



## Prelude Preparatory Board of Directors

### Academic Excellence Committee Meeting

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#### Date and Time

Thursday February 5, 2026 at 3:30 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    |
|-------------|------------------------------|-----------------|--------------|
| <b>I.</b>   | <b>Opening Items</b>         |                 |              |
|             | A. Record Attendance         |                 |              |
|             | B. Call the Meeting to Order |                 |              |
|             | C. Approve Minutes           | Approve Minutes |              |
| <b>II.</b>  | <b>Academic Excellence</b>   |                 |              |
|             | A. State of the School       | Discuss         | Lauren Lewis |
| <b>III.</b> | <b>Other Business</b>        |                 |              |
|             | A. Staffing                  | Discuss         | Lauren Lewis |

|                                     | Purpose | Presenter    |
|-------------------------------------|---------|--------------|
| <b>B. Enrollment and Attendance</b> | Discuss | Lauren Lewis |
| <b>C. Superintendent Comments</b>   |         | Lauren Lewis |

#### **IV. Next meeting**

#### **V. Closing Items**

|                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | 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.