



## AGENDA

### Special Meeting

Rêve Preparatory, Inc Organizational Meeting

June 15, 2021 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77045

Notice is hereby given that a special meeting is scheduled for June 15, 2021 at 6:00 PM. Meetings of the Board are normally held at 4315 W Fuqua St., Houston, TX 77045. 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. Superintendent Updates
- IV. Board Discussions for Votes and Approvals
  - a. Phase 1 closing documents
  - b. Facility Lender for Phase 2
  - c. Non-expansion amendment for address change
  - d. Food service vendor contract
  - e. 2021-22 Student Handbook Update - Grading Process (pg. 24/25)
  - f. 2021-22 Staff Development Waiver
  - g. Staff Compensation Schedule and Stipends
  - h. SY 21-22 Board Meeting schedule
  - i. Superintendent review and salary increase

#### V. 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.

#### VI. 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.