



## Prelude Preparatory Board of Directors

### Board Monthly Meeting

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#### Date and Time

星期三 九月 24, 2025 at 9:00 上午 CDT

#### Location

1707 Centennial Blvd. San Antonio, TX

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Pledge of allegiance			1 m
B. Record Attendance			1 m
C. Call the Meeting to Order			
D. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Prelude Preparatory Board of Directors Meeting on April 24, 2024		
E. Approve minutes	Approve Minutes		5 m
	Approve minutes for August Board Meeting on August 20, 2025		
<b>II. Academic Excellence Committee</b>			<b>9:08 AM</b>

		Purpose	Presenter	Time
<b>A.</b>	<b>Academic Committee</b>	Discuss	Dr. Denise Miner-Williams	5 m
<b>III.</b>	<b>Development Committee</b>			
<b>IV.</b>	<b>Facilities</b>			<b>9:13 AM</b>
<b>A.</b>	<b>Facilities Update</b>	Discuss	Lauren Lewis	5 m
<b>V.</b>	<b>Governance</b>			
<b>VI.</b>	<b>Finance Committee</b>			<b>9:18 AM</b>
<b>A.</b>	<b>June Financials</b>	Discuss	Jennifer Paquette	10 m
<b>VII.</b>	<b>Other Business</b>			<b>9:28 AM</b>
<b>A.</b>	<b>Board Candidates   Updates</b>	Discuss	Jennifer Paquette	5 m
<b>VIII.</b>	<b>Closing Items</b>			<b>9:33 AM</b>
<b>A.</b>	<b>Adjourn Meeting</b>	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.