



AGENDA

Rêve Preparatory, Inc Organizational Meeting

June 16, 2020 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77053

Notice is hereby given that a regular meeting is scheduled for May 12, 2020 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 –

[+1 346-249-3592](tel:+13462493592) Conference ID: 680 145 446#

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 12, 2020 Regular Board Minutes
- IV. Superintendent Updates
- V. Board Votes and Approvals
 - a. Discussion and vote on Board Resolution for AFR Waiver
 - b. Board Approval of 2020–21 Allotment and TEKS Certification Form
 - c. Discussion and vote for approval of Rêve Prep Special Education Policy
 - d. Discussion and vote for approval of Rêve Prep Job Descriptions
 - e. Discussion and vote for approval of Rêve Prep 2019-2020 Budget Amendment
 - f. Discussion and vote for approval of Rêve Prep 2020-2021 Proposed Budget
 - g. Discussion and vote on Board Resolution to Align revenues/expenditures
 - h. Discussion and vote for approval of Rêve Prep 2020-2021 Calendar Amendment
 - i. Discussion and vote for approval of Superintendent's Compensation for 2020-2021
- VI. Closed Session

The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551 for the following reasons: 551.074 & 551.082 to deliberate the evaluation and employment of the CEO/superintendent. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

- VII. Committee Updates
 - a. Academic Committee Update
 - b. Development Committee Update
 - c. Finance Committee Update
 - d. Governance Committee Update

VIII. Open Discussion

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.



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