# AGENDA

Rêve Preparatory, Inc Organizational Meeting

August 6, 2019 | 6pm

Rêve Preparatory Charter School

4315 W Fuqua St, Houston, TX 77045

1. Call to Order
   1. Roll Call / Determination of Quorum
2. Public Input (10-minute time limit, speakers limited to 3 minutes each)
3. Consent Agenda
   1. Approval of July 16, 2019 Regular Board Minutes
4. Board Votes and Approvals
   1. Discussion and approval of Personnel Handbook v2 – section 4.2 modification
   2. Discussion and approval of Transportation Contract
   3. Discussion and approval of Wellness Policy
   4. Discussion and approval of Food Service Vendor
   5. Discussion and approval of Student Attendance Accounting Handbook
5. School Director Updates
6. Committee Updates
   1. Academic Committee Update
   2. Development Committee Update
   3. Finance Committee Update
   4. Governance Committee Update
7. Board Development
   1. Board Recruitment & Fundraising Updates
8. Open Discussion
9. 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.

1. Adjournment