



Ambition Prep

Board of Directors

Date and Time

Thursday November 18, 2021 at 5:30 PM CST

Location

5331 Clinton Blvd. Jackson, MS 39209

Agenda

	Purpose	Presenter
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I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Approve Agenda

Vote

II. Public Comment

III. Approval of Previous Board Minutes

A. Approval of September 30th Board Minutes

Vote

IV. Executive Director Updates

V. Finance Committee Updates

	Purpose	Presenter
A. Monthly Financials		
B. Policy Revision Approval	Vote	
VI. Development Committee Updates		
VII. Governance Committee Updates		
A. New Board Member	Discuss	
B. Executive Session		
VIII. Approval of Policies		
A. Approval of Policies	Vote	
IX. Closing Items		
A. Adjourn Meeting	Vote	

Executive Session: The board may hold an executive session pursuant to Miss Code Ann. § 25-41-7 for one or more of the following reasons: personnel matters, evaluation, performance, reassignment, duties, discipline or dismissal of a public officer or employee; transaction of business and discussion regarding the prospective purchase, sale or leasing of lands; discussions between a school board and individual students who attend a school within the jurisdiction of the school board or the parents or teachers of students regarding problems of students or their parents or teachers; and/or strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body.