Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Wednesday April 16, 2025 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		Dr. Denise Miner-Williams	1 m
C.	Record Attendance	Discuss	Jennifer Paquette	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	Jennifer Paquette	2 m

Approve minutes for Board Meeting on February 24, 2025

II. Reports and Updates — 9:10 AM

A.	Committee Reports	FYI	Jennifer Paquette	15 m

Academic

- (Ms. Lewis)

Development

- Parent Teacher Organization

Finance

- February 2025 Financials Review (Ms. Lewis)

Governance

- Strategic Plan Development (Ms Paquette)

B.	Board Training	Discuss	Jennifer Paquette	1 m

Official Board Required Training Due by 6/30/25
6 hours

		Purpose	Presenter	Time

- Each Board Member is required to provide an update where they stand regarding the 2024/2025 FY Board Training
- L Lewis will update the board regarding the association membership and/or additional resources to receive mandatory training

III.	**New Business**			**9:26 AM**
A.	Internal Board Training & Board Retreat	Discuss	Jennifer Paquette	10 m

- Each board meeting the board chair will provide a very brief overview of a specific section of the strategic plan. This board meeting will include a high level discussion about the approach to the plan.

B.	Consider and Approve the Certification of 2025-2026 Instructional Materials	Vote		5 m
IV.	**Follow-ups**			
V.	**Closing Items**			**9:41 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.