



# Prelude Preparatory Board of Directors

## Board Monthly Meeting

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### Date and Time

Monday February 23, 2026 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

#### I. Opening Items

- |  |                 |                          |
|--|-----------------|--------------------------|
| <b>A.</b> Record Attendance  |                 | Jennifer Paquette        |
| <b>B.</b> Call the Meeting to Order  |                 | Jennifer Paquette        |
| <b>C.</b> Approve Minutes  | Approve Minutes |                          |
| Approve minutes for Board of Directors Monthly Meeting on January 12, 2026 |                 |                          |
| <b>D.</b> Recite Mission Statement   | Discuss         | Jennifer Taylor Paquette |

Purpose Presenter

Through an emphasis on personal and academic excellence, Prelude Prep equips Prekindergarten through Grade 8 students with the foundation to succeed in school, live purposeful lives, and become leaders in their communities.

## II. Academic Excellence

**A.** Academic Committee Discuss Dr. Denise Miner-Williams

## III. Development

**A.** Press Release Development for New Board Members Discuss Jennifer Taylor Paquette

Status of press release.

**B.** Press Release Development | Lauren Lewis Award Discuss Lauren Lewis

Status of press release.

JTP developed and sent presser to Lauren and board on 01.11.2026.

**C.** 90 Day Fundraising Plan | Status Update FYI John Sanchez

**D.** Media Kit FYI Jennifer Paquette

Status of media kit, sponsorship packages (standing corporate and event specific). Jen Taylor Paquette needed to follow up.

**E.** Laura Rhoades Bio Added to Website Discuss Jennifer Paquette

Jen Taylor Paquette to send bio to Lauren Lewis to add to website. This is complete.

**F.** Events Discuss John Sanchez

- Board level calendar development for events
- Coverage for upcoming events
- New opportunities for fundraising events and community education events

**G.** Sponsorship Package Discuss Jennifer Taylor Paquette

This falls under the Development Committee. JTP has provided a starting point.

## IV. Facilities

Purpose Presenter

**A. Landscape Responsibilities**

Ideas to ensure that Prelude Prep leadership are not performing bigger landscape tasks (bagging leaves etc).

**V. Finance**

**A. December 2025 & January 2026 Financial Review**

Discuss Kim Munoz

**VI. Governance**

**A. Policy Review and Vote**

Vote Jennifer Taylor Paquette

**VII. New Business**

**A. Date for March Board Meeting & Q1 2026 Board Retreat**

Discuss Jennifer Paquette

**B. Board Roster Update**

FYI Dr. Denise Miner-Williams

All board members need to update their mailing address, email addresses and phone numbers on Board on Track and follow up with Denise Miners-Williams.

**C. Board Training**

FYI Jennifer Paquette

- Training tracker maintenance for 2026
- Board members to update board on status of annual training.
- New board members 12 training hours. Existing board members six (6) training hours.

**D. Senate Bill 11**

Vote

Senate Bill 11 2025 requires every Texas public school district and open enrollment charter school governing body to take a record vote by March 1 2026 on whether to adopt a policy establishing a dedicated daily period for voluntary prayer and the reading of the Bible or other religious texts.

**VIII. Closing Items**

**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.