APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

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

Location: 5331 Clinton Blvd.
Jackson, MS 39209

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

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)

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