



## AGENDA

Rêve Preparatory, Inc Organizational Meeting

February 1, 2022 | 6pm

Rêve Preparatory Charter School

12707 Cullen Blvd, Houston, TX 77047

Notice is hereby given that a regular meeting is scheduled for February 1, 2022 at 6:00 PM. Meetings of the Board are normally held at 12707 Cullen Blvd, Houston, TX 77047. 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 –

Meeting URL:

<https://viasat.zoom.us/j/94310486113?pwd=UmJ0R2lhQUxhcC9iQjgvTWZvSVk5QT09&from=addon>

Meeting ID: 943 1048 6113

Passcode: 538804

Dial: US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

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 January 4, 2022 Board Minutes
- IV. Superintendent Updates
  - a. Notification of intent to accept SpEd ARP ESSER III Funds.

In accordance with Rêve Preparatory Charter School's current procedures the notice of intent to participate in a federal grant is provided to the school community on a posted agenda and during the open portion of the scheduled school board meeting. Members of the public are invited to make comment to the board as outlined in Article II or the organization bylaws.

IDEA B Formula ARP ESSER III funds: Allocations: IDEA B Formula \$5,448; IDEA B Preschool \$1050

Program Intent: ESSER funds provided specifically to support educational resources needed for children with disabilities (ages 3-21) that include special education and related services to meet their unique needs.

Proposed Uses: To pay for contracted services that provide direct support to students with disabilities.
- V. Board Votes
  - a. Consider and Approve PreK Waiver Resolution
  - b. Consider And Approve Resolution Authorizing A Borrowing From The Arlington Higher Education Finance Corporation To Finance Educational Facilities, Approving The Issuance Of Bonds, Delegating Authority To Approve The Terms Of The Bonds, Effect The Sale, Issuance And Delivery Of Bonds And Authorizing The Execution And Delivery Of The Documents Related Thereto, And Containing Other Matters Related Thereto
  - c. Consider And Approve Resolution Authorizing A Change In Depository Bank, The Execution Of A Depository Contract, The Necessary Submissions To The Texas Education Agency To Effect Such Change, The Delivery Of Documents In Connection Therewith, And Delegating

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#### Certain Matters Related Thereto

VI. Committee Updates

- a. Academic Committee Update
- b. Development Committee Update
- c. Finance Committee Update
- d. Facilities Committee Update
- e. 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

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