APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday June 26, 2025 at 5:00 PM

Location
Virtual Via Zoom

Join Zoom Meeting
https://ambitionprep.zoom.us/j/89369143433?pwd=UDlpeGZ4azNWbWEydWRxODRWRm41dz09
Meeting ID: 893 6914 3433
Passcode: 5331

One tap mobile
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• +1 301 715 8592 US (Washington DC)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)

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

Directors Absent
M. Burger

Guests Present
D. Scott (remote), F. Hughes (remote)

I. Opening Items

A. Call the Meeting to Order

M. Stitzinger called a meeting of the board of directors of Ambition Prep to order on Thursday Jun 26, 2025 at 5:05 PM.

B. Record Attendance

C. Board Meeting Agenda

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

II. Board Meeting Minutes

A. Approval of previous Board Meeting Minutes

R. Vincent-Lee made a motion to approve the minutes from Board of Directors Meeting on 04-24-25.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

III. Finance Committee

A. Monthly Financials

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

B. FY26 Budget

T. Ballard made a motion to Approve FY26 Budget.
T. Morgan seconded the motion.
The board **VOTED** to approve the motion.

C. Architect Contract Agreement

D. Facility Consultant Agreement

IV. Academic Committee Update

A. 25 - 26 Student & Family Handbook

T. Ballard made a motion to Approve 25 - 26 Student & Family Handbook.
T. Morgan seconded the motion.
The board **VOTED** to approve the motion.

V. Governance Committee Updates

A. FY26 Employee Handbook

R. Vincent-Lee made a motion to approve FY26 Employee Handbook.
T. Morgan seconded the motion.
The board **VOTED** to approve the motion.

B. Transportation Policy Amendment

T. Morgan made a motion to approve Transportation Policy Amendment.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

C. Board Calendar

R. Vincent-Lee made a motion to Approve FY26 Board Calendar.

T. Morgan seconded the motion.
The board **VOTED** to approve the motion.

VI. 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 6:00 PM.

Respectfully Submitted,
M. Stitzinger