Munoz                        | 1 m     |
| B. Pledge of Allegiance      |                    | Kim<br>Munoz                        | 1 m     |
| C. Record Attendance         |                    | Dr.<br>Denise<br>Miner-<br>Williams | 1 m     |
| D. Public Comment            |                    | Kim<br>Munoz                        | 5 m     |
| E. Approve Minutes           | Approve<br>Minutes | Kim<br>Munoz                        | 1 m     |

Approve minutes for Prelude Preparatory School Board of Directors Meeting on April 4, 2022

## II. Reports and Updates

9:09 AM

| A. Committee Reports  | Purpose<br>FYI | Presenter<br>Kim<br>Munoz | Time<br>20 m |
|---|----------------|---------------------------|--------------|
| <b>B.</b> Approve the 2022-2023 Allotment & TEKS Certification Form | Vote           | Kim<br>Munoz              | 5 m          |
| C. Superintendent's Report  | FYI            | Lauren<br>Lewis           | 20 m         |
| <b>D.</b> Board Training  | Discuss        | Kim<br>Munoz              | 5 m          |
| III. Closing Items  |                |                           | 9:59 AM      |
| A. Call for Agenda Items  | FYI            | Kim<br>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.