Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Wednesday January 15, 2025 at 9:00 AM CST

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		Dr. Denise Miner-Williams	1 m
C.	Record Attendance		Dr. Denise Miner-Williams	1 m

		Purpose	Presenter	Time
D.	Public Comments	Discuss	Jennifer Paquette	5 m

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.

E.	Approve Minutes	Approve Minutes	Dr. Denise Miner-Williams	2 m

II. Reports and Updates — 9:10 AM

A.	Committee Reports	FYI	Jennifer Paquette	15 m

Academic

- Human Resource Tracker

Development

- Sponsorship Package Review (Ms Paquette)
- Board Member Bios for Website (Ms Paquette

Finance

- Q4 2024 Financials Review (Ms. Lewis)
- TEA Financial Review Notice

Governance

- One-page handout for prospective board members (Ms Paquette)
- Board calendar (Dr. Miner-Williams)

B.	Board Training	Discuss	Jennifer Paquette	1 m

Due by 6/30/25

		Purpose	Presenter	Time
	6 hours			
III.	**New Business**			
IV.	**Follow-ups**			**9:26 AM**
A.	Charter First Management Report	Discuss	Lauren Lewis	2 m
B.	Charter renewal	FYI	Lauren Lewis	5 m
	Update if any updates are available after the November 15th submittal			
C.	New Board Member Candidate	Discuss	Jennifer Paquette	5 m
	Review and discuss Ms Margaret Estafan's recently submitted resume submitted by board member Steve Viola			
D.	Board Retreat	Discuss	Dr. Denise Miner-Williams	5 m
V.	**Closing Items**			**9:43 AM**
A.	Call for Agenda Items	FYI	Jennifer Paquette	1 m
	Next board meeting:			
B.	Adjourn Meeting	Vote	Jennifer Paquette	1 m

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.