



Ambition Prep

Board of Directors Meeting

Date and Time

Thursday August 22, 2024 at 5:00 PM CDT

Ambition Preparatory Board Meeting Public Notice

Agenda

	Purpose	Presenter
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I. Opening Items

- | | | |
|----|---|-----------------|
| A. | Record Attendance | Discuss |
| B. | Call the Meeting to Order | Discuss |
| C. | Approve Previous Board Meeting Minutes | Approve Minutes |
| | Approve minutes for Board of Directors Meeting on June 20, 2024 | |
| D. | Approve Board Meeting Agenda | Vote |

II. Executive Director updates

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|----|----------------------------|---------|
| A. | Executive Director Updates | Discuss |
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III. Finance

- | | | |
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| A. | Review and Approve Monthly Financials | Vote |
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Purpose Presenter

IV. Governance Committee

A. Election of Board Officers & Committee Selection Vote

V. Closing Items

A. Adjourn Meeting Vote