



## Prelude Preparatory Board of Directors

### Board Monthly Meeting

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#### Date and Time

Friday November 21, 2025 at 8:45 AM CST

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#### Location

1707 Centennial Blvd. San Antonio, TX

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#### Agenda

		Purpose	Presenter	Time
I.	<b>Opening Items</b>			<b>8:45 AM</b>
A.	Pledge of Allegiance and Statement of Prelude Mission and Values			1 m
B.	Record Attendance			1 m
C.	Call the Meeting to Order		Jennifer Paquette	1 m
D.	Approve Minutes	Approve Minutes	Dr. Denise Miner- Williams	1 m
	Approve minutes for Board Monthly Meeting on September 24, 2025			
II.	<b>Academic Excellence Committee</b>			<b>8:49 AM</b>
A.	Academic Committee	Discuss	Dr. Denise Miner- Williams	5 m

		Purpose	Presenter	Time
	<b>B. Academic 2025-2026 Goals Review</b>	Vote	Lauren Lewis	10 m
<b>III.</b>	<b>Development Committee</b>			<b>9:04 AM</b>
	<b>A. 90 Day Fundraising Plan</b>	Discuss	John Sanchez	3 m
<b>IV.</b>	<b>Facilities</b>			<b>9:07 AM</b>
	<b>A. Facilities Update</b>	Discuss	Lauren Lewis	3 m
<b>V.</b>	<b>Governance</b>			<b>9:10 AM</b>
	<b>A. Officer Election</b>	Vote	Dr. Denise Miner-Williams	8 m
	Officers need to be voted on each year			
	<b>Current Officers:</b>			
	President: Jennifer Taylor Paquette			
	Treasurer: Jennifer Taylor Paquette			
	Secretary: Denise Miner-Williams			
	<b>B. Superintendent emergency succession SOP with communications plan and legal counsel involvement</b>	Discuss	Lauren Lewis	5 m
	<b>C. Board Training</b>	Discuss	Jennifer Paquette	1 m
	Reminder that new members need to finish 12 hours of training by June 2026 and existing board members need to complete 6 hours of training by June 2026. Print a hardcopy of the certification of completion and update the spreadsheet. Tracker link is here and it has been emailed to each of you: <a href="#">Prelude Prep Training Tracker</a>			
<b>VI.</b>	<b>Finance Committee</b>			<b>9:24 AM</b>
	<b>A. September and October Financials</b>	Discuss	Jennifer Paquette	8 m
	<b>B. Audit Update</b>	Discuss	Lauren Lewis	3 m
	<b>C. Financial Accountability Rating</b>	Discuss	Lauren Lewis	5 m

	Purpose	Presenter	Time
<b>VII. Other Business</b>			<b>9:40 AM</b>
A. Lauren Lewis' Award on 12.04.2025	Discuss	Lauren Lewis	5 m
<b>VIII. Closing Items</b>			<b>9:45 AM</b>
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.