



# Prelude Preparatory Board of Directors

## Board Meeting

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### Date and Time

Wednesday January 17, 2024 at 9:00 AM CST

### 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.

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:

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A. Call the Meeting to Order</b>		Kim Munoz	1 m

	Purpose	Presenter	Time
<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

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.

<b>E.</b>	Approve Minutes	Approve Minutes	Dr. Denise Miner-Williams	2 m
	Approve minutes for Board Meeting on December 20, 2023			

## **II. New Business 9:10 AM**

<b>A.</b>	Board discussions: New Board Members, Charter Promises Document & Onboarding Manual	Kim Munoz	3 m
	<p>Discussion on</p> <p>Charter Promises Document- see Board on Track document</p> <p>Onboarding Manual</p> <p>Set a timeline for completion</p> <p>draft - February board meeting</p> <p>final - March board meeting</p> <p>New Board Member opportunities</p> <p>marketing material, letter, online posts</p> <p>goals to increase board by 2 members before end of school year</p>		

## **III. Closed Session**

	Purpose	Presenter	Time
<b>IV. Reports and Updates</b>			<b>9:13 AM</b>
<b>A.</b> Committee Reports	FYI	Kim Munoz	5 m
Financial			
Fundraising/Marketing			
Academic			
Governance			
<b>B.</b> Superintendent's Report	FYI	Lauren Lewis	10 m
<b>C.</b> Board Training	Discuss	Kim Munoz	2 m
<b>V. Closing Items</b>			<b>9:30 AM</b>
<b>A.</b> Call for Agenda Items	FYI	Kim Munoz	2 m
<b>B.</b> Adjourn Meeting	Vote	Kim Munoz	2 m

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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.