



Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Wednesday June 19, 2024 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.

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

| | | | |
|-----------|---|-----------|------|
| A. | Board discussions | Kim Munoz | 15 m |
| | Board on Track renewal | | |
| | Surveys | | |
| | Superintendent Evaluation | | |
| | Board Performance Management | | |
| | Audit | | |
| B. | Public Comment for Federal Grant Entitlements- Preliminary Planning Amounts and Proposed Uses | Discuss | |

**Federal Grant Entitlements
Preliminary Planning Amounts and Proposed Uses
Prelude Preparatory School
2024-2025**

**Program, Program Intent and Anticipated Allocation
Title I, Part A anticipated allocation: \$114,116**

Program Intent: Funding for resources to help schools with high concentrations of students from low-income families provide a high-quality education enabling all children to meet the state's student performance standards.

Proposed Uses: **Instructional coaching and School Culture Facilitator salaries, leadership coaching, parent family engagement activities, outside learning activities, behavior and truancy support contracted services, professional development**

Title II, Part A anticipated allocation: \$8,155

Program Intent: **Teacher and Principal Training and Recruiting Funds (TPTR)** are designated to supplement staff development in district/campus priority areas, enhance recruiting, hiring, and retention of highly qualified teachers and improve the quality of our principal, teacher, and paraprofessional work force through staff development.

Proposed Uses: **Transfer to Title I, Part A for Title I, Part A use**

Title III, Part A ELA anticipated allocation: Did not apply

Program Intent: **English Language Acquisition, Language Enhancement, and Academic Achievement Act Funds** ensure that English Learner students develop English proficiency and meet the same academic achievement standards other students achieve.

Proposed Uses: **N/A**

Title III, Part A Immigrant anticipated allocation: Did not apply

Program Intent: **Additional Immigrant Funds** are granted to districts that have experienced a significant increase in the percentage and number of immigrant children to provide activities such as family literacy, parent outreach, mentoring, as well as academic and career counseling to immigrant children and youth.

Proposed Uses: **N/A**

Title IV, Part A anticipated allocation: \$10,000

Program Intent: **Student Support and Academic Enrichment Grant Funds** are designed to improve students' academic achievement by increasing the capacity of the district to provide access to, and opportunities for, a well-rounded education for all students; improve school conditions in order to create a healthy and safe school environment; and improve access to technology in the classroom.

Proposed Uses: **Transfer to Title I, Part A for Title I, Part A use**

| Purpose | Presenter | Time |
|---------|-----------|------|
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IDEA-B Formula anticipated allocation: \$28,308

Program Intent: Funding for supplemental resources to help LEAs ensure that eligible students (ages 3-21) with disabilities are provided with a free appropriate public education as required by federal statute.

Proposed Uses: Contracted special education services

IDEA-B Preschool anticipated allocation: \$575

Program Intent: Funding for supplemental resources to help LEAs ensure that eligible students (ages 3-5) with disabilities are provided with a free appropriate public education as required by federal statute.

Proposed Uses: Contracted special education services

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|-----------|---|------|-----|
| C. | Discussion and Possible Action for Auditor Selections for the Fiscal Year ending June 2023 | Vote | 5 m |
| D. | Discussion and Possible Action for the Selection of Special Education Contracted Services | Vote | 5 m |

III. Closed Session

IV. Reports and Updates **9:35 AM**

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|-----------|--|-----|--------------|------|
| A. | Committee Reports Academic Development - Fundraising/Marketing Finance - April - May financials Governance - Charter Promises Document | FYI | Kim Munoz | 15 m |
| B. | Superintendent's Report 2024 Staar Data | FYI | Lauren Lewis | 10 m |

| | Purpose | Presenter | Time |
|--|---------|-----------|-----------------|
| C. Board Training Due by 6/30/24 | Discuss | Kim Munoz | 1 m |
| V. Closing Items | | | 10:01 AM |
| A. Call for Agenda Items | FYI | Kim Munoz | 1 m |
| B. Adjourn Meeting | Vote | Kim Munoz | 1 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.