DRAFT

Ambition Prep

Minutes

Board of Directors Meeting and Retreat

Date and Time
Thursday June 10, 2021 at 2:30 PM

Location
5331 Clinton Blvd. Jackson, MS 39209

Directors Present
A. Jones (remote), A. Woods (remote), M. Burger (remote), M. Stitzinger (remote), T. Wetzel (remote)

Directors Absent
None

Guests Present
D. Scott, N. Jones

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jones called a meeting of the board of directors of Ambition Prep to order on Thursday Jun 10, 2021 at 3:41 PM.

C. Approval of Agenda

1. Ms. Megan Stitzinger made a motion to approve the agenda.
2. Dr. Antwon Woods seconded the motion.
3. The Board unanimously approved the June Board Meeting agenda.

D. Public Comment

The floor was opened for public comment. There was no public comment at this time.

E. Approve Minutes

T. Wetzel made a motion to approve the minutes from the previous board meeting.
M. Stitzinger seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Head of School Updates

A. Updates

1. Enrollment - The school is fully enrolled and recruitment efforts will continue to ensure targeted waitlist.
2. Academic Progress - Mr. Scott discussed 2021 academic progress based on EOY data.
3. Facilities Update - Mr. Scott provided an update on the school construction. Construction is on schedule and there are no major changes at this time.

III. Governance Committee Updates

A. Updates

1. Ms. Ann Jones and committee - provided an update on the CEO Evaluation
2. Approval of ED Agreement Salary Adjustment
    1. Dr. Antwon Woods made a motion to approve the Executive Director salary adjustment
    2. Mr. Thomas Wetzel seconded the motion.
    3. The Board unanimously approved the Executive Director salary adjustment.

IV. Finance Committee Updates

A. FY22 Budget

1. Mr. Thomas Wetzel provided an update on current financials and FY22 Budget
2. Mr. Marcus Burger made a motion to approve the May Financial Report
3. Dr. Antwon Woods seconded the motion.
4. The Board unanimously approved the March Financial Report.

V. Approval of Family Handbook

A. Vote to Approve Family Handbook

M. Stitzinger made a motion to approve the Family Handbook.
M. Burger seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Selection of Officers

A. Selection of Officers

1. Board Chair
    1. Ms. Ann Jones nominated Mr. Thomas Wetzel as Board Chair, Mr. Wetzel declined
2. Dr. Antwon Woods nominated Mr. Marcus Burger as Board Chair
    1. Megan Stitzinger seconded the motion.
    2. The Board unanimously voted Mr. Marcus Burger as Board Chair.
3. Board Vice-Chair
    1. Dr. Antwon Woods nominated Megan Stitzinger as Vice Chair
    2. Mr. Thomas Wetzel seconded the motion.
    3. The Board unanimously voted Megan Stitzinger as Vice-Chair.
4. Board Treasurer
    1. Mr. Marcus Burger nominated Mr. Thomas Wetzel as Treasurer
    2. Dr. Antwon Woods seconded the motion.
    3. The Board unanimously voted Mr. Thomas Wetzel as Treasurer
5. Board Secretary
    1. Megan Stitzinger nominated Ms. Ann Jones as Secretary
    2. Thomas Wetzel seconded the motion.
    3. The Board unanimously voted Ms. Ann Jones as Board Secretary

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:19 PM.

Respectfully Submitted,
M. Stitzinger