



Prelude Preparatory Board of Directors

Prelude Preparatory Board of Directors Meeting

Date and Time

Monday November 21, 2022 at 2:00 PM CST

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

I. Opening Items

- A. Call the Meeting to Order
- B. Pledge of Allegiance
- C. Record Attendance
- D. Public Comment

E. Approve Minutes

Approve minutes for Monthly Finance Committee on September 20, 2022

F. Approve Minutes

Approve minutes for Board Meeting on October 31, 2022

G. Approve Minutes

Approve minutes for Monthly Academic Committee Meeting on November 15, 2022

II. New Business

A. Consider and take possible action regarding the 2021-2022 budget amendment

B. Consider and take possible action regarding new board members

III. Reports and Updates

A. Audit Presentation

B. Consider and take possible action to approve and accept the Audit Findings

C. Committee Reports

D. Superintendent's Report

E. Board Training

IV. Closing Items

A. Call for Agenda Items

B. Adjourn Meeting

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.