



Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Wednesday June 21, 2023 at 9:00 AM CDT

Location

Prelude Prep Public School
1707 Centennial Blvd
San Antonio, TX 78211

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			9:00 AM
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
Approve minutes for Board Meeting on May 17, 2023			
F. Approve Minutes	Approve Minutes	Kim Munoz	5 m
Approve minutes for Board Meeting on April 12, 2023			
II. New Business			9:14 AM
A. 2023-2024 Academic Calendar	Vote	Lauren Lewis	5 m
B. 2023-2024 Staff Development Minutes Waiver	Vote	Lauren Lewis	
The Staff Development Waiver allows a district to “bank” minutes for each day that your staff is in professional development during the school year. It cannot be used before or after the students are in session though. This comes in handy if you have any unforeseen closures because you may not need to make up those days if you have enough minutes (including these waiver minutes 2100 minutes) to cover the missed days.			
C. Board Discussion on Charter Expectations	Discuss	Dr. Denise Miner-Williams	7 m
Discussion on sample Charter Promises chart Sample Charter Promises Document – BoardOnTrack Help			
D. Discussion on Financial Committee Responsibilities	Discuss	Kim Munoz	7 m
III. Closed Session			9:33 AM
A. School Safety and Security	FYI	Lauren Lewis	
IV. Reports and Updates			9:33 AM
A. Committee Reports	FYI	Kim Munoz	20 m

	Purpose	Presenter	Time
B. Superintendent's Report	FYI	Lauren Lewis	20 m
C. Board Training	Discuss	Kim Munoz	5 m
V. Closing Items			10:18 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.