APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday April 24, 2025 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. Morgan (remote)

Directors Absent
T. Wetzel

Guests Present
D. Scott, Katie Wise, sharris@ambitionprep.org (remote)

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 Apr 24, 2025 at 5:00 PM.

C.

Approve Board Meeting Agenda

R. Vincent-Lee made a motion to approve board meeting agenda.
M. Stitzinger seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Previous Board Meeting Minutes

M. Stitzinger made a motion to approve the minutes from Board of Directors Meeting/Retreat on 02-27-25.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

E. Public Comment

No public comment

II. Executive Director updates

A. Executive Director Updates

Mr. Scott provided an update on the following:

- Current and future student enrollment and registration
- School academic events
- Failities project planning

III. Finance

A. Review and Approve Monthly Financials

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

B. FY26 Budget Updates

Katie and finance committee provided an update and overview of the FY26 budget planning.

IV. Governance Committee

A. Governance Updates

There were no updates at this time.

V. Academic Committee Updates

A. 2025-2026 School Year Calendar

M. Stitzinger made a motion to approve the 25-26 School Year Academic Calendar.
R. Vincent-Lee seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Adjourn Meeting

T. Ballard made a motion to adjourn board meeting.
T. Morgan 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 6:05 PM.

Respectfully Submitted,
R. Vincent-Lee