



AGENDA

Rêve Preparatory, Inc Organizational Meeting

July 14, 2020 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77053

Notice is hereby given that a regular meeting is scheduled for July 14, 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: 330 950 941#

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 June 16, 2020 Regular Board Minutes
- IV. Superintendent Updates
- V. Committee Updates
 - a. Academic Committee Update
 - b. Development Committee Update
 - c. Finance Committee Update
 - d. Governance Committee Update
- VI. Board Votes and Approvals
 - a. Discussion and vote for approval of Building Hope Development Agreement
 - b. Discussion and vote for approval of Amended Board Resolution of Emergency Declaration COVID-19 Response
 - c. Discussion and vote for approval of Board Candidate Sally Sun

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.