



Prelude Preparatory Board of Directors

Board of Directors Monthly Meeting

Date and Time

Monday August 3, 2026 at 8:00 AM CDT

Location

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

Prelude Preparatory Charter School

Date: August 3, 2026

Time: 8:00 a.m.

Location: Prelude Preparatory Charter School

1707 Centennial Blvd.

San Antonio, TX 78211

The Governing Board of Prelude Preparatory Charter School will hold a Regular Meeting at the date, time, and location listed above. Members of the public are invited to attend and may address the Board during the designated public comment portion of the meeting in accordance with Board policy.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed on the attached agenda.

Posted:

Notice is hereby given that a regular meeting is scheduled at 9:00 AM.

Agenda

	Purpose	Presenter
--	---------	-----------

I. Opening Items

- | | | | |
|----|--------------------------|---------|-----------------------------|
| A. | Record Attendance | | Jennifer Paquette |
| B. | Recite Mission Statement | Discuss | Jennifer Taylor
Paquette |

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.

- | | | | |
|----|---------------------------|--------------------|-----------------------------|
| C. | Call the Meeting to Order | | Jennifer Paquette |
| D. | Approve Minutes | Approve
Minutes | Jennifer Taylor
Paquette |

Approve minutes for July 2026 Board Meeting on July 8, 2026

E. Public Comment

Members of the public wishing to address the Board may do so during the Public Comment portion of the meeting. Individuals who wish to speak are encouraged to email Lauren.Lewis@preludeprep.org at least one hour prior to the meeting to request to be placed on the speaker list. Individuals may also sign up to speak in person before the meeting begins. Public comments are subject to the Board's adopted procedures and time limits.

Public Testimony

- Annual TEC §39.008 Compliance Certification
- Federal Programs (Title I, Part A; Title II, Part A; and Title IV, Part A)

II. Academic Excellence

- | | | | |
|----|--------------------|---------|--------------|
| A. | Academic Committee | Discuss | Lauren Lewis |
|----|--------------------|---------|--------------|

III. Development

- | | | | |
|----|--------|---------|--------------|
| A. | Events | Discuss | John Sanchez |
|----|--------|---------|--------------|

IV. Facilities Update

V. Finance

Purpose Presenter

- A. Annual Audit Engagement

Discussion and Possible Action to Approve the Selection of Calvetti Ferguson as the School's Independent Audit Firm for the 2025–2026 Fiscal Year.
- B. Year End Financial Closing

Vote Lauren Lewis

Discuss Lauren Lewis

VI. Governance

VII. New Business

- A. Board Training
- B. Discussion and Possible Action to Approve the Annual Texas Education Code §39.008 Compliance Certification.

FYI Jennifer Paquette

Vote

VIII. Closing Items

- A. Adjourn Meeting

Vote Jennifer Taylor Paquette

Next meeting scheduled for 8am September 14, 2026 at Prelude Prep School

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.