



Prelude Preparatory Board of Directors

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
A. Call the Meeting to Order		Kim Munoz	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		Kim Munoz	5 m
E. Approve Minutes	Approve Minutes	Kim Munoz	1 m
II. New Business			9:09 AM
A. Review State Report Card, Federal Report Card and Texas Academic Performance Report	Discuss	Kim Munoz	4 m
B. 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
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.