



# Prelude Prep

# **Minutes**

# **Audit Presentation**

#### **Date and Time**

Tuesday December 16, 2025 at 9:00 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.

#### **Directors Present**

Dr. Denise Miner-Williams (remote), Jennifer Paquette (remote), John Sanchez (remote), Kim Munoz (remote), Laura Rhoades (remote), Sonya Cardenas (remote)

#### **Directors Absent**

None

#### **Guests Present**

Lauren Lewis (remote), Natalie Kuhn, Calvetti Ferguson (remote), Sam Ludwig, Calvetti Ferguson (remote), Travis Ludwig, Calvetti Ferguson (remote)

# I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

Jennifer Paquette called a meeting of the board of directors of Prelude Prep to order on Tuesday Dec 16, 2025 at 9:00 AM.

#### **II. Other Business**

### A. Audit Presentation By Calvetti Ferguson

Natalie Kuhn of Calvetti Ferguson presented the Audit for the Fiscal Year ending June 30, 2025, and answered board member questions pertaining to the audit.

# III. 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 9:30 AM.

Respectfully Submitted, Jennifer Paquette

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.