APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

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

Ambition Preparatory Board Meeting Public Notice

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

Directors Absent
T. Morgan

Guests Present
Amy Tisdale (remote), D. Scott, S. Harris

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Burger called a meeting of the board of directors of Ambition Prep to order on Thursday Aug 22, 2024 at 5:05 PM.

C.

Approve Previous Board Meeting Minutes

T. Ballard made a motion to Approve the minutes from Board of Directors Meeting on 06-20-24.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Board Meeting Agenda

T. Ballard made a motion to Approve the August 22, 2024 Board Meeting Agenda.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director updates

A. Executive Director Updates

Informed board of:
First day of school was July 24, 2024
Open House will be held Thursday, August 29, 2024
Academic Data will be provided at the next board meeting
Enrollment is at 567, waitlist is over 300
MCSAB Financial Training will be on Friday, September 20, 2024 at 10:00 AM
MCSAB Event "Public Forum on Quality" will be held on Tuesday, October 1, 2024

III. Finance

A. Review and Approve Monthly Financials

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

IV. Governance Committee

A. Election of Board Officers & Committee Selection

M. Stitzinger made a motion to Accept Board Officers for 2024-2025.
T. Ballard seconded the motion.
Board Chair - M. Burger
Vice Chair - M. Stitzinger
Treasurer - T. Ballard
Secretary - R. Lee-Vincent
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A.

Adjourn Meeting

R. Vincent-Lee made a motion to Adjourn Meeting.
M. Stitzinger 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 5:35 PM.

Respectfully Submitted,
S. Harris