



## Prelude Preparatory Board of Directors

### 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			

	Purpose	Presenter	Time
E.	Approve minutes		
<b>II.</b>	<b>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.</b>	<b>New Business</b>		<b>12:28 PM</b>
A.	Surveys for 2023-2024		5 m
<b>IV.</b>	<b>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.</b>	<b>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.