

APPROVED



## Prelude Preparatory Board of Directors

### Minutes

#### Academic Excellence Committee Meeting

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#### **Date and Time**

Wednesday March 4, 2026 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

#### **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 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

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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.