



# Ambition Prep

## Board of Directors Meeting

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### Date and Time

Thursday June 20, 2024 at 5:00 PM CDT

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**Location:** 5331 Clinton Blvd.  
Jackson, MS 39209

**Date and Time:** June 20, 2024 at 5:00 PM CST

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### Agenda

	Purpose	Presenter
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#### 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

	Purpose	Presenter
<b>A.</b> April 25, 2024, Board Meeting Minutes	Approve Minutes	
<b>IV. Executive Director Updates</b>		
<b>A.</b> Executive Director Updates	Discuss	
<b>V. Governance Committee Updates</b>		
<b>A.</b> FY25 Board Calendar	Vote	
<b>B.</b> Employee Handbook	Vote	
<b>C.</b> ED Annual Salary Adjustment	Vote	
<b>VI. Academic Committee</b>		
<b>A.</b> Student and Family Handbook	Vote	
<b>VII. Finance Committee</b>		
<b>A.</b> Monthly Financials	Vote	
<b>B.</b> FY25 Budget	Vote	
<b>VIII. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	