



Prelude Preparatory Board of Directors

Board of Directors Monthly Meeting

Date and Time

Monday January 12, 2026 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
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I. Opening Items

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| A. Record Attendance | | Jennifer Paquette |
| B. Call the Meeting to Order | | Jennifer Paquette |
| C. Approve Minutes | Approve Minutes | |

II. Academic Excellence

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| A. Academic Committee | Discuss | Dr. Denise Miner-Williams |
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	Purpose	Presenter
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III. Development		
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| A. Press Release Development for New Board Members | Discuss | John Sanchez |
| B. Press Release Development Lauren Lewis Award
Pictures needed | Discuss | Jennifer Paquette |
| C. 90 Day Fundraising Plan Status Update | FYI | John Sanchez |

IV. Facility		
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V. Finance		
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| A. November & December 2025 Financial Review | Discuss | Lauren Lewis |
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VI. Governance		
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VII. Other Business		
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| A. Date for February Board Meeting | | |
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VIII. Closing Items		
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| A. Adjourn Meeting | Vote | |
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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.