

Ambition Prep

Board of Directors Meeting

Date and Time		
Thursday July 24, 2025 at 5:00 PM CDT		
Location		
Zoom:		
Join Zoom Meeting		
https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnR	EZ2Z3I5TDVKdWpXdz	09&omn=82627992778
Marking ID, 005,000,0005		
Meeting ID: 895 889 2085		
Passcode: 5331		
One tap mobile		
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Meeting ID: 895 889 2085		
Agenda		
	Purnose	Presenter

Opening Items

I.

			Purpose	Presenter
	A.	Call the Meeting to Order		
	В.	Record Attendance		
	C.	Board Meeting Agenda	Vote	
U.	Pub	olic Comment		
III.	Boa	ard Meeting Minutes		
	A.	Approval of previous Board Meeting Minutes	Vote	
IV.	Gov	vernance Committee		
	A.	Board Committees	Discuss	
	В.	Board Term Renewals		
V.	Exe	cutive Director Updates		
	A.	Academic & Organizational updates	Discuss	
	В.	Facility Updates	Discuss	
VI.	Fina	ance Committee		
	A.	Architect Contract Agreement	Vote	
	В.	Board Resolution		
VII.	Clo	sing Items		
	A.	Adjourn Meeting	Vote	