APPROVED

PRELUDE PREP
PRELUDE TO POSSIBILITIES

Prelude Preparatory Board of Directors

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 Taylor 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 Taylor Paquette called a meeting of the board of directors of Prelude Preparatory Board of Directors 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 Taylor 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.