



AGENDA

Rêve Preparatory, Inc Organizational Meeting

September 15, 2020 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77053

Notice is hereby given that a regular meeting is scheduled for September 15, 2020 at 6:00 PM. Meetings of the Board are normally held at 4315 W Fuqua St., Houston, TX 77053. THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE TEAMS LINK HERE –

[+1 346-249-3592](tel:+13462493592) Conference ID: 912 018 828#

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 July 14, 2020 Regular Board Minutes
- IV. Superintendent Updates
- V. Board Votes and Approvals
 - a. Discussion and vote for approval of Job Description - Family and Community Engagement Manager
 - b. Discussion and vote for approval of Job Description - Dean of Operations
 - c. Discussion and vote for approval of Board Candidate Ami Arief
- VI. Committee Updates
 - a. Academic Committee Update
 - b. Development Committee Update
 - Updates on Actions per 8/25 Fundraising email
 - 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.