



# Ambition Prep

## Ambition Prep Board Meeting

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### Date and Time

Thursday March 5, 2026 at 5:00 PM CST

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Zoom meeting:

Join Zoom Meeting

<https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=85475386637>

Meeting ID: 895 889 2085

Passcode: 5331

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One tap mobile

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DeArchie Scott is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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### Agenda

Purpose

Presenter

#### I. Opening Items

- A. Call the Meeting to Order

	Purpose	Presenter
<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	Approve Minutes	
Approve minutes for Board of Directors Meeting on November 20, 2025		
<b>IV. Executive Director Updates</b>		
<b>A.</b> Academic & Organizational updates	Discuss	
<b>V. Finance Committee</b>		
<b>A.</b> Monthly Financials	Vote	
<b>B.</b> Facility Financing Updates	Discuss	Bob Baldwin
Facility financing updates with Robert Baldwin		
<b>C.</b> Construction Approval	Vote	
Approve additional funds for contractor and the architect		
<b>VI. Governance Committee updates</b>		
<b>A.</b> ED Sabbatical	Vote	
<b>VII. Executive Session</b>		
<b>A.</b> Executive Session	Vote	
At this time, the board will enter executive session to discuss confidential matters permitted under board policy.		
<b>VIII. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	