



Prelude Prep

Board Meeting

Date and Time

Monday July 25, 2022 at 9:00 AM CDT

Location

Prelude Prep Public School
 1707n 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. Approve Minutes	Approve Minutes	Kim Munoz	1 m
Approve minutes for Prelude Preparatory School Board of Directors Meeting on June 27, 2022			
F. Approve Minutes	Approve Minutes	Kim Munoz	

	Purpose	Presenter	Time
II. Reports and Updates			9:09 AM
A. Committee Reports	FYI	Kim Munoz	20 m
B. Superintendent's Report	FYI	Lauren Lewis	20 m
C. Board Training	Discuss	Kim Munoz	5 m
III. New Business			9:54 AM
A. 2022-2023 Student Handbook	Vote	Kim Munoz	5 m
B. Auditor Selection	Vote	Kim Munoz	5 m
IV. Executive Session			10:04 AM
<ul style="list-style-type: none"> • Tex. Gov't Code § 551.076. • Tex. Gov't Code § 551.074. 			
A. CEO Performance Evaluation Executive Session			
B. Required Summer Safety and Security Audit Executive Session			
C. Safety and Security Executive Session			
V. Closing Items			10:04 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.