APPROVED

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Prelude Preparatory Board of Directors

Minutes

Academic Excellence Committee Meeting

Date and Time
Wednesday September 17, 2025 at 8:00 AM

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 (remote)

Committee Members Absent
None

Guests Present
MaryAnne Malicki (remote)

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

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.