APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday November 21, 2024 at 5:00 PM

Location
https://ambitionprep.zoom.us/j/89369143433?pwd=UDlpeGZ4azNWbWEydWRxODRWRm41dz09

Ambition Preparatory Board Meeting Public Notice

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

Directors Absent
T. Ballard, T. Morgan

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 Nov 21, 2024 at 5:04 PM.

C. Approve Board Meeting Agenda

M. Stitzinger made a motion to to approve the board meeting agenda.
R. Vincent-Lee seconded the motion.
The board **VOTED** to approve the motion.
M. Stitzinger made a motion to approve the minutes from Board of Directors Meeting on 09-26-24.
T. Wetzel seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director updates

A. Executive Director Updates

The Executive Director gave updates on student enrollment, current events, and school upcoming initiatives.

III. Finance

A. Review and Approve Monthly Financials

R. Vincent-Lee made a motion to approve monthly financials.
T. Wetzel seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance Committee

A. Board Retreat Date

The board discussed moving the board retreat date to February 27, 2025, on the regular board meeting date at 3:00 PM.

V. 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 5:38 PM.

Respectfully Submitted,
R. Vincent-Lee