



Prelude Preparatory Board of Directors

August Board Meeting

Date and Time

星期三 八月 20, 2025 at 9:00 上午 CDT

Location

Prelude Prep August 2025 Board Meeting

Wednesday, August 20 · 9:00 – 10:00am

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/isf-ithm-wkn>

Or dial: (US) +1 470-236-6455 PIN: 913 026 903#

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 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
II. Academic Excellence Committee			9:02 AM
A. Academic Committee	Discuss	Dr. Denise Miner-Williams	5 m
III. Development Committee			9:07 AM
A. Website Email Addresses Update	Discuss	Lauren Lewis	7 m
Discuss ARs from July Meeting:			
<ul style="list-style-type: none"> • Development Committee meeting scheduled (John Sanchez MARCOM vertical only) • Board of Directors Images and Bios added to websites (Lauren Lewis) • Ensure website reflects updated social media feeds (Lauren Lewis) • PTO affiliation agreement development (Lauren Lewis and Jen Taylor Paquette) 			
IV. Facilities			9:14 AM
A. Facilities Update	Discuss	Lauren Lewis	5 m
V. Governance			9:19 AM
A. SOP and Policy Development			5 m
<ul style="list-style-type: none"> • Board Committee Roles and Responsibilities (Jen Taylor-Paquette) • New Board Member Candidate one-pager update (Jen Taylor-Paquette) • Interview questions for potential board members need developed (Jen Taylor-Paquette) 			
VI. Finance			9:24 AM
A. July Financials	Discuss	Lauren Lewis	10 m
VII. Other Business			9:34 AM
A. Board Candidates Updates	Discuss	Jennifer Paquette	5 m

	Purpose	Presenter	Time
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VIII. Closing Items			
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			9:39 AM
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A. Adjourn Meeting			
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	Vote		
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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.