



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.