

## **AGENDA**

Rêve Preparatory, Inc. Organizational Meeting
March 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 February 12, 2019 Regular Board Minutes
- IV. Approval of 2019-2020 School Calendar
- 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