



Ambition Prep

Board of Directors Meeting

Date and Time

Thursday November 20, 2025 at 5:00 PM CST

Location

<https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3l5TDVKdWpXdz09&omn=86594244261>

Agenda

	Purpose	Presenter
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I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Board Meeting Agenda

Vote

Megan Stitzinger

II. Public Comment

III. Board Meeting Minutes

A. Approval of previous Board Meeting Minutes

Approve
Minutes

Approve minutes for Board of Directors Meeting on September 25, 2025

	Purpose	Presenter
IV. Executive Director Updates		
A. Academic & Organizational updates	Discuss	
V. Finance Committee		
A. Monthly Financials	Vote	
B. Facility Financing Updates	Discuss	Thomas Wetzel
C. Construction Proposal Approval Approve Contractor & Demolition	Vote	
VI. Governance Committee updates		
A. ED Sabbatical	Vote	
VII. Closing Items		
A. Adjourn Meeting	Vote	