Prelude Preparatory Board of Directors

Academic Excellence Committee Meeting

Date and Time

Wednesday February 5, 2025 at 8:00 AM CST

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:00 AM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		1 m
II.	**Academic Excellence**			
III.	**Other Business**			**8:02 AM**
	A. enrollment			
	B. Attendance			5 m

		Purpose	Presenter	Time
C.	Staffing			5 m
IV.	**Closing Items**			**8:12 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.