



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.