APPROVED

Ambition Prep

Minutes

Board of Directors Retreat

Date and Time
Wednesday July 20, 2022 at 5:30 PM

Location
5331 Clinton Blvd. Jackson, MS 39209

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

Directors Absent
A. Jones

Guests Present
BoardOnTrack, D. Scott (remote), Q. Hyde, Sharon Harris, Toren Ballard (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Burger called a meeting to order on Wednesday Jul 20, 2022 at 5:30 PM.

II. Board Meeting Agenda

A. Approve the July 20, 2022 Board Agenda

T. Wetzel made a motion to Approve July 20, 2022 Board Agenda.
M. Stitzinger seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Public Comment

A. Public Comment

There was no public discussion

IV. Approval of Previous Board Meeting Minutes

A. Mr. Thomas Wetzel motioned to approve the May 26, 2022 Board of Directors Meeting Minutes, Ms. Megan Stitzinger seconded the motion. Motion was unanimously approved.

T. Wetzel made a motion to Approve minutes from May 26, 2022 Board Meeting on 05-26-22.
M. Stitzinger seconded the motion.
The team **VOTED** unanimously to approve the motion.

V. Executive Director Updates

A. The Chief of Staff was Mrs. Sharon Harris was introduced

B. Board retreat will move to November 17, 2022 from 3:00pm - 7:00 pm

C. MS First provided two summer fellows nad one has joined Ambition Prep as Dean of Academics

D. Recruitment

Ambition Prep is 100% enrolled for the 2022-2023 school year K-4th grade
343 applications received for the 22-23 school year
There are 180 scholars on the waitlist

VI. Finance Updates

A. Food Service Account Approval

Mr. Thomas Wetzel made a motion to vote for a seperate account for child nutrition reimbursement funds
Ms. Megan Stitzinger seconded
The motion was unanimously approved.

VII. Governance Committee Updates

A.

Annual Bylaws Review

B. Annual Bylaws Review

Changed board minimum and maximum from 5-15 members to 3-15 members.
Mr. Thomas Wetzel motion to accept the annual bylaws
Mr. Torren Ballard seconded the motion
The motion was unanimously approved

C. FY23 Officer's Approval

Chair- Mr. Marcus Burger
Vice Chair- Ms. Megan Stitzinger
Treasurer - Mr. Thomas Wetzel
Secretary_ Mr. TorrenBallard

Mr. Torren Ballard motion to approve the officer's
Ms.Megan Stitzinzer seconded the motion
Motion was unanimously approved

VIII. 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 6:20 PM.

Respectfully Submitted,
Q. Hyde