



# Prelude Prep

## Board Meeting

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### Date and Time

Monday January 30, 2023 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
<b>II. New Business</b>			<b>9:09 AM</b>
A. Update regarding new board member(s)		Kim Munoz	
B. Consider and take possible action regarding Performance Stipends			5 m
<b>III. Closed Session</b>			<b>9:14 AM</b>
A. Safety and Security	FYI	Lauren Lewis	
<b>IV. Reports and Updates</b>			<b>9:14 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>V. Closing Items</b>			<b>9:59 AM</b>
A. Call for Agenda Items	FYI	Kim Munoz	1 m
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.