

## **AGENDA**

Rêve Preparatory, Inc Organizational Meeting October 18, 2022 | 12pm Rêve Preparatory Charter School 12707 Cullen Blvd, Houston, TX 77047

Join with Google Meet

meet.google.com/cwd-buhn-ajq

Join by phone

(US) +1 252-423-4127 (PIN: 194759883)

During the meeting, the Board will consider, discuss, and may take action upon any of the following:

- I. Call to Order
  - a. Roll Call / Determination of Quorum
- II. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- III. Consent Agenda
  - a. Approval of August 9, 2022 Board Minutes
- IV. Superintendent Updates
- V. Committee Updates
  - a. Academic Committee Update
  - b. Development Committee Update
  - c. Finance Committee Update
  - d. Facilities Committee Update
  - e. Governance Committee Update
- VI. Board Votes
  - a. SY22-23 Budget Amendment
  - b. SY21-22 Audit
  - c. Borrower's Resolution
- VII. Board Development
- VIII. Open Discussion

Educating kindergarten through grade eight students for success in high school, college, and beyond, Rêve Preparatory Charter School ensures rigorous academics, individualized supports, and purposeful character development for every student, every day.



## IX. Executive Session

If during the course of the meeting, discussion of any item on the agenda should be or may be held in an Executive or Closed Session, the Board may convene into Executive Session in accordance with the Open Meetings Act, Tex. Govt. Code Section 551.071, 551.072, 551.073, 551.074 and 551.087, or as otherwise permitted by applicable law.

X. Adjournment