# Prelude Preparatory Board of Directors

## Board Meeting

**Date and Time**

Wednesday December 20, 2023 at 9:00 AM CST

**Location**

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

Notice is hereby given that a board meeting is scheduled at 01:30 PM.
This Meeting will be held at Prelude Prep- 1707 Centennial Blvd. San Antonio, TX 78211.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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 |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | Pledge of Allegiance | | Dr. Denise Miner-Williams | 1 m |
| **C.** | Record Attendance | | Dr. Denise Miner-Williams | 1 m |
| **D.** | Public Comments | | Kim Munoz | 5 m |

At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to allow the general public to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law. Please email Lauren.Lewis@preludeprep.org no later than 8 am on the date of the board meeting to register to speak for public comment.

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| **E.** | Approve Minutes | Approve Minutes | Dr. Denise Miner-Williams | 2 m |

## II. New Business — 9:10 AM

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| **A.** | Review School Hearing First and Financial Management Report | FYI | Kim Munoz | 10 m |

Preview the School Hearing FIRST and Financial Management Report that will be presented on January 5, 2023.

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|---|---|---|---|---|
| **B.** | Review 2023-2023 Texas Performance Report (TAPR) | FYI | Kim Munoz | 10 m |
| **C.** | Board discussion on Charter Expectations Update/Draft | | Kim Munoz | 3 m |

Discussion on sample Charter Promises chart - see Board on Track document

## III. Closed Session — 9:33 AM

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| **A.** | Section 551.076- School Safety and Security | | | 5 m |

## IV. Reports and Updates — 9:38 AM

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| **A.** | Committee Reports | FYI | Kim Munoz | 8 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | Superintendent's Report | FYI | Lauren Lewis | 10 m |
| **C.** | Board Training | Discuss | Kim Munoz | 2 m |
| **V.** | **Closing Items** | | | **9:58 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.