

Leadership Prep School

**Leadership Prep School Board Meeting
8100 Teel Pkwy, Frisco, TX 75034
Monday, November 12, 2018 – 7:00 P.M.**

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Monday, November 12, 2018 at 8100 Teel Pkwy, Frisco, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The Chief Executive Officer may change the order of items listed below for the convenience of the Board.

Call to Order

I. Action Items

- a. Consideration and Possible Approval of 2017-2018 Financial Statement.
- b. Consideration and Possible Approval of Regular Meeting Minutes for October 22, 2018.
- c. Consideration and Possible Approval of First Quarter Financials.
- d. Consideration and Possible Approval of 2019-2020 School Calendar.

II. Discussion Items

- a. Quarterly Progress Report for Public Relations & Fundraising
- b. Coffee with the Administration Update
- c. Board Calendar of Work

III. Closed Session

- a. Pursuant to Texas Government Code §551.076 (Security Devices or Security Audits)
- b. Pursuant to Texas Government Code §551.074 (Personnel)

IV. Reconvene in Open Session for Action Relative to Closed Session

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551, Texas Government Code), the Board may enter a closed meeting to consult with legal counsel or deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 2:30 p.m., on Friday, November 9, 2018.



Superintendent