



Prelude Preparatory Board of Directors

Prelude Preparatory School Board of Directors Meeting

Date and Time

Monday June 27, 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

I. Opening Items

- A. Call the Meeting to Order**
- B. Pledge of Allegiance**
- C. Record Attendance**

D. Public Comment

E. Grant Applications Public Comment

- ESSER Supplemental Funds
- 2022–2023 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application
- 2022–2023 Special Education Consolidated Grant Application (Federal)

F. Approve Minutes

II. Reports and Updates

A. Committee Reports

B. Superintendent's Report

C. Board Training

III. New Business

A. 2022-2023 Employee Handbook

B. 2021-2022 Budget Amendment

C. 2022-2023 Proposed Budget

D. Charter School Success Contract

E. AIM Contract

IV. Executive Session

- Tex. Gov't Code § 551.076.
- Tex. Gov't Code § 551.074.

A. CEO Performance Evaluation

Executive Session

B. Safety and Security Audit

Executive Session

C. Safety and Security

Executive Session

V. 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.