



Prelude Preparatory Board of Directors

Academic Excellence Committee Meeting

Date and Time

Tuesday December 5, 2023 at 12:00 PM CST

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			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			12:02 PM
A. Academic achievement			
B. Attendance			5 m
III. Other Business			12:07 PM

	Purpose	Presenter	Time
A.	Enrollment and Recruitment		5 m
B.	Staffing		5 m
C.	CEO comments		5 m
IV.	Closing Items		12:22 PM
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.