APPROVED

PRELUDE PREP
PRELUDE TO POSSIBILITIES

Prelude Preparatory Board of Directors

Minutes

Board Monthly Meeting

Date and Time
Friday March 20, 2026 at 9:00 AM

Location
1707 Centennial Blvd. San Antonio, TX

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.

Directors Present
Dr. Denise Miner-Williams, Jennifer Taylor Paquette, John Sanchez, Kim Munoz, Laura Rhoades

Directors Absent
Sonya Cardenas, Steve Viola

Guests Present
Lauren Lewis

I. Opening Items

A. Record Attendance

B. Recite Mission Statement

Recited

C. Call the Meeting to Order

Jennifer Taylor Paquette called a meeting of the board of directors of Prelude Preparatory Board of Directors to order on Friday Mar 20, 2026 at 9:16 AM.

D. Approve Minutes

Jennifer Taylor Paquette made a motion to approve the minutes from Board Monthly Meeting on 02-23-26.
Laura Rhoades seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Minutes

Jennifer Taylor Paquette made a motion to approve the minutes from Board of Directors Monthly Meeting on 01-12-26.
Kim Munoz seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. Academic Committee

Enrollment and Attendance
• 164 Students
• Cycle 3 Attendance: 95.182%. A new incentive for attendance, improvement, and increasing benchmarks will be a bouncy house rental. We expect more families to be entered into the Truancy Prevention program.

Curriculum & Instruction: Continued implementation of EL Education in ELA. Bluebonnet Math and Story Problems are the programs for supporting strong math instruction
STAAR Benchmarks continuing to support student preparation

STAAR testing is in April with separate dates for Reading, Science, and Math. This better allows for make-up testing.

Student Supports: Student referrals and evaluations continue to move forward as needed to ensure students receive appropriate services and support.

Staffing: One vacancy remains and will continue to remain vacant at this time

Family & Community Engagement events
• Families enjoyed Valentine’s celebrations across the campus
• Spring Egg Hunt event is upcoming and expected to bring strong family participation
Celebrations

Overall, Staff and students remain focused as we move toward spring break and the upcoming STAAR testing season

III. Development

A. 90 Day Fundraising Plan | Status Update

B. Media Kit

no new progress

C. Events

Upcoming Spring egg hunt, piano recital, and musical. Ms. Lewis will send out dates for these events.

IV. Facilities

A. Water leak

Ms. Lewis: Water bills have been higher than expected. Finally found an inground leak with backflow testing, which is not within SAWS responsibility. We are getting quotes from plumbing companies.

V. Finance

A. February 2026 Financial Review

There was not a March committee meeting. The FY2025-2026 Charter First Forecast as of January 31, 2026 was provided to the board. The next committee meeting will be in April.

VI. New Business

A. Dates for April Board Meeting and Retreat

Retreat: 25 Mar 2026 at 3pm. Focus will be on Development
Meeting: Wednesday, 8 April 2026 at 0900

B. Board Training

Please complete six hours (12 hours for new Board members) by 30 June 2026

VII. 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 9:48 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.