



Prelude Preparatory Board of Directors

Academic Excellence Committee Meeting

Date and Time

Tuesday August 15, 2023 at 1:00 PM CDT

Location

zoom

Notice is hereby given that a regular meeting is scheduled at 6:30 PM.

This Meeting will be conducted by telephone conference in accordance with the Governor's authorization concerning the suspension of certain open meeting law requirements for COVID-19.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Academic Excellence Committee Meeting on June 6, 2023			
II. Academic Excellence			

	Purpose	Presenter	Time
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting		Vote	

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.