



## Prelude Preparatory Board of Directors

### Academic Excellence Committee Meeting

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#### Date and Time

Tuesday December 5, 2023 at 12:00 PM CST

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			<b>12:02 PM</b>
A. Academic achievement			
B. Attendance			5 m
<b>III. Other Business</b>			<b>12:07 PM</b>

	Purpose	Presenter	Time
A. Enrollment and Recruitment			5 m
B. Staffing			5 m
C. CEO comments			5 m
<b>IV. Closing Items</b>	<b>12:22 PM</b>		
A. Adjourn Meeting	Vote		

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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.