APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday February 22, 2024 at 5:00 PM

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

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

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