



## Prelude Preparatory Board of Directors

### Academic Excellence Committee Meeting

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#### Date and Time

Monday October 16, 2023 at 12:30 PM CDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
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			
<b>II. Academic Excellence</b>			<b>12:32 PM</b>
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
<b>III. Other Business</b>			<b>1:12 PM</b>
A. Recruitment	Discuss	Lauren Lewis	5 m
<b>IV. Closing Items</b>			<b>1:17 PM</b>
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.