



# Ambition Prep

## Board of Directors Meeting

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### Date and Time

Thursday June 26, 2025 at 5:00 PM CDT

### Location

Virtual Via Zoom

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### Join Zoom Meeting

<https://ambitionprep.zoom.us/j/89369143433?pwd=UDlpeGZ4azNWbWEydWRxODRWRm41dz09>

Meeting ID: 893 6914 3433

Passcode: 5331

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### One tap mobile

+13052241968,,89369143433# US

+13092053325,,89369143433# US

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### Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

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- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

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## Agenda

	Purpose	Presenter
<b>I. Opening Items</b>		
<b>A.</b> Call the Meeting to Order		
<b>B.</b> Record Attendance		
<b>C.</b> Board Meeting Agenda	Vote	
<b>II. Public Comment</b>		
<b>III. Board Meeting Minutes</b>		
<b>A.</b> Approval of previous Board Meeting Minutes	Vote	
<b>IV. Executive Director Updates</b>		
<b>A.</b> Academic & Organizational Updates	Discuss	
<b>B.</b> Facility Updates	Discuss	
<b>V. Finance Committee</b>		
<b>A.</b> Monthly Financials		
<b>B.</b> FY26 Budget	Vote	

	Purpose	Presenter
<b>C.</b> Architect Contract Agreement	Vote	
<b>D.</b> Facility Consultant Agreement	Vote	
<b>VI. Academic Committee Update</b>		
<b>A.</b> 25 - 26 Student & Family Handbook	Vote	
<b>VII. Governance Committee Updates</b>		
<b>A.</b> FY26 Employee Handbook	Vote	
<b>B.</b> Transportation Policy Amendment	Vote	
<b>C.</b> Board Calendar	Vote	
<b>VIII. Executive Session</b>		
<b>A.</b> Enter Into Executive Session	Vote	
<b>B.</b> ED FY26 Contract	Vote	
<b>IX. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	