APPROVED

PRELUDE PREP
PRELUDE TO POSSIBILITIES

Prelude Preparatory Board of Directors

Minutes

Academic Excellence Committee Meeting

Date and Time
Thursday February 5, 2026 at 3:30 PM

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

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 Thursday Feb 5, 2026 at 3:30 PM.

C. Approve Minutes

Lauren Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 12-05-25.
Dr. Denise Miner-Williams seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Excellence

A. State of the School

Ms. Lewis reviewed the middle of year (MOY) testing results. In math students are growing faster than the national average, with overall achievement rising from 57th to 59 percentile. In reading there was consistent improvement moving up to 55th percentile , and above the national average for progress. There was also growth in language, rising to 56th percentile with the schoolwide median growth of 63rd percentile, significantly exceeding national progress expectations. In all areas we are closing the gaps reducing the number of students in the lowest performing bracket (1-20th percentile) by 1-5%.

III. Other Business

A. Staffing

With the loss of one teacher there is currently one position open. That is being filled by multiple staff members, including the principal and Ms. Lewis.
Hiring efforts are in progress with applicants already available for the position \.

B. Enrollment and Attendance

1. Attendance is at 95.18%, which is increasing. There are 5-6 families in the Truancy Program, most for monitoring.
2. Enrollment: 168. We already have 7 applications for next year. For recruitment, we are looking at geo-fencing at the nearby HEB (one of the largest) for HEB customers. It remains to be seen how the new Texas school voucher system will affect enrollment.

C. Superintendent Comments

1. Planning meetings are taking place for the 8th grade trip to Italy. The lock-in rate of $95 is due this week.
2. Family Engagement: 100% attendance for 6th grade parent meetings.
3. Book fair had good attendance.

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 4:26 PM.

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.