

APPROVED



## Prelude Preparatory Board of Directors

### Minutes

#### Academic Excellence Committee Meeting

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##### **Date and Time**

Wednesday September 17, 2025 at 8:00 AM

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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 (remote)

##### **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 Wednesday Sep 17, 2025 at 8:12 AM.

### **C. Approve Minutes**

Lauren Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-15-25.

Dr. Denise Miner-Williams seconded the motion.

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

## **II. Academic Excellence**

### **A. Prelude Testing**

Testing currently ongoing with no achievement to report.

### **B. City Education Partners Report of 2025 STAAR results**

In District 5 Prelude placed 2nd highest achieving school in reading (with 51% at or above average proficiency) and 3rd highest in math (42%). Although District 5 is the lowest performing in San Antonio. Prelude is competitive in achievement with the top-achieving districts in the city.

Prelude is also recognized again this year as a Bright Star in the city for achievement of economically disadvantaged students in both math and reading.

### **C. Support from Lavinia**

In addition to support of summer professional development, Lavinia has made 4 on-site visits to assess and assist with curriculum. We are progressing well with the curricula Story Problems, Bluebonnet Math (for which we have a grant to implement) and the staff are demonstrating more proficiency with our 2nd year use of our EL curriculum and the teaching of phonics.

## **III. Other Business**

### **A. Staffing**

We are fully staffed with 11 teachers and 7 instructional support staff.

### **B. Enrollment**

Enrollment: 170 with six incoming students and four withdrawing. This is still a month of change before stabilizing.

Attendance (mid grading period): 95.04% Truancy Prevention program begins today with three families enrolled. Criteria: 3 absences/tardies since 8 Sep (or transfer data indicating a need for assistance). The school dean of students has been working with families in jeopardy to make aware of need for attendance.

### **C.**

## **Family Engagement**

Grandparents Day was celebrated with a picnic during lunch hour that was well-attended.

### **D. Superintendent Comments**

1. Student support: Referrals and transfer ARDs (Admission Review and Dismissal) are in progress.
  2. The Charter Authorizing Office has developed and issued a new progress report towards each charter school's next renewal. Prelude's is in 2035. Ms. Lewis will attend a meeting that explains the use of the report. There is some question about whether the "three strikes in a row" rule will be implemented since COVID times were difficult for schools. Prelude is in a no strike status.
- Two of the outcomes from COVID are remaining academic difficulties and absenteeism,

## **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 8:58 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.