

APPROVED



## Ambition Prep

### Minutes

#### Board of Directors Meeting

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**Date and Time**

Thursday June 26, 2025 at 5:00 PM

**Location**

Virtual Via Zoom

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**Join Zoom Meeting**

[https://ambitionprep.zoom.us/j/89369143433?](https://ambitionprep.zoom.us/j/89369143433?pwd=UDlpeGZ4azNWbWEydWRxODRWRm41dz09)

[pwd=UDlpeGZ4azNWbWEydWRxODRWRm41dz09](https://ambitionprep.zoom.us/j/89369143433?pwd=UDlpeGZ4azNWbWEydWRxODRWRm41dz09)

Meeting ID: 893 6914 3433

Passcode: 5331

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**One tap mobile**

+13052241968,,89369143433# US

+13092053325,,89369143433# US

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**Dial by your location**

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

- +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)

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### **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)

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## **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