DRAFT

Ambition Prep

Minutes

Board of Directors

Date and Time
Thursday November 18, 2021 at 5:30 PM

Location
5331 Clinton Blvd. Jackson, MS 39209

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

Directors Absent
A. Woods

Guests Present
D. Scott (remote), Q. Hyde (remote)

I. Opening Items

A. Call the Meeting to Order

M. Burger called a meeting of the board of directors of Ambition Prep to order on Thursday Nov 18, 2021 at 5:30 PM.

B. Record Attendance

C. Approve Agenda

A. Jones made a motion to Approve Agenda.

T. Wetzel seconded the motion.
The board **VOTED** to approve the motion.

II. Approval of Previous Board Minutes

A. Approval of September 30th Board Minutes

M. Burger made a motion to approve the minutes from September 30, 2021 Board Meeting.
T. Wetzel seconded the motion.
The board **VOTED** to approve the motion.

III. Finance Committee Updates

A. Monthly Financials

M. Burger made a motion to Approve October Financials.
A. Jones seconded the motion.
The board **VOTED** to approve the motion.

B. Policy Revision Approval

A. Jones made a motion to Approve the Policy revision for out-of-town meals.
M. Stitzinger seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance Committee Updates

A. New Board Member

A. Jones made a motion to New board member Toren Ballard.
T. Wetzel seconded the motion.
The board **VOTED** to approve the motion.

V. 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 6:30 PM.

Respectfully Submitted,
Q. Hyde

B. Ms. Ann Jones moved to adjourn. Mr. Thomas Wetzel seconded the motion.

Executive Session: The board may hold an executive session pursuant to Miss Code Ann. § 25-41-7 for one or more of the following reasons: personnel matters, evaluation, performance, reassignment, duties, discipline or dismissal of a public officer or employee; transaction of business and discussion regarding the prospective purchase, sale or leasing of lands; discussions between a school board and individual students who attend a school within the jurisdiction of the school board or the parents or teachers of students regarding problems of students or their parents or teachers; and/or strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body.