



## Prelude Preparatory Board of Directors

### Board Meeting

---

#### Date and Time

Wednesday August 16, 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. <b>Opening Items</b>			<b>9:00 AM</b>
A.    Call the Meeting to Order		Kim Munoz	1 m
B.    Pledge of Allegiance		Dr. Denise Miner-Williams	1 m

	Purpose	Presenter	Time
<b>C. Record Attendance</b>		Dr. Denise Miner-Williams	1 m
<b>D. Public Comment</b>		Kim Munoz	5 m
	<p>In accordance with United States Code (U.S.C.) Annotated, Title 20, Chapter 70, Subchapter VIII, Part C, Section 7846, and Public law (P.L.) 114-95, Every Student Succeeds Act (ESSA), Section 8306, an entity planning to submit a federal grant application must afford a reasonable opportunity for public comment on the application before it is submitted. Prelude Prep is in the process of applying for the following grants:</p> <p>Title I, Part A - Improving the Academic Achievement of Students: This grant provides financial assistance to local educational agencies (L.E.A.s) and schools with high numbers or high percentages of children from low-income families to help ensure that all children meet challenging state academic standards.</p> <ul style="list-style-type: none"> <li>• Title I, Part C - Migrant Education Program: The goal of the Migrant Education Program is to ensure that all migratory children reach challenging academic standards and graduate with a high school diploma (or complete a HSED) that prepares them for responsible citizenship, further learning, and productive employment.</li> </ul> <p>Title II, Part A - Preparing, Training, and Recruiting High-Quality Teachers and Principals: This grant provides funds to support districts to increase student academic achievement through strategies such as improving teacher and principal quality, increasing the number of highly qualified teachers in the classroom, and highly qualified principals and assistant principals in schools.</p> <ul style="list-style-type: none"> <li>• Title III, Part A - Language Instruction for Limited English Proficient and Immigrant Students: This grant intends to help ensure that children who are limited English proficient, including immigrant children and youth, attain English proficiency, develop high levels of academic attainment in English, and meet the same challenging State academic content and student academic achievement standards as all children are expected to meet.</li> <li>• Title IV, Part A — Safe and Drug-Free Schools and Communities: This grant intends to support programs that prevent violence in and around schools; that prevent the illegal use of alcohol, tobacco, and drugs; that involve parents and communities; and that are coordinated with related Federal, State, school, a</li> </ul>		
<b>E. Approve Minutes</b>	Approve Minutes	Dr. Denise Miner-Williams	2 m

Approve minutes for Board Meeting on July 31, 2023

		Purpose	Presenter	Time
<b>II.</b>	<b>New Business</b>			<b>9:10 AM</b>
A.	Board Discussions on Charter Expectations	Discuss	Kim Munoz	5 m
	Discussion on sample Charter Promises chart - see Board on Track document			
B.	Auditor Selection	Vote	Lauren Lewis	5 m
C.	Charter First Preliminary Report	FYI	Lauren Lewis	5 m
<b>III.</b>	<b>Closed Session</b>			
<b>IV.</b>	<b>Reports and Updates</b>			<b>9:25 AM</b>
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
<b>V.</b>	<b>Closing Items</b>			<b>9:55 AM</b>
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.