



## Prelude Preparatory Board of Directors

### Academic Excellence Committee Meeting

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#### Date and Time

Wednesday November 5, 2025 at 1:00 PM CST

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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>1:00 PM</b> |
| A. Record Attendance           |                 |              | 1 m            |
| B. Call the Meeting to Order   |                 |              |                |
| C. Approve Minutes             | Approve Minutes |              | 1 m            |
| <b>II. Academic Excellence</b> |                 |              |                |
| <b>III. Other Business</b>     |                 |              | <b>1:02 PM</b> |
| A. Staffing                    | Discuss         | Lauren Lewis | 5 m            |
| B. Enrollment                  | Discuss         | Lauren Lewis | 5 m            |

|                                   | Purpose | Presenter   | Time           |
|-----------------------------------|---------|-------------|----------------|
| <b>C. Superintendent Comments</b> |         |             |                |
| <b>IV. Closing Items</b>          |         |             | <b>1:12 PM</b> |
| <b>A. Adjourn Meeting</b>         |         | <b>Vote</b> |                |

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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.