APPROVED

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Prelude Preparatory Board of Directors

Minutes

Academic Excellence Committee Meeting

Date and Time
Wednesday March 4, 2026 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

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 Mar 4, 2026 at 7:02 AM.

C. Approve Minutes

Lauren Lewis made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-05-26.
Dr. Denise Miner-Williams seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Excellence

A. Academics

Curriculum & Instruction
• Continued implementation of EL Education in ELA
• Bluebonnet Math and Story Problems supporting strong math instruction
• STAAR Benchmarks continuing to support student preparation

STAAR Testing – April
• Reading
• Science
• Math

Student Supports
• Student referrals and evaluations continue to move forward as needed to ensure students
receive appropriate services and support. Our population is approximately 30% SpEd, most of whom have dyslexia.

III. Other Business

A. Staffing

- One vacancy remains and will continue to remain vacant at this time
- Current staffing structure continues to support consistent classroom instruction and campus
  operations

B. 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.

C. Superintendent Comments

Family & Community Engagement

• Families enjoyed Valentine’s celebrations across the campus
• Spring Egg Hunt event is upcoming and expected to bring strong family participation
Celebrations
• Staff and students remain focused as we move toward spring break and the upcoming STAAR
testing season

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 7:28 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.