



## Prelude Preparatory Board of Directors

### Board Meeting

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#### Date and Time

Wednesday April 12, 2023 at 9:00 AM CDT

#### Location

Prelude Prep School  
1707 Centennial Blvd  
San Antonio, TX 78211

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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:

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#### Agenda

	Purpose	Presenter	Time
I. <b>Opening Items</b>			<b>9:00 AM</b>
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
<b>II.</b>	<b>New Business</b>			<b>9:09 AM</b>
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	
<b>III.</b>	<b>Closed Session</b>			<b>9:28 AM</b>
A.	School Safety and Security	FYI	Lauren Lewis	
<b>IV.</b>	<b>Reports and Updates</b>			<b>9:28 AM</b>
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
<b>V.</b>	<b>Closing Items</b>			<b>10:13 AM</b>
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.