APPROVED

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Prelude Preparatory Board of Directors

Minutes

Academic Excellence Committee Meeting

Date and Time
Tuesday November 5, 2024 at 2:30 PM

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.

Committee Members Present
Dr. Denise Miner-Williams (remote), Lauren Lewis

Committee Members Absent
None

Guests Present
MaryAnne Malicki (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

C. **Approve Minutes**

Dr. Denise Miner-Williams made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-14-24.
Lauren Lewis seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Excellence

A. STAAR results and 2024-2025 goals

Ms. Lewis reviewed STAAR results. Based on progress as achieved annually in other schools she presented suggested goals for achievement to be a gain of 3 percentage points this coming and each year until 2028.

B. Attendance is 94.95% this year, nearly reaching our goal of 95%.

C. Enrollment is currently at 159 students.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:27 PM.

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.