Prelude Preparatory Board of Directors

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

		Purpose	Presenter	Time
B.	Staffing			5 m
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.