



Prelude Preparatory Board of Directors

Board Monthly Meeting

Date and Time

Wednesday December 17, 2025 at 9:00 AM CST

Location

1707 Centennial Blvd. San Antonio, TX

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.

Agenda

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

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