



Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Wednesday September 18, 2024 at 9:00 AM CDT

Notice is hereby given that a board meeting is scheduled at 09:00 AM.

This Meeting will be held at Prelude Prep- 1707 Centennial Blvd. San Antonio, TX 78211.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

During the meeting, the Board will consider, discuss, and may take action upon the following:

Agenda

		Purpose	Presenter	Time
I.	Opening Items			9:00 AM
A.	Call the Meeting to Order		Jennifer Paquette	1 m
B.	Pledge of Allegiance		John Sanchez	1 m
C.	Record Attendance		John Sanchez	1 m
D.	Public Comments		Kim Munoz	5 m

	Purpose	Presenter	Time
<p>At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to allow the general public to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law. Please email Lauren.Lewis@preludeprep.org no later than 8 am on the date of the board meeting to register to speak for public comment.</p>			
<p>E. Approve Minutes Approve Minutes Jennifer Paquette 2 m</p>			
<p>Approve minutes for Board Meeting on August 21, 2024</p>			
II. New Business			9:10 AM
A. Board Discussion	FYI	Jennifer Paquette	15 m
Board Updates			
B. Board Discussion	Discuss		
Board on Track renewal			
C. Board Discussion	Discuss		
Surveys			
D. Board Discussion	Discuss		
Schedule CEO Evaluation			
E. Consider and take possible action to select a new back office provider	Vote	Jennifer Paquette	10 m

		Purpose	Presenter	Time
F.	Consider and take possible action to approve a class size waiver	Vote	Jennifer Paquette	2 m
III. Closed Session				
IV.	Reports and Updates			9:37 AM
A. Committee Reports Academic Development Finance Governance				
B. Board Training Due by 6/30/25 6 hours				
V. Closing Items				
A. Call for Agenda Items Next board meeting Wed, Aug 21st				
B. Adjourn Meeting				

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.