



Prelude Preparatory Board of Directors

Board Monthly Meeting

Date and Time

星期三 九月 24, 2025 at 9:00 上午 CDT

Location

1707 Centennial Blvd. San Antonio, TX

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
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			
II. Academic Excellence Committee			9:08 AM

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