APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday September 26, 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, T. Morgan (remote)

Directors Absent
T. Wetzel

Guests Present
D. Scott

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 Sep 26, 2024 at 5:07 PM.

C.

Approve Previous Board Meeting Minutes

R. Vincent-Lee made a motion to approve the minutes from Board of Directors Meeting on 08-22-24.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Board Meeting Agenda

M. Stitzinger made a motion to Approve Board Meeting Agenda.
T. Morgan seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director updates

A. Executive Director Updates

Informed board of:
The School State Report Card letter grade of a B
Updates of school closures on September 12, 2024 due to inclimate weather
Upcoming Fall Break
Leader Cohort participation and updates
Current Enrollment
School Growth
Financial Audit Updates

III. Finance

A. Review and Approve Monthly Financials

T. Morgan made a motion to Approve monthly financials.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance Committee

A. Board Committee Members

The board dicusiness the board retreat and committee meetings.

V. Closing Items

A. Adjourn Meeting

M. Stitzinger made a motion to Adjourn Meeting.
R. Vincent-Lee seconded the motion.
The board **VOTED** 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 5:39 PM.

Respectfully Submitted,
D. Scott