



## Ambition Prep

### Minutes

#### Special Call Meeting

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##### **Date and Time**

Friday December 27, 2024 at 10:00 AM

##### **Location**

Via Zoom:

[https://ambitionprep.zoom.us/j/8958892085?  
pwd=czhTTytzZjVnREZ2Z3l5TDVKdWpXdz09&omn=84494433790](https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3l5TDVKdWpXdz09&omn=84494433790)

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Ambition Preparatory Board Meeting Public Notice

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##### **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

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#### **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.

## **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