



Prelude Prep

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

	Purpose	Presenter	Time
I. Opening Items			9:00 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
E. Grant Applications Public Comment		Kim Munoz	5 m

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

Purpose Presenter Time

• 2022–2023 Special Education Consolidated Grant Application (Federal)

F. Approve Minutes	Approve Minutes	Kim Munoz	1 m
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II. Reports and Updates 9:14 AM

A. Committee Reports	FYI	Kim Munoz	20 m
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B. Superintendent's Report	FYI	Lauren Lewis	20 m
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C. Board Training	Discuss	Kim Munoz	5 m
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III. New Business 9:59 AM

A. 2022-2023 Employee Handbook	Vote	Lauren Lewis	5 m
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B. 2021-2022 Budget Amendment	Vote	Lauren Lewis	5 m
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C. 2022-2023 Proposed Budget	Vote	Lauren Lewis	5 m
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D. Charter School Success Contract	Vote		
E. AIM Contract	Vote		5 m

IV. Executive Session 10:19 AM

- 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 10:19 AM

A. Call for Agenda Items	FYI	Kim Munoz	1 m
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B. Adjourn Meeting	Vote		
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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.