

# **Ambition Prep**

# **Board Meeting (Retreat)**

#### Date and Time

Thursday November 17, 2022 at 3:00 PM CST

#### Location

5331 Clinton Blvd

## Agenda

Purpose Presenter

#### I. Opening Items

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

#### II. Board Meeting Agenda

- III. Public Comment
- IV. Approval of Previous Board Meeting Minutes
- V. Governance Committee Updates
  - A. New Board Member Vote

Purpose Presenter

## VI. Executive Director Updates

## VII. Finance Updates

A. Monthly Financials Review

## VIII. Closing Items

A. Adjourn Meeting

Vote