



# Ambition Prep

## Board of Directors Meeting

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### Date and Time

Thursday September 28, 2023 at 5:00 PM CDT

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### Agenda

	Purpose
<b>I. Opening Items</b>	
<b>A.</b> Call the Meeting to Order	
<b>B.</b> Record Attendance	
<b>C.</b> Approval of Meeting Agenda	Vote
<b>II. Public Comment</b>	
<b>III. Approval of Previous Board Meeting Minutes</b>	
<b>A.</b> August 24, 2023 Board Meeting Minutes	Approve Minutes
<b>IV. Executive Director Updates</b>	
<b>V. Finance Updates</b>	

	Purpose
<b>A.</b> Monthly Financials	Vote
<b>B.</b> Line of Credit	Vote
<b>VI. Governance Committee Updates</b>	
<b>A.</b> Elect New Board Member	Vote
<b>VII. Academic Committee Updates</b>	
<b>A.</b> 2022-23 School Report Card Data	Discuss
<b>VIII. Closing Items</b>	
<b>A.</b> Adjourn Meeting	Vote