



# Prelude Prep

## Prelude Preparatory Board of Directors Meeting

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### Date and Time

Monday September 11, 2023 at 12:00 PM CDT

### Location

1707 Centennial Blvd.  
San Antonio, TX 78211

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Notice is hereby given that a board meeting is scheduled at 12:00 PM.

This Meeting will be held at Prelude Prep- 1707 Centennial Blvd. San Antonio, TX 78211.

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>12:00 PM</b>
<b>A.</b>	Call the Meeting to Order	Kim Munoz	1 m
<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		
<b>E.</b>	Approve minutes		

	Purpose	Presenter	Time
<b>II. Closed Session</b>			<b>12:03 PM</b>
A. Section 551.082 Student Discipline			20 m
B. Section 551.076- School Safety and Security			5 m
<b>III. New Business</b>			<b>12:28 PM</b>
A. Surveys for 2023-2024			5 m
<b>IV. Reports and Updates</b>			<b>12:33 PM</b>
A. Charter Promises document update			5 m
B. State of the School Report and Superintendent's Report		Lauren Lewis	15 m
C. Committee Reports			5 m
D. Board Training			5 m
<b>V. Closing Items</b>			<b>1:03 PM</b>
A. 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.