

APPROVED



Prelude Prep

Minutes

Board Meeting

Date and Time

Wednesday December 20, 2023 at 9:00 AM

Location

Prelude Prep Public School
1707 Centennial Blvd
San Antonio, TX 78211

Notice is hereby given that a board meeting is scheduled at 01:30 PM.

This Meeting will be held at Prelude Prep- 1707 Centennial Blvd. San Antonio, TX 78211.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

During the meeting, the Board will consider, discuss, and may take action upon the following:

Directors Present

Dr. Denise Miner-Williams, Jennifer Paquette, Kim Munoz, Steve Viola

Directors Absent

John Sanchez

I. Opening Items

A. Call the Meeting to Order

Kim Munoz called a meeting of the board of directors of Prelude Prep to order on Wednesday Dec 20, 2023 at 9:20 AM.

B. Pledge of Allegiance

recited

C. Record Attendance

D. Public Comments

None

E. Approve Minutes

Kim Munoz made a motion to approve the minutes from Prelude Preparatory Board of Directors Meeting on 09-11-23.

Jennifer Paquette seconded the motion.

The board **VOTED** to approve the motion.

II. New Business

A. Review School Hearing First and Financial Management Report

The Annual Financial Report (AFR) of our first Financial Integrity Rating System of Texas (FIRST) rating for the year ending June30, 2022 will be presented to the public on 5 January 2023. Summary attached.

B. Review 2023-2023 Texas Performance Report (TAPR)

The TAPR was presented, which includes state and region data. Our student results have been previously discussed. School ratings have not been assessed this year due to outstanding law suits from multiple ISDs.

C. Board discussion on Charter Expectations Update/Draft

Tabled.

III. Closed Session

A. Section 551.076- School Safety and Security

Board adjourned at 09:33 for a closed executive session to discuss School Safety and Security and returned at 09:49.

IV. Reports and Updates

A. Committee Reports

1. Academic: See attached minutes
2. Finance: Data just available; committee will meet soon

B. Superintendent's Report

1. There has been a delay with CPS getting power to the new building. A new pole had to be put in and it will hopefully come about soon.
2. The San Antonio Can school next door is closing and the campus is being offered for sale, with no projected date. We have been allowed to use their gym for some of our functions.
3. Parent surveys have gone out with the school newsletter. Some of have returned but they will be resent to help increase compliance. Results will be presented next month. Teacher surveys will go out in Jan.

C. Board Training

Reminder that Board members have 6 hours of training to complete (through CSS) by June 2024. Members are requested to add their hours to the Exell record of training.

V. Closing Items

A. Call for Agenda Items

The next Board Meeting is January 17, 2024 at 0900 on campus. Ms. Munoz requests all agenda items be sent to her one week prior.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:17 AM.

Respectfully Submitted,
Dr. Denise Miner-Williams

Documents used during the meeting

None

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.