



# Prelude Prep

## Board Meeting

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### Date and Time

Wednesday September 20, 2023 at 9:00 AM CDT

### Location

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

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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:

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order		Kim Munoz	1 m
<b>B.</b> Pledge of Allegiance		Dr. Denise Miner-Williams	1 m
<b>C.</b> Record Attendance		Dr. Denise Miner-Williams	1 m
<b>D.</b> Public Comments		Kim Munoz	5 m

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