



AGENDA

Rêve Preparatory, Inc Organizational Meeting

June 11, 2019 | 6pm

Hiram Clarke Multi Service Center

3810 W Fuqua St, Houston, TX 77045

- I. Call to Order
 - a. Welcome
 - b. Roll Call / Determination of Quorum
 - c. Reading of Mission
- II. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- III. Consent Agenda
 - a. Approval of May 14, 2019 Regular Board Minutes
- IV. Board Votes and Approvals
 - a. Discussion and vote on Superintendent/School Director Compensation
 - b. Discussion and vote on 2019-2020 fiscal year budget
 - c. Discussion and vote on food service vendor contract
 - d. Discussion and vote on annual board meeting calendar
- V. Superintendent/School Director Updates
- VI. Committee Updates
 - a. Academic Committee Update
 - b. Development Committee Update – Fundraising Updates
 - c. Finance Committee Update
 - d. Governance Committee Update – Board Recruitment
- VII. Board Development
 - a. CSS Finance Director Financial Reporting Training
 - b. Charter School Summit Overview
- 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.