

APPROVED



## Prelude Preparatory Board of Directors

### Minutes

#### Academic Excellence Committee Meeting

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##### Date and Time

Tuesday November 5, 2024 at 2:30 PM

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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.

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##### Committee Members Present

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

##### Committee Members Absent

None

##### Guests Present

MaryAnne Malicki (remote)

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#### 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

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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.