



# Ambition Prep

## Special Called Meeting

### Board Meeting

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#### Date and Time

Thursday February 5, 2026 at 5:00 PM CST

#### Location

Virtual Meeting via Zoom:

<https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=86468875160&jst=3>

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Ambition Prep is having a special called meeting to discuss and to take action on urgent facility construction and school expansion needs.

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#### Agenda

	Purpose	Presenter
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#### I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance

	Purpose	Presenter
<b>C.</b> Board Meeting Agenda	Vote	
<b>II. Public Comment</b>		
<b>III. Executive Director Updates</b>		
<b>A.</b> Academic & Organizational updates	Discuss	
<b>IV. New Business</b>		
<b>A.</b> Construction Budget	FYI	
<b>B.</b> Construction Contract	Vote	
<b>C.</b> Enrollment Amendment	Vote	
<b>D.</b> Amend Board Meeting Date	Vote	
<b>E.</b> Fiscal Policy Update	Vote	
<b>V. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	