



Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Monday January 30, 2023 at 9:00 AM CST

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

I. Opening Items

- A. Call the Meeting to Order
- B. Pledge of Allegiance
- C. Record Attendance

D. Public Comment

E. Approve Minutes

II. New Business

A. Update regarding new board member(s)

B. Consider and take possible action regarding Performance Stipends

III. Closed Session

A. Safety and Security

IV. Reports and Updates

A. Committee Reports

B. Superintendent's Report

C. Board Training

V. Closing Items

A. Call for Agenda Items

B. Adjourn Meeting

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.