APPROVED

Ambition Prep

Minutes

Board of Directors

Date and Time
Thursday February 24, 2022 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
None

Guests Present
D. Scott, Q. Hyde

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 Feb 24, 2022 at 5:48 PM.

B. Record Attendance

II. Approval of Previous Board Meeting Minutes

A.

M. Burger motioned to approve previous board meeting minutes. M. Stitzinger seconded the motion

III. Governance Committee Update

A. Vote for new board member Torren Ballard

B. M. Burger made a motion to vote Torren Ballard as new board member. Ms. Ann Jones moved to accept Torren Ballard as new board member and M. Stitzinger seconded.

IV. 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