



Ambition Prep

Board Meeting

Date and Time

Thursday June 22, 2023 at 5:00 PM CDT

Agenda

Purpose

I. Opening Items

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

II. Public Comment

III. Approval of Previous Board Meeting Minutes

IV. Executive Director Updates

V. Development Committee Updates

- A.** Student & Family Handbook

VI. Finance Updates

- A.** Monthly Financials

Purpose

- B.** Parking Lot Pavement Proposal

VII. Governance Committee Updates

- A.** Board Bylaws Review
- B.** Executive Director Agreement
- C.** Board Officers & Terms
- D.** FY 24 Board Meeting Calendar

VIII. Closing Items

- A.** Adjourn Meeting

Vote