

APPROVED



## Prelude Preparatory Board of Directors

### Minutes

#### Academic Excellence Committee Meeting

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##### Date and Time

Monday June 16, 2025 at 12:30 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

Dr. Denise Miner-Williams called a meeting of the Academic Excellence Committee of Prelude Preparatory Board of Directors to order on Monday Jun 16, 2025 at 12:43 PM.

### **C. Approve Minutes**

Lauren Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-06-25.

Dr. Denise Miner-Williams seconded the motion.

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

## **II. Academic Excellence**

### **A. Academic Growth Testing Results**

Overall, we are seeing growth in students, which is positive; However, achievement is not yet at desired levels. MAP Growth measures student progress over time. Students were tested in Reading, Math, and Language (which includes critical thinking and is Grades 2-5). Students are compared to national growth norms for one school year. Growth is categorized into the following groups:

- **Low Growth (Below Typical)**
- **Typical Growth (Meets Expectations)**
- **High Growth (Exceeds Expectations)**

1. **Language:** 43% of students achieved above-typical growth; 40% scored below the 40th percentile for growth. This reflects strong upward movement for a portion of students, but also low growth for others.
2. **Math:** 43% of students demonstrated high growth; 38% fell below the 40th percentile.
3. **Reading:** 43% of students are above 60th percentile indicating promising progress; 40% are in the 20-40th percentiles.
4. **We are still awaiting STAAR data.**

## **III. Other Business**

### **A. Enrollment**

1. Goal for enrollment for 2025-26 is to gain 100 students (total 250).
2. Brackenridge has financed a nonprofit, Families Empowered (a school choice organization), which will implement a call campaign for enrollment. They intend to make 200 contacts based on zip codes provided by Prelude.

### **B. Attendance**

1. Attendance rate was consistent with last year at 94%. Cycle 1 and 2 are good, then illness sets in.
2. Goal is 96%.
3. Truancy Tribunal: Data is being analyzed to identify students referred to Tribunal as to being those new to Prelude vs. those who have started with Prelude.

### **C. Staffing**

1. We are losing our 1st grade teacher due to salary concerns. He was new to teaching from a much higher-paying profession.
2. The state is implementing a new salary schedule as incentive for teacher to stay with their districts.

### **IV. 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 1:22 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.