



# Prelude Preparatory Board of Directors

## Board Meeting

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### Date and Time

Monday July 31, 2023 at 1:00 PM CDT

### Location

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

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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](mailto:Lauren.Lewis@preludeprep.org). During the meeting, the Board will consider, discuss, and may take action upon the following:

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kim Munoz	1 m
<b>B.</b> Pledge of Allegiance		Jennifer Paquette	1 m
<b>C.</b> Record Attendance		Kim Munoz	1 m

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