

AGENDA

Rêve Preparatory, Inc Special Meeting October 22, 2020 | 12pm Rêve Preparatory Charter School 4315 W Fugua St, Houston, TX 77053

Notice is hereby given that a special meeting is scheduled for October 22, 2020 at 12:00 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 Conference ID: 516 151 185#

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. Board Votes and Approvals
 - a. Discussion and vote for approval of 2019-2020 Budgets
 - b. Discussion and vote for approval of 2020-2021 Budgets
 - c. Discussion and vote for approval 2019-2020 Financial Audit for the year ending June 30, 2020
- III. Open Discussion
- IV. 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.

V. Adjournment