

APPROVED



## Ambition Prep

### Minutes

#### Board of Directors Meeting

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##### Date and Time

Thursday June 20, 2024 at 5:00 PM

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

**Date and Time:** June 20, 2024 at 5:00 PM CST

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##### Directors Present

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

##### Directors Absent

*None*

##### Guests Present

B. Harrison, D. Scott (remote), katie@gt3group.com, sharris@ambitionprep.org (remote)

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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 Jun 20, 2024 at 5:04 PM.

**B. Record Attendance**

**C. Approval of Meeting Agenda**

T. Ballard made a motion to Approve the June 20, 2024 Board Meeting Agenda.

M. Stitzinger seconded the motion.

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

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

**A. April 25, 2024, Board Meeting Minutes**

M. Stitzinger made a motion to approve the minutes from Board of Directors Meeting on 04-25-24.

R. Vincent-Lee seconded the motion.

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

**III. Executive Director Updates**

**A. Executive Director Updates**

Informed Board of New Family Meet & Greet

Discussed Kindergarten Assessment Data

**IV. Governance Committee Updates**

**A. FY25 Board Calendar**

M. Stitzinger made a motion to Approve the FY25 Board Calendar.

T. Ballard seconded the motion.

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

**B. Employee Handbook**

R. Vincent-Lee made a motion to Approve updates made to the Employee Handbook.

T. Morgan seconded the motion.

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

**C. ED Annual Salary Adjustment**

T. Ballard made a motion to Approve the ED Annual Salary Adjustment.

R. Vincent-Lee seconded the motion.

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

## **V. Academic Committee**

### **A. Student and Family Handbook**

T. Ballard made a motion to Approve Changes made to the Student and Family Handbook.

T. Morgan seconded the motion.

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

## **VI. Finance Committee**

### **A. Monthly Financials**

M. Stitzinger made a motion to Approve the monthly financials.

T. Wetzel seconded the motion.

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

### **B. FY25 Budget**

R. Vincent-Lee made a motion to Approve the School's FY25 Budget.

T. Ballard seconded the motion.

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

## **VII. Closing Items**

### **A. Adjourn Meeting**

M. Stitzinger made a motion to Adjourn the June 20,2024 Ambition Prep 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 5:43 PM.

Respectfully Submitted,

B. Harrison