



# Prelude Preparatory Board of Directors

## Board Meeting

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### Date and Time

Wednesday June 18, 2025 at 9:00 AM CDT

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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:

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order		Jennifer Paquette	1 m
<b>B.</b> Pledge of Allegiance		Dr. Denise Miner-Williams	1 m
<b>C.</b> Record Attendance	Discuss	Jennifer Paquette	1 m

	Purpose	Presenter	Time
<b>D.</b> 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](mailto:Lauren.Lewis@preludeprep.org) no later than 8 am on the date of the board meeting to register to speak for public comment.

<b>E.</b> Approve Minutes	Approve Minutes	Jennifer Paquette	2 m
Approve minutes for Board Meeting on May 20, 2025			

## **II. Reports and Updates 9:10 AM**

<b>A.</b> Committee Reports	FYI	Jennifer Paquette	10 m
Academic			
<ul style="list-style-type: none"> <li>• (L. Lewis)</li> </ul>			
Finance			
<ul style="list-style-type: none"> <li>• April 2025 Financials Review (L. Lewis)</li> <li>• 2025/2026 Budget Status (L. Lewis)</li> </ul>			
Development			
<ul style="list-style-type: none"> <li>• Committee Meeting Date (J. Sanchez)</li> <li>• Board Bios and Pictures Add to Website (L. Lewis)</li> </ul>			

<b>B.</b> Board Training	Discuss	Jennifer Paquette	1 m
Official Board Required Training Due by 6/30/25			
6 hours			

- Each Board Member is required to provide an update where they stand regarding the 2024/2025 FY Board Training
- Reminder of code/log on info to access board training (L. Lewis)

**III. New Business 9:21 AM**

**A.** Internal Board Training & Board Retreat Discuss Jennifer Paquette 15 m

- Set Next Board Retreat Date (J. Paquette)
- District Vulnerability Assessment (L. Lewis)

**B.** 2025 CEO Evaluation Form  Dr. Denise Miner-Williams 8 m

Review and Approve

**C.** Consider and approve an auditor for FY ending June 25 Vote

**D.** Consider and Approve FY 25 Budget amendment Vote 5 m

**E.** Consider and approve TX-Star Speech and Language as our contracted SPED provider for 25-26 Vote 5 m

**F.** Consider and approve Staff Development Minutes Waiver for SY 25-26 Vote 5 m

[Staff Development Minutes Waiver:](#)

- This waiver, authorized by [TEC §25.081](#), allows districts to use staff development time in place of student instruction time.
- Districts can choose to implement this through early release, late start, or full-day staff development sessions.
- The maximum waiver time is 2,100 minutes.

**G.** House Bill 2 (HB 2) Implementation: Teacher Retention Allotment and Support Staff Retention Allotment Discuss

	Purpose	Presenter	Time
<b>H.</b> Consider and approve a revision to the armed security guard plan to clarify that the District will maintain one armed security guard assigned to each campus.	Vote		1 m
<b>IV. Follow-ups</b>			
<b>V. Closing Items</b>			<b>10:00 AM</b>
<b>A.</b> Call for Agenda Items Next board meeting:	FYI	Jennifer Paquette	1 m
<b>B.</b> Adjourn Meeting	Vote	Jennifer Paquette	1 m

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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.