APPROVED

Ambition Prep

Minutes

Board of Directors Meeting/Retreat

Date and Time
Thursday February 27, 2025 at 3:00 PM

Ambition Preparatory Board Meeting Public Notice
Ambition Preparatory Charter School
5331 Clinton Blvd. Jackson, MS 39209

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

Directors Absent
M. Stitzinger

Guests Present
D. Scott, Winnie Jones, sharris@ambitionprep.org (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

C. **Approve Board Meeting Agenda**

T. Ballard made a motion to approve the board agenda.
R. Vincent-Lee seconded the motion.
The board **VOTED** to approve the motion.
R. Vincent-Lee made a motion to approve the minutes from Special Call Meeting on 12-27-24.
T. Wetzel seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment

There was no public comment.

II. Finance

A. Review and Approve Monthly Financials

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

III. Governance Committee

A. Governance Updates

The board discussed the upcoming annual review and revision of policies.

IV. Executive Director updates

A. Executive Director Updates

Mr. Scott provided updates to the board regarding school progress and upcoming priorities.

V. New School Business

A. Updated Employee Agreement

R. Vincent-Lee made a motion to approved the amended school employment agreement changes.
T. Ballard seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Board Retreat

A. Review Data

The board discussed current data, future growth plans, and participated in strategic goal setting.

B. Strategic Planning

C. Goal Setting

VII. 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 6:42 AM.

Respectfully Submitted,
R. Vincent-Lee
T. Ballard made a motion to To adjourn the meeting.
R. Vincent-Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.