



Prelude Preparatory Board of Directors

Academic Excellence Committee Meeting

Date and Time

Monday October 16, 2023 at 12:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance		Dr. Denise Miner-Williams	1 m
B. Call the Meeting to Order		Dr. Denise Miner-Williams	
C. Approve Minutes	Approve Minutes	Dr. Denise Miner-Williams	1 m
Approve minutes for Academic Excellence Committee Meeting on September 7, 2023			
II. Academic Excellence			12:32 PM
A. State of School report	FYI	Lauren Lewis	20 m
B. Staffing	FYI	Lauren Lewis	5 m
C. Dyslexia Law update		Lauren Lewis	5 m
D. CEO Comments	FYI	Lauren Lewis	10 m

	Purpose	Presenter	Time
III. Other Business			1:12 PM
A. Recruitment	Discuss	Lauren Lewis	5 m
IV. Closing Items			1:17 PM
A. Adjourn Meeting	Vote		

Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information, or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.