



## Prelude Preparatory Board of Directors

### Board of Directors Monthly Meeting

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#### Date and Time

Monday January 12, 2026 at 9:00 AM CST

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#### 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
<b>I.</b>	<b>Opening Items</b>		
A.	Record Attendance		Jennifer Paquette
B.	Call the Meeting to Order		Jennifer Paquette
C.	Approve Minutes	Approve Minutes	
<b>II.</b>	<b>Academic Excellence</b>		
A.	Academic Committee	Discuss	Dr. Denise Miner-Williams

		Purpose	Presenter
<b>III. Development</b>			
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
<b>IV. Facility</b>			
<b>V. Finance</b>			
A. November & December 2025 Financial Review		Discuss	Lauren Lewis
<b>VI. Governance</b>			
<b>VII. Other Business</b>			
A. Date for February Board Meeting			
<b>VIII. Closing Items</b>			
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.