

APPROVED



## Ambition Prep

# Minutes

## Board of Directors Meeting

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### Date and Time

Thursday April 25, 2024 at 5:00 PM

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

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

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### 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](mailto:sharris@ambitionprep.org)

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## 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. Wetzel      | Aye     |
| M. Stitzinger  | Aye     |
| T. Morgan      | Aye     |
| T. Ballard     | Abstain |

**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