



Ambition Prep

Board of Directors Meeting

Date and Time

Thursday August 24, 2023 at 5:00 PM CDT

Agenda

	Purpose
I. Opening Items	
A. Call the Meeting to Order	
B. Record Attendance	
C. Approval of Meeting Agenda	Vote
II. Public Comment	
III. Approval of Previous Board Meeting Minutes	
A. June 22, 2023 Board Meeting Minutes	Approve Minutes
IV. Executive Director Updates	
V. Finance Updates	

	Purpose
A. Monthly Financials	Vote
VI. Governance Committee Updates	
A. Re-Elect T. Wetzel as a Board Member	Vote
VII. Closing Items	
A. Adjourn Meeting	Vote