

Ambition Prep

Board of Directors Meeting

Date and Time

Thursday February 22, 2024 at 5:00 PM CST

Board of Directors Meeting Agenda

Location: 5331 Clinton Blvd. Jackson, MS

39209

Date: February 22, 2024 **Time:** 5:00 PM CST

Join Zoom Meeting: https://ambitionprep.zoom.us

Meeting ID: 893 6914 3433

Passcode: 5331

Agenda

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance
 - C. Approval of Meeting Agenda
- II. Public Comment
- III. Approval of Previous Board Meeting Minutes

- A. November 16, 2023 Board Meeting Minutes
- IV. Executive Director Updates
- V. Finance Updates
 - A. January Financials
- VI. Governance Committee Updates
- VII. Academic Committee Updates
- VIII. Closing Items
 - A. Adjourn Meeting