



## 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. 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>
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

		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.</b>	<b>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.</b>	<b>Closed Session</b>			
<b>IV.</b>	<b>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.</b>	<b>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.