



AGENDA

Rêve Preparatory, Inc Organizational Meeting

September 10, 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 August 6, 2019 Regular Board Minutes
- IV. Board Votes and Approvals
 - a. Discussion and approval of Fiscal Manual 2019-2020
 - b. Discussion and approval of Abuse Policy
 - c. Discussion and approval of Board Candidate Paul Belin
- V. School Director Updates
- VI. Committee Updates
 - a. Academic Committee Update
 - Academic Dashboard review
 - b. Development Committee Update
 - Set Fundraising Plan
 - c. Finance Committee Update
 - Board Reports review
 - d. Governance Committee Update
 - Confirm online course completions
- VII. Board Discussion
 - a. Board Recruitment & Fundraising Updates
- 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.