



Prelude Preparatory Board of Directors

Board Monthly Meeting

Date and Time

Friday November 21, 2025 at 8:45 AM CST

Location

1707 Centennial Blvd. San Antonio, TX

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
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. Academic Excellence Committee			8:49 AM
A. Academic Committee	Discuss	Dr. Denise Miner-Williams	5 m

	Purpose	Presenter	Time
B. Academic 2025-2026 Goals Review	Vote	Lauren Lewis	10 m
III. Development Committee			9:04 AM
A. 90 Day Fundraising Plan	Discuss	John Sanchez	3 m
IV. Facilities			9:07 AM
A. Facilities Update	Discuss	Lauren Lewis	3 m
V. Governance			9:10 AM
A. Officer Election	Vote	Dr. Denise Miner-Williams	8 m
Officers need to be voted on each year			
Current Officers:			
President: Jennifer Taylor Paquette			
Treasurer: Jennifer Taylor Paquette			
Secretary: Denise Miner-Williams			
B. Superintendent emergency succession SOP with communications plan and legal counsel involvement	Discuss	Lauren Lewis	5 m
C. Board Training	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: Prelude Prep Training Tracker			
VI. Finance Committee			9:24 AM
A. September and October Financials	Discuss	Jennifer Paquette	8 m
B. Audit Update	Discuss	Lauren Lewis	3 m
C. Financial Accountability Rating	Discuss	Lauren Lewis	5 m

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