



Prelude Preparatory Board of Directors

July Board Meeting

Date and Time

Wednesday July 16, 2025 at 9:00 PM CDT

Location

Prelude Prep July Board Meeting (we will use this link to record. Jen will handle recording)

Wednesday, July 16 · 9:00 – 10:00am

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/kxh-qemj-xvt>

Or dial: (US) +1 423-707-2683 PIN: 515 823 292#

More phone numbers: <https://tel.meet/kxh-qemj-xvt?pin=1320680061135>

Notice is hereby given that a regular meeting is scheduled at 6:30 PM.

This Meeting will be conducted by telephone conference in accordance with the Governor's authorization concerning the suspension of certain open meeting law requirements for COVID-19.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			

		Purpose	Presenter	Time
C.	Approve Minutes	Approve Minutes		1 m
		Approve minutes for Board Meeting on June 18, 2025		
II.	Academic Excellence			9:02 PM
A.	Academic Committee	Discuss	Dr. Denise Miner-Williams	5 m
III.	Board of Advisors			
IV.	CEO Support And Eval			
V.	Development			9:07 PM
A.	Events Website Social Media Processes	Discuss	Jennifer Paquette	7 m
VI.	Facility			
VII.	Finance			9:14 PM
A.	May and June Financials	Discuss	Lauren Lewis	10 m
VIII.	Governance			
IX.	Other Business			9:24 PM
A.	Board Candidates Updates	Discuss	Jennifer Paquette	5 m
B.	Website Board Member Bios and Images	Discuss	Jennifer Paquette	5 m
X.	Closing Items			9:34 PM
A.	Adjourn Meeting	Vote		

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.