



Prelude Preparatory Board of Directors

Board Retreat | Blocking and will confirm at a later date

Date and Time

Tuesday March 4, 2025 at 3:00 PM CST

Location

Prelude Prep School

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			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. By Law Review	Approve Minutes		1 m
D. Board of Directors Policy Review			5 m
	Review all policies currently used and identify any policy gaps.		
E. High Level Board of Directors Goal Setting			5 m

	Purpose	Presenter	Time
F.	Board of Directors Annual Calendar		5 m
	Activities included in annual Board of Directors Calendar		
II.	Closing Items		3:17 PM
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.