



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

	Purpose	Presenter	Time
IV. Closing Items			9:10 AM
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.