



Prelude Prep

Board Meeting

Date and Time

Monday October 31, 2022 at 9:00 AM CDT

Location

Prelude Prep 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. Approve Minutes	Approve Minutes	Kim Munoz	1 m
II. Reports and Updates			9:09 AM
A. Committee Reports	FYI	Kim Munoz	20 m

	Purpose	Presenter	Time
B. Superintendent's Report	FYI	Lauren Lewis	20 m
C. Board Training	Discuss	Kim Munoz	5 m
III. New Business			9:54 AM
A. Board Goals	Discuss	Kim Munoz	20 m
B. Consider and take possible action for the Phase II Construction proposal from WR Griggs	Vote		
C. Consider and take possible action for Ramtech providing the Sprinkler System for Phase II Construction	Vote		5 m
IV. Closing Items			10:19 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.