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Prelude Preparatory Board of Directors

Minutes

Academic Excellence Committee Meeting

Date and Time
Friday December 5, 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 Friday Dec 5, 2025 at 8:04 AM.

C. Approve Minutes

Lauren Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 11-05-25.
Dr. Denise Miner-Williams seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Excellence

A. State of the School

See attached.

III. Other Business

A. Staffing

Fully staffed with 11 teachers and 7 instructional support staff

B. Enrollment and Attendance

164 students.
Attendance is slightly down but remains very good. Cycle 2 95.57% YTD 95.81%

C. Superintendent Comments

1. Prelude received an award last night for extraordinary student growth presented by Choose to Succeed. The banner will be hung in the school.
2. Student supports: there are six more student in the SpEd program. Aides, all with para professional certification, are in the classrooms with the large ability variability to provide assistance to the teachers.

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 8:45 AM.

Respectfully Submitted,
Dr. Denise Miner-Williams

Documents used during the meeting

None

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.