



AGENDA

Rêve Preparatory, Inc Organizational Meeting

October 19, 2021 | 6pm

Rêve Preparatory Charter School

12707 Cullen Blvd, Houston, TX 77047

Notice is hereby given that a regular meeting is scheduled for September 14, 2021 at 6:00 PM. Meetings of the Board are normally held at 12707 Cullen Blvd, Houston, TX 77047. 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: 815 811 890# – Video Conference: teams@vc.rig.net Video Conference ID: 113 977 867 6

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 July 13, 2021 Regular Board Minutes
- IV. Superintendent Updates
 - a. Presentation of 2019-2020 CharterFIRST Rating
- 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. 2020-2021 Financial Audit
 - b. 2021-2022 SY Budget Amendment
 - c. Bond Engagement Agreement
 - d. Reimbursement Resolution
 - e. Job Descriptions – Director of Operations, School Nurse
- 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.