APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday August 24, 2023 at 5:00 PM

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

Directors Absent
None

Guests Present
B. Harrison, D. Scott, sharris@ambitionprep.org

I. Opening Items

A. Call the Meeting to Order

M. Stitzinger called a meeting of the board of directors of Ambition Prep to order on Thursday Aug 24, 2023 at 5:13 PM.

B. Record Attendance

C. Approval of Meeting Agenda

R. Vincent-Lee made a motion to approve the August 24,2023 board meeting agenda. T. Ballard seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Approval of Previous Board Meeting Minutes

A. June 22, 2023 Board Meeting Minutes

R. Vincent-Lee made a motion to approve the minutes from Board Meeting on 06-22-23.
T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Motion to amend the June 22, 2023 minutes

III. Executive Director Updates

A. New and returning staff orientation

B. The first day of school was July 26, 2023

C. Op-ed written by DeArchie Scott; published by the Clarion Ledger

D. Ambition Prep's Spring kindergarten readiness scores

E. School grade letter

F. Current enrollment and waitlist

G. Board assessment on Board On Track

IV. Finance Updates

A. Monthly Financials

R. Vincent-Lee made a motion to approve July financials.
M. Burger seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance Committee Updates

A. Motion to amend June 22, 2023 board meeting minutes

M. Burger made a motion to Amend the June 22, 2023 Board minutes to replace the title of treasurer with board member.
T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.
T. Wetzel made a motion to re-elect T. Wetzel to a board member for the Ambition Prep's board of directors.

T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

R. Vincent-Lee made a motion to Adjourn the Ambition Prep's Board of Directors August 24, 2023 meeting.
M. Burger seconded the motion.
The board **VOTED** unanimously to approve the motion.
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,
B. Harrison