



AGENDA

Rêve Preparatory, Inc Organizational Meeting

February 11, 2020 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77045

- 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 January 14, 2020 Regular Board Minutes
- IV. School Director Updates
- V. Board Votes and Approvals
 - a. Discussion and vote for approval of Federal and State Grants Management Policy
 - b. Discussion and vote for approval of CIPA Policy
 - c. Discussion and vote to select auditor – two auditor proposals
- VI. Committee Updates
 - a. Academic Committee Update
 - b. Development Committee Update
 - c. Finance Committee Update
 - d. Governance Committee Update
- VII. Board Development
- VIII. Open Discussion
- 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

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.