



Prelude Prep

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 | | | |
| III. Other Business | | | |

Purpose

Presenter

Time

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.