APPROVED

Ambition Prep

Minutes

Special Call Meeting

Date and Time
Friday December 27, 2024 at 10:00 AM

Location
Via Zoom:
https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=84494433790

Ambition Preparatory Board Meeting Public Notice

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

Directors Absent
None

Guests Present
D. Scott

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Vincent-Lee called a meeting of the board of directors of Ambition Prep to order on Friday Dec 27, 2024 at 10:04 AM.

C. Approve Board Meeting Agenda

T. Morgan made a motion to approve board meeting agenda.
M. Stitzinger seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Stitzinger made a motion to approve the minutes from Board of Directors Meeting on 11-21-24.
T. Wetzel seconded the motion.
The board **VOTED** to approve the motion.

II. New School Business

A. School Grade Level Growth & Expansion

M. Stitzinger made a motion to approve the amendment request for Ambition Prep for enrollment growth and grade-level expansion to high school grades.
T. Wetzel seconded the motion.

- Mr. Scott discussed the amended enrollment projections for Ambition Prep:
  - K-8 to 816 students
  - K-10 - 1146
  - K-12 (long term) 1470

The board **VOTED** unanimously to approve the motion.

III. 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 10:27 AM.

Respectfully Submitted,
R. Vincent-Lee