



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

Purpose	Presenter	Time
<b>VIII. Closing Items</b>		<b>9:39 AM</b>
<b>A. Adjourn Meeting</b>	<b>Vote</b>	

---

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.