



AGENDA

Rêve Preparatory, Inc Organizational Meeting

November 10, 2020 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77053

Notice is hereby given that a regular meeting is scheduled for November 10, 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 –

Call in: [+1 346-249-3592](tel:+13462493592) Conference ID: 714 849 345# – Video Conference: teams@vc.rig.net Video Conference ID: 115 170 014 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. Consent Agenda
 - a. Approval of September 15, 2020 Regular Board Minutes
 - b. Approval of October 22, 2020 Special Board (Audit + Budget) Minutes
- IV. Superintendent Updates
- 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. Fiscal Year 2019-2020 Tax Return (Forms 990)
 - b. Title IX Board Policies (3.2/4.2)
 - c. Staff Handbook - COVID-19 Addendum and Title IX Policy Updates
 - d. Student Handbook - Title IX Policy Updates
 - e. SPED Policies and Procedures Manual
 - f. Lease Resolution: Building Hope Lease Agreement
 - Special Board Meeting December 17, 2020 (quorum required) or resolution for Facilities Committee Meeting approval (if no material terms change)
 - g. Superintendent Salary
- VII. Board Development
- 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