



Prelude Prep

Academic Excellence Committee Meeting

Date and Time

Tuesday March 5, 2024 at 12:00 PM CST

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
D. Approve Minutes Dec 2023	Approve Minutes		5 m
II. Academic Excellence			12:07 PM
A. Academic achievement			
B. Attendance			5 m
III. Other Business			12:12 PM
A. Enrollment and Recruitment			5 m
B. Staffing			5 m

	Purpose	Presenter	Time
C. CEO comments			5 m
IV. Closing Items			12:27 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.