

Prelude Prep

Board Monthly Meeting

Date and Time

Wednesday September 24, 2025 at 9:00 AM CDT

Academic Excellence Committee

Location

1707 Centennial Blvd. San Antonio, TX

Agenda

II.

			Purpose	Presenter	Time
l.	Ор	ening Items			9:00 AM
	A.	Pledge of allegience			1 m
	В.	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			

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		ę	9:18 AM			
	A. June Financials	Discuss	Jennifer Paquette	10 m			
VII.	Other Business		Ş):28 AM			
	A. Board Candidates Updates	Discuss	Jennifer Paquette	5 m			
VIII.	Closing Items		Ş):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.