APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday September 28, 2023 at 5:00 PM

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

Directors Absent
T. Wetzel

Guests Present
B. Harrison, D. Scott, tonyasmorgan@yahoo.com (remote)

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 Sep 28, 2023 at 5:05 PM.

B. Record Attendance

C. Approval of Meeting Agenda

R. Vincent-Lee made a motion to Approve September 28,2023 Board of Director's Meeting Agenda.
T. Ballard seconded the motion.

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

II. Approval of Previous Board Meeting Minutes

A. August 24, 2023 Board Meeting Minutes

T. Ballard made a motion to approve the minutes from Board of Directors Meeting on 08-24-23.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Director Updates

A. Recent and upcoming events events

- Recent professional development training for Ambition Prep Staff
- Ambition Prep Hosted a meeting for the Mississippi Charter School Association
- DeArchie Scott will be attending a CEO Educational Retreat
- Ambition Prep 3rd - 5th Grade Scholars will have their first Mock State Assessment

B. Recent Academic Data

- Current Enrollment and Wait list for Ambition Prep
- Chronic Absenteeism Data comparison: Ambition Prep Lower than state average
- MAAP Score Comparison

C. Board On Track Tasks

- Board Assessment
- CEO Evaluation

IV. Finance Updates

A. Monthly Financials

T. Ballard made a motion to Approve Ambition Prep's August Financials.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Line of Credit

R. Vincent-Lee made a motion to Approve the decision for DeArchie Scott to begin the application process of opening a line of credit.
T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance Committee Updates

A. Elect New Board Member

T. Ballard made a motion to Elect Tonya Morgan as a member of the Ambition Prep's Board of Directors.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

T. Ballard made a motion to Adjourn the September 28, 2023 Ambition Prep's Board of Directors Meeting.
R. Vincent-Lee 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 5:48 PM.

Respectfully Submitted,
B. Harrison