

AGENDA

Rêve Preparatory, Inc. Organizational Meeting February 12, 2019 | 6pm Hiram Clarke Multi Service Center 3810 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 January 8, 2019 Regular Board Minutes
- IV. School Director Updates
- V. Board vote on finance options for facility renovations
- 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