APPROVED

Ambition Prep

Minutes

Board Meeting

Date and Time
Thursday January 26, 2023 at 5:00 PM

Location
5331 Clinton Blvd.
Jackson, MS. 39209

Directors Present
M. Burger (remote), M. Stitzinger (remote), R. Vincent-Lee (remote), T. Ballard (remote), T. Wetzel (remote)

Directors Absent
None

Guests Present
D. Scott, Q. Hyde

I. Opening Items

A. Call to Order

B. Call the Meeting to Order

M. Burger called a meeting of the board of directors of Ambition Prep to order on Thursday Jan 26, 2023 at 5:00 PM.

II. Board Meeting Agenda

A. Mr. M. Burger motioned to approve January 26, 2023 Board Agenda

M. Burger made a motion to Approve January 26, 2023 Board Agenda.
T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comment

A. No Public Comment

There was no public comment

IV. Approval of Previous Board Meeting Minutes

A. Mr. T. Ballard motioned to approve the November 17, 2022 Board of Directors Meeting Minutes

T. Ballard made a motion to approve the minutes from Board Meeting (Retreat) on 11-17-22.
M. Stitzinger 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 5:45 PM.

Respectfully Submitted,
Q. Hyde