



## AGENDA

Rêve Preparatory, Inc Organizational Meeting

May 11, 2021 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77053

Notice is hereby given that a regular meeting is scheduled for May 11, 2021 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 –

Call in: [+1 346-249-3592](tel:+13462493592) Conference ID: 897 097 093# – Video Conference: [teams@vc.rig.net](mailto:teams@vc.rig.net) Video Conference ID: 115 980 623 8

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 9, 2021 Regular 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 Discussions for Votes and Approvals
  - a. 2021-2022 TEKS Certification
  - b. SY 2021 Auditor Selection
  - c. 2021-2022 Staff Handbook
  - d. 2021-2022 Student Handbook
  - e. Director of Operations and Finance Job Description
  - f. Amended 2020-2021 Annual Budget
  - g. Initial 2021-2022 Annual Budget
  - h. Resolution on 2020-21 and 2021-22 Budget updates
- 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.