

APPROVED



## Prelude Preparatory Board of Directors

### Minutes

#### Prelude Preparatory Board of Directors Meeting

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##### Date and Time

Monday June 26, 2023 at 10:30 AM

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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](mailto:Lauren.Lewis@preludeprep.org). During the meeting, the Board will consider, discuss, and may take action upon the following:

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##### Directors Present

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

##### Directors Absent

John Sanchez, Steve Viola

##### Guests Present

Lauren Lewis

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#### 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 enrollment 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

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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.