



# Prelude Prep

## Board Monthly Meeting

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### Date and Time

Wednesday December 17, 2025 at 9:00 AM CST

### Location

1707 Centennial Blvd. San Antonio, TX

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Notice is hereby given that a regular meeting is scheduled at 6:30 PM.

This Meeting will be conducted by telephone conference in accordance with the Governor's authorization concerning the suspension of certain open meeting law requirements for COVID-19.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Jennifer Paquette	1 m
<b>B.</b> Call the Meeting to Order		Jennifer Paquette	1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Approve Minutes from 12/16/25 Audit Presentation	Approve Minutes	Jennifer Paquette	5 m

	Purpose	Presenter	Time
<b>II. Academic Excellence</b>			<b>9:08 AM</b>
<b>A.</b> Academic Committee	Discuss	Dr. Denise Miner-Williams	5 m
<b>III. Development</b>			<b>9:13 AM</b>
<b>A.</b> Press Release Development for New Board Members	Discuss	John Sanchez	5 m
<b>B.</b> Press Release Development   Lauren Lewis Award Pictures needed	Discuss	John Sanchez	1 m
<b>C.</b> 90 Day Fundraising Plan   Status Update	FYI	John Sanchez	5 m
<b>IV. Facility</b>			
<b>V. Finance</b>			<b>9:24 AM</b>
<b>A.</b> September and October 2025 Financial Review	Discuss	Lauren Lewis	10 m
<b>B.</b> Approval of the Financial Audit for the Fiscal Year Ended June 30, 2025	Vote	Jennifer Paquette	5 m
<b>VI. Governance</b>			
<b>VII. Other Business</b>			<b>9:39 AM</b>
<b>A.</b> Date for January Board Meeting			5 m
<b>VIII. Closing Items</b>			<b>9:44 AM</b>
<b>A.</b> 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.