



Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Monday February 27, 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

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Dr. Denise Miner-Williams	1 m
B. Pledge of Allegiance		Dr. Denise Miner-Williams	1 m

		Purpose	Presenter	Time
C.	Record Attendance		Dr. Denise Miner-Williams	1 m
D.	Public Comment		Jennifer Paquette	5 m
E.	Approve Minutes	Approve Minutes	Jennifer Paquette	1 m
Approve minutes for Board Meeting on January 30, 2023				
II.	New Business			9:09 AM
A.	Updates regarding new board member(s) and advisory members	Discuss	Dr. Denise Miner-Williams	4 m
B.	Update regarding Performance Stipends			5 m
III.	Closed Session			9:18 AM
A.	Items involving Real Estate	FYI	Lauren Lewis	
IV.	Reports and Updates			9:18 AM
A.	Committee Reports	FYI	Dr. Denise Miner-Williams	20 m
B.	Superintendent's Report	FYI	Lauren Lewis	20 m
C.	Board Training	Discuss	Jennifer Paquette	5 m
V.	Closing Items			10:03 AM
A.	Call for Agenda Items	FYI	Dr. Denise Miner-Williams	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.