



AGENDA

Rêve Preparatory, Inc Organizational Meeting

May 10, 2022 | 6pm

Rêve Preparatory Charter School

12707 Cullen Blvd, Houston, TX 77047

Notice is hereby given that a regular meeting is scheduled for May 10, 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 –

Phone US: [+1 945-468-5510](tel:+19454685510), [165353680#](tel:+165353680)

one-tap:

Meeting [Click here to join the meeting](#)

URL:

Meeting 914 4857 3785

ID:

Passcode:

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 March 8, 2022 Board Minutes
- IV. Superintendent Updates
- V. Board Votes
 - a. State Property Resolution
 - b. AVA Audit Engagement Letter
 - c. Revised 2021-2022 School Calendar
 - d. Extra Duty Staff Compensation
- 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

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.