



Prelude Preparatory Board of Directors

Prelude Prep Q4 Board Retreat

Agenda to Follow

Date and Time

Thursday October 16, 2025 at 2:00 PM CDT

Location

1707 Centennial Blvd
San Antonio, TX 78211

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			2:00 PM
A. Pledge of Allegiance			1 m
B. Call the Meeting to Order			
C. Record Attendance			1 m

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes		1 m
II. Welcome new Board Members			2:03 PM
A. Use of Board on Track	Discuss	Dr. Denise Miner-Williams	5 m
B. Signing papers (COI, Ethics)		Lauren Lewis	3 m
C. New Board Member Onboarding Packet	Discuss	Jennifer Paquette	10 m
D. Annual Training	FYI	Lauren Lewis	5 m
Links, codes, due dates and any other important information that helps new board members start and finish their required training for the 2025-2026 year.			
III. Board Goals			2:26 PM
A. Review progress of current Board goals	Discuss	Jennifer Paquette	8 m
B. Update goals	Discuss	Jennifer Paquette	10 m
IV. Update Board Calendar			2:44 PM
A. New items to add, items to change	Discuss	Dr. Denise Miner-Williams	5 m
V. Succession of Leadership			2:49 PM
A. Succession plan presentation	Discuss	Lauren Lewis	8 m
VI. Review of Security Plan and Procedures			
VII. Committee Updates			2:57 PM
A. Finance Committee Key Terms Review	Discuss	Jennifer Paquette	10 m
B. Development Committee Structure and Membership	Discuss	Jennifer Paquette	10 m
VIII. Closing Items			3:17 PM

	Purpose	Presenter	Time
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.