APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday April 25, 2024 at 5:00 PM

Location: 5331 Clinton Blvd.
Jackson, MS 39209

Date and Time: April 25, 2024 at 5:00 PM CST

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

Directors Absent
M. Burger

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 Apr 25, 2024 at 5:04 PM.

B. Record Attendance

C. Approval of Meeting Agenda

T. Ballard made a motion to Approve the April 25,2024 board meeting agenda.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Approval of Previous Board Meeting Minutes

A. February 22, 2024 Board Meeting Minutes

R. Vincent-Lee made a motion to approve the minutes from the February 22, 2024 board of directors meeting Board of Directors Meeting on 02-22-24.
T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Director Updates

A. Executive Director Updates

Reviewed Annual Report
Shared Upcoming School Events
Enrollment data was given
Ambition Prep State testing was shared

IV. Finance Updates

A. March Financials

R. Vincent-Lee made a motion to Approve the Financials for the month of March.
T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Line of Credit

T. Wetzel made a motion to Approve Ambition Prep taking out a line of credit with Hope credit Union.
R. Vincent-Lee seconded the motion.
T. Ballard recused himself from the vote due to being employed by Mississippi First; which secured the loan.
The board **VOTED** to approve the motion.

Roll Call

M. Burger	Absent
R. Vincent-Lee	Aye
T. Morgan	Aye
T. Wetzel	Aye
T. Ballard	Abstain
M. Stitzinger	Aye

V. Governance Committee Updates

A. 2024-2025 School Calendar

T. Ballard made a motion to Accept the Ambition Prep 2024-2025 Academic School Calendar.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 5:36 PM.

Respectfully Submitted,
B. Harrison