



Prelude Prep

October Board Meeting

Date and Time

Friday October 11, 2024 at 9:00 AM CDT

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			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			
III. CEO Support And Eval			
IV. Development			
V. Facility			

Purpose

Presenter

Time

VI. Finance

VII. Governance

VIII. Other Business

IX. Closing Items

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.