



AGENDA

Rêve Preparatory, Inc Organizational Meeting

June 14, 2022 | 6pm

Rêve Preparatory Charter School

12707 Cullen Blvd, Houston, TX 77047

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

teams@vtc.viasat.com

Video Conference ID: 116 178 773 7

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 945-468-5510,,504750189#](tel:+19454685510504750189) United States, Dallas

Phone Conference ID: 504 750 189#

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 May 10, 2022 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 Votes
 - a. 2021-22 Budget Amendment
 - b. 2021-22 Budget Board Resolution
 - c. 2022-23 Proposed Budget
 - d. 2022-23 Staff Handbook
 - e. 2022-23 Student Handbook
 - f. 2022-23 Janitorial Contract
 - g. 2022-23 Food Service Contract

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.



- h. 2022-23 Transportation Contract
- i. Back Office Renewal
- j. AIA Contract
- k. 2022-23 Proposed Board meeting schedule
- l. 2022-23 TEKS certification
- m. CEO/Superintendent compensation

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