



AGENDA

Rêve Preparatory, Inc Organizational Meeting

November 12, 2019 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77045

- 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 October 8, 2019 Regular Board Minutes
- IV. Board Votes and Approvals
 - a. Discussion and approval of Board Member Toscha Dickerson as Vice Chair
 - b. Discussion and approval of Board Candidate Jesus Terrones
 - c. Discussion and approval of Board Candidate Will White
 - d. Discussion and approval of Rêve Preparatory Charter School Wellness Policy
 - e. Discussion and approval of FY 2019 990N Tax Form
 - f. Discussion and approval of Non-Expansion Document
 - Update Admission and Enrollment Policy
- V. School Director Updates
- VI. Committee Updates
 - a. Academic Committee Update
 - b. Development Committee Update
 - c. Finance Committee Update
 - d. Governance Committee Update
- 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.