APPROVED

Prelude Preparatory Board of Directors

Minutes

Prelude Preparatory Board of Directors Meeting

Date and Time
Monday June 26, 2023 at 10:30 AM

Notice is hereby given that a regular meeting is scheduled at 9:00 AM.
This Meeting will be held at Prelude Prep- 1707 Centennial Blvd. San Antonio, TX 78211.

Requests to provide public comment must be submitted by 8:00 am on the day of the board meeting to Lauren.Lewis@preludeprep.org. During the meeting, the Board will consider, discuss, and may take action upon the following:

Directors Present
Dr. Denise Miner-Williams, Jennifer Taylor Paquette, Kim Munoz

Directors Absent
John Sanchez, Steve Viola

Guests Present
Lauren Lewis

I. Opening Items

A. Call the Meeting to Order

Kim Munoz called a meeting of the board of directors of Prelude Preparatory Board of Directors to order on Monday Jun 26, 2023 at 9:07 AM.

B. Pledge of Allegiance

Recited

C. Record Attendance

D. Public Comment

None

II. New Business

A. 2023-2024 Insurance Renewal

- Lauren will ensure the student enrollment #'s and staff enrollemnt are exact for quote purposes
- Decline the umbrella and cyber security coverage; work with Region 20 to ensure protective measures for cyber security
- Ensure the 2 quotes for workers comp have the same coverage

Jennifer Taylor Paquette made a motion to Approve the coverage, minus the cyber security and excess coverage, as presented, with student numbers quoted at 108.
Kim Munoz seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Call for Agenda Items

Ms. Munoz asked for items to be included in next month's meeting be sent to her by the second week in July.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:03 AM.

Respectfully Submitted,
Dr. Denise Miner-Williams

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.