

## Prelude Prep

## Prelude Preparatory Board of Directors Meeting

## **Date and Time**

Monday August 29, 2022 at 9:00 AM CDT

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

Agendu	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Kim Munoz	1 m
B. Pledge of Allegiance		Kim Munoz	1 m
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
Approve minutes for Board Meeting on July 25, 2022			
II. Reports and Updates			9:09 AM

I. Reports and Updates			9:09 AM
A. Committee Reports	FYI	Kim Munoz	20 m
B. Superintendent's Report	FYI	Lauren Lewis	20 m

<b>C</b> . Board Training	Purpose Discuss	<b>Presenter</b> Kim Munoz	Time 5 m
III. New Business			9:54 AM
A. 2022-2023 Student Handbook	Vote	Kim Munoz	5 m
<b>B.</b> Surplus Equipment	Vote	Kim Munoz	5 m
IV. Closing Items			10:04 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.