Prelude Preparatory Board of Directors

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**			

		Purpose	Presenter	Time
V.	**Facility**			
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.