



## Prelude Preparatory Board of Directors

### Board Meeting

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#### Date and Time

Wednesday June 19, 2024 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.

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
I. <b>Opening Items</b>			<b>9:00 AM</b>
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
<p>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.</p> <p>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.</p>				
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- Discuss Preliminary Planning Amounts and Proposed Uses		

**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**

Purpose	Presenter	Time
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**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

- 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**

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

	Purpose	Presenter	Time
<b>C. Board Training</b>	Discuss	Kim Munoz	1 m
Due by 6/30/24			

<b>V. Closing Items</b>			<b>10:01 AM</b>
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<b>A. Call for Agenda Items</b>	FYI	Kim Munoz	1 m
<b>B. Adjourn Meeting</b>	Vote	Kim Munoz	1 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.