



Prelude Prep

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

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
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 Monthly Finance Committee on September 20, 2022		
F. Approve Minutes	Approve Minutes		5 m
	Approve minutes for Board Meeting on October 31, 2022		

	Purpose	Presenter	Time
G. Approve Minutes	Approve Minutes		5 m

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

II. New Business **2:19 PM**

A. Consider and take possible action regarding the 2021-2022 budget amendment	Vote	Kim Munoz	
B. Consider and take possible action regarding new board members		Kim Munoz	

III. Reports and Updates **2:19 PM**

A. Audit Presentation	FYI		
B. Consider and take possible action to approve and accept the Audit Findings	Vote		5 m
C. Committee Reports	FYI	Kim Munoz	20 m
D. Superintendent's Report	FYI	Lauren Lewis	20 m
E. Board Training	Discuss	Kim Munoz	5 m

IV. Closing Items **3:09 PM**

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.