



Ambition Prep

Board Meeting

Date and Time

Thursday May 18, 2023 at 5:00 PM CDT

Agenda

	Purpose	Presenter
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I.	Opening Items	
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A.	Record Attendance	
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B.	Call the Meeting to Order	
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II.	Board Meeting Agenda	
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III.	Public Comment	
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IV.	Development	
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A.	Approval of Previous Board Meeting Minutes	
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Approve Minutes

Approve minutes for Board Meeting on March 30, 2023

V.	Executive Director Updates	
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VI.	Academic Committee Updates	
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- A. School Year 23-24 School Calendar

VII. Finance Updates

- A. Monthly Financials
- B. FY24 Budget
- C. New Bank Account for Sinking Fund
- D. Fiscal Policy Review
- E. Travel and Expense Reimbursement Policy

VIII. Governance Committee Updates

- A. Employment Handbook

IX. Closing Items

- A. Adjourn Meeting

Vote