



Prelude Preparatory Board of Directors

Board Meeting

Date and Time

Tuesday May 20, 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 Academic Excellence Committee Meeting on May 6, 2025

II. Reports and Updates 9:10 AM

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|-----------------------------|-----|-------------------|------|
| A. Committee Reports | FYI | Jennifer Paquette | 10 m |
|-----------------------------|-----|-------------------|------|

Academic

- (Ms. Lewis)

Finance

- April 2025 Financials Review (Ms. Lewis)
- 2025/2026 Budget Status (Ms. Lewis)

Development

- Committee Meeting Date
- Board Bios and Pictures Add to Website

| | | | |
|--------------------------|---------|-------------------|-----|
| B. Board Training | Discuss | Jennifer Paquette | 1 m |
|--------------------------|---------|-------------------|-----|

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

| | Purpose | Presenter | Time |
|---|---------|--------------------------|-----------------|
| <ul style="list-style-type: none"> • 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 | | | 9:21 AM |
| A. Internal Board Training & Board Retreat | Discuss | Jennifer Paquette | 15 m |
| <ul style="list-style-type: none"> • Set Next Board Retreat Date (J. Paquette) | | | |
| B. District Vulnerability Assessment Full Report and Corrective Actions | FYI | Lauren Lewis | 30 m |
| C. Auditor Selection | Vote | Jennifer Taylor Paquette | 5 m |
| IV. Follow-ups | | | |
| V. Closing Items | | | 10:11 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.