APPROVED

Ambition Prep

Minutes

Board Meeting

Date and Time
Thursday June 22, 2023 at 5:00 PM

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

Directors Absent
T. Ballard, T. Wetzel

Guests Present
B. Harrison (remote), D. Scott (remote), Q. Hyde (remote), S. Landry (remote), Sharon Harris (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Burger called a meeting of the board of directors of Ambition Prep to order on Thursday Jun 22, 2023 at 5:05 PM.

II. Board Meeting Agenda

A. Ms. M. Stitzinger Motioned to accept the June 22, 2023 Board Agenda

M. Stitzinger made a motion to accept the June 22, 2023 Board Agenda.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Approval of Previous Board Meeting Minutes

A. Ms. R. Vincent - Lee Motioned to accept the May 18, 2023 Board of Directors Meeting Minutes

R. Vincent-Lee made a motion to accept the May 18, 2023 Board of Directors Meeting Minutes.
M. Stitzinger seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Academic Committee Updates

A. Student & Family Handbook

M. Stitzinger made a motion to accept the Student & Family Handbook Update.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Finance Updates

A. Monthly Financials

Ms. Stacie Landry gave a review of April financials; expected accruals, liabilities, opening of a new bank account and surplus expected going into FY24
R. Vincent-Lee made a motion to accept Monthly Financial report.
M. Stitzinger seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Parking Lot Pavement Proposal

M. Stitzinger made a motion to approve Robinson Asphalt bid for Parking lot Construction.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Governance Committee Updates

A. Board Bylaws Review

B. Executive Director Agreement

C. Board Officers & Terms

Ms. Megan Stitzinger nominated Mr. Marcus Burger for Chairperson FY 2024. Mr. Marcus Burger accepted nominations for Chairperson FY 2024.
R. Vincent-Lee made a motion to accept Mr. Marcus Burger acceptance addition term as board chair.
M. Stitzinger seconded the motion.
The board **VOTED** unanimously to approve the motion.
Decision reached to move term discussion and vote for Mr. Thomas Wetzel role as ~~treasurer~~ to the next board meeting August 24, 2023

Amendment: Change T. Wetzel's role to Board Member
Amendment made: August 24, 2023

D. FY 24 Board Meeting Calendar

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 5:37 PM.

Respectfully Submitted,
B. Harrison