



## Prelude Preparatory Board of Directors

### **Special Meeting | Prelude Prep Budget Amendment Vote | Video Link Below**

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#### **Date and Time**

Monday October 21, 2024 at 3:30 PM CDT

#### **Location**

Special Meeting | Prelude Prep Budget Amendment Vote | Video Link Below

Wednesday, October 16 · 3:30 – 4:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/mjx-pamu-hxc>

Or dial: (US) +1 209-671-5327 PIN: 904 551 453#

More phone numbers: <https://tel.meet/mjx-pamu-hxc?pin=8540919939586>

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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.

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Jennifer Paquette	1 m

		Purpose	Presenter	Time
<b>II.</b>	<b>Finance</b>			<b>3:32 PM</b>
A.	Budget amendment	Vote	Jennifer Paquette	5 m
B.	President and Finance chair added to email from accountants to receive monthly financial documents along with CEO	Vote	Dr. Denise Miner-Williams	1 m
<b>III.</b>	<b>Closing Items</b>			<b>3:38 PM</b>
A.	Adjourn Meeting	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.