

APPROVED



## Ambition Prep

# Minutes

### Board of Directors Meeting

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#### Date and Time

Thursday February 22, 2024 at 5:00 PM

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#### Board of Directors Meeting Agenda

**Location:** 5331 Clinton Blvd. Jackson, MS  
39209

**Date:** February 22, 2024

**Time:** 5:00 PM CST

**Join Zoom Meeting:** <https://ambitionprep.zoom.us>

**Meeting ID:** 893 6914 3433

**Passcode:** 5331

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#### Directors Present

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

#### Directors Absent

T. Wetzel

#### Guests Present

B. Harrison, D. Scott, [sharris@ambitionprep.org](mailto:sharris@ambitionprep.org)

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#### I. Opening Items

A.

### **Call the Meeting to Order**

M. Burger called a meeting of the board of directors of Ambition Prep to order on Thursday Feb 22, 2024 at 5:03 PM.

### **B. Record Attendance**

### **C. Approval of Meeting Agenda**

M. Stitzinger made a motion to Approve the Agenda for the February 22, 2024 Board Of Directors meeting.

R. Vincent-Lee seconded the motion.

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

## **II. Approval of Previous Board Meeting Minutes**

### **A. November 16, 2023 Board Meeting Minutes**

M. Stitzinger made a motion to approve the minutes from Board of Directors Meeting/Retreat on 11-16-23.

R. Vincent-Lee seconded the motion.

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

## **III. Executive Director Updates**

### **A. Executive Director Updates**

- MCSAB renewal application
- School Events
- Enrollment Updates
- Other Key Academic Metrics

## **IV. Finance Updates**

### **A. Finance Updates**

- The board was provided a financial update
- Update on potential loan from HOPE Credit Union

### **B. Approval of January 2024 Financials**

R. Vincent-Lee made a motion to approve financials for January 2024.

T. Ballard seconded the motion.

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

## **V. Governance Committee Updates**

### **A.**

## **Governance Updates**

Ambition Prep is reviewing next year's bylaws, student and family handbook, and other documents.

## **VI. Closing Items**

### **A. Adjourn Meeting**

M. Stitzinger made a motion to adjourn the February 22, 2024 board 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 5:26 PM.

Respectfully Submitted,

B. Harrison