



## Ambition Prep

### Minutes

#### Board of Directors Meeting and Retreat

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**Date and Time**

Thursday June 10, 2021 at 2:30 PM

**Location**

5331 Clinton Blvd. Jackson, MS 39209

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**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

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**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