



# Prelude Prep

## Board Meeting

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### Date and Time

Tuesday December 20, 2022 at 9:00 AM CST

### Location

Prelude Prep School  
1707 Centennial Blvd  
San Antonio, TX 78211

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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](mailto:Lauren.Lewis@preludeprep.org). During the meeting, the Board will consider, discuss, and may take action upon the following:

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Call the Meeting to Order		Kim Munoz	1 m
B. Pledge of Allegiance		Kim Munoz	1 m
C. Record Attendance		Dr. Denise	1 m

	Purpose	Presenter	Time
		Miner-Williams	
D. Public Comment		Kim Munoz	5 m
E. Approve Minutes	Approve Minutes	Kim Munoz	1 m
F. Approve Minutes	Approve Minutes		5 m
<b>II. New Business</b>			<b>9:14 AM</b>
A. Consider and take possible action regarding new board members		Kim Munoz	
B. Consider and take possible action regarding the Attendance Performance Stipend	Vote	Kim Munoz	
C. Consider and take possible action regarding Performance Stipends			5 m
D. Consider and take possible action on Faculty and Staff Handbook Revisions	Vote	Kim Munoz	
<b>III. Reports and Updates</b>			<b>9:19 AM</b>
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
<b>IV. Closing Items</b>			<b>10:04 AM</b>
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.