

# Prelude Prep

# **Board Meeting**

## **Date and Time**

Wednesday April 12, 2023 at 9:00 AM CDT

### 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
<b>A.</b> Call the Meeting to Order		Kim Munoz	1 m
<b>B.</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		Kim Munoz	5 m		
E	Approve Minutes	Approve Minutes	Kim Munoz	1 m		
II. New Business 9:09 AM						
А	. Review State Report Card, Federal Report Card and Texas Academic Performance Report	Discuss	Kim Munoz	4 m		
В	. 2023-2024 Teacher Salary Scale	Vote		5 m		
C	. 2023-2024 Auxiliary Employee Pay Rates	Vote		5 m		
D	. 2023-2024 Academic Calendar	Discuss	Lauren Lewis	5 m		
E	2023-2024 TEKS Certification Form	Vote	Lauren Lewis			
III. Closed Session 9:28 AM						
A	. School Safety and Security	FYI	Lauren Lewis			
IV. Reports and Updates 9:28 AM						
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		
V. Closing Items 10:13 AM						
A	. Call for Agenda Items	FYI	Kim Munoz	1 m		
В	. 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.