



Prelude Prep

Board Meeting

Date and Time

Monday July 31, 2023 at 1:00 PM 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			1:00 PM
A. Call the Meeting to Order		Kim Munoz	1 m
B. Pledge of Allegiance		Jennifer Paquette	1 m
C. Record Attendance		Kim Munoz	1 m
D. Public Comment		Kim Munoz	5 m

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes	Kim Munoz	2 m
Approve minutes for Board Meeting on June 21, 2023			
II.	New Business		1:10 PM
A. Board Discussions on Charter Expectations	Discuss	Kim Munoz	5 m
Discussion on sample Charter Promises chart - see Board on Track document			
III.	Closed Session		
IV.	Reports and Updates		1:15 PM
A. Committee Reports	FYI	Kim Munoz	10 m
B. Superintendent's Report	FYI	Lauren Lewis	15 m
C. Board Training	Discuss	Kim Munoz	5 m
V.	Closing Items		1:45 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.