



# Prelude Preparatory Board of Directors

## Academic Excellence Committee Meeting

### Date and Time

Tuesday July 2, 2024 at 8:30 AM CDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			<b>8:32 AM</b>
<b>A.</b> Academic achievement			13 m
<b>B.</b> Attendance			5 m
<b>III. Other Business</b>			<b>8:50 AM</b>
<b>A.</b> Enrollment and Recruitment			5 m
<b>B.</b> Staffing			5 m
<b>C.</b> CEO comments			10 m

	Purpose	Presenter	Time
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<b>IV. Closing Items</b>			
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			<b>9:10 AM</b>
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<b>A. Adjourn Meeting</b>			
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	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.