



Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Wednesday September 20, 2023 at 9:00 AM CDT

Location

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

Notice is hereby given that a board meeting is scheduled at 09:00 AM.

This Meeting will be held at Prelude Prep- 1707 Centennial Blvd. San Antonio, TX 78211.

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
C. Record Attendance		Dr. Denise Miner-Williams	1 m

		Purpose	Presenter	Time
	D. Public Comments		Kim Munoz	5 m
	E. Approve Minutes	Approve Minutes	Dr. Denise Miner-Williams	2 m
Approve minutes for Board Meeting on August 16, 2023				
II.	New Business			9:10 AM
	A. State of the School Report		Kim Munoz	5 m
	B. Surveys for 2023-2024		Kim Munoz	5 m
	Discuss staff and family semi-annual and annual surveys.			
	C. Board discussion on Charter Expectations		Kim Munoz	5 m
	Update/Draft			
	Discussion on sample Charter Promises chart - see Board on Track document			
III.	Closed Session			9:25 AM
	A. Section 551.082- Student Discipline		Lauren Lewis	10 m
	B. Section 551.076- School Safety and Security			5 m
IV.	Reports and Updates			9:40 AM
	A. Committee Reports	FYI	Kim Munoz	10 m
	B. Superintendent's Report	FYI	Lauren Lewis	10 m
	C. Board Training	Discuss	Kim Munoz	2 m
V.	Closing Items			10:02 AM
	A. Call for Agenda Items	FYI	Kim Munoz	2 m
	B. Adjourn Meeting	Vote	Kim Munoz	2 m

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.