

AGENDA

Rêve Preparatory, Inc Special Meeting
April 20, 2021 | 7:30pm
Rêve Preparatory Charter School
4315 W Fuqua St, Houston, TX 77053

Notice is hereby given that a special meeting is scheduled for April 20, 2021 at 7:30 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: +1 334-472-8242 PIN: 534 860 588#— Video Conference: https://meet.google.com/eoh-ztdd-jcg

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 Discussions for Votes and Approvals
 - a. Facility Project Management Contract
 - b. Loan for Facility Phase 1
 - c. Facility Board Resolution
- 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