

APPROVED



## Ambition Prep

# Minutes

## Board of Directors Meeting

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### Date and Time

Thursday September 25, 2025 at 5:00 PM

### Location

5331 Clinton Blvd  
Jackson , MS 39209

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### Directors Present

M. Burger (remote), R. Vincent-Lee (remote), T. Ballard (remote), T. Morgan (remote)

### Directors Absent

M. Stitzinger

### Guests Present

D. Scott, F. Hughes (remote), Rasaan Powell (remote)

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## I. Opening Items

### A. Call the Meeting to Order

T. Ballard called a meeting of the board of directors of Ambition Prep to order on Thursday Sep 25, 2025 at 5:04 AM.

### B. Record Attendance

### C. Board Meeting Agenda

T. Morgan made a motion to Approve the September 25, 2025 Board Meeting Agenda.  
M. Burger seconded the motion.  
The board **VOTED** to approve the motion.

## II. Board Meeting Minutes

### A. Approval of previous Board Meeting Minutes

M. Burger made a motion to approve the minutes from Board of Directors Meeting on 07-24-25.  
T. Morgan seconded the motion.  
The board **VOTED** to approve the motion.

## III. Executive Director Updates

### A. Academic & Organizational updates

The Executive Director provided an update on parent engagement, staff development and school academics. ED discussed the most recent school ratings and academic plans for 2025-26.

### B. Facility Updates

The project includes **renovating the existing building and adding additional space**. Options are being explored to secure another lender to cover the full project cost.

## IV. Finance Committee

### A. Monthly Financials

T. Morgan made a motion to Approve Monthly Financials.  
R. Vincent-Lee seconded the motion.  
The board **VOTED** to approve the motion.

### B. Facility Financing Updates

Board approval request for an additional **\$150,000 for architects** to complete lender-required pre-work (condition reports, vendor coordination, construction plans, and budget).

### C. Approval of Architect Work

T. Morgan made a motion to approve the additional allocation of \$150,000 for architectural work.  
R. Vincent-Lee seconded the motion.  
The board **VOTED** to approve the motion.

## V. Governance Committee updates

### A. Board Committees

T. Morgan made a motion to approve Board Committees are as presented.

R. Vincent-Lee seconded the motion.

**Board Committees are as presented:**

**Academic :**

Richella Vincent-Lee

Tonya Morgan

**Governance:**

Marcus Burger

Megan Stitzinger

**Financial:**

Toren Ballard - Treasurer

Megan Stitzinger

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 5:47 AM.

Respectfully Submitted,

R. Vincent-Lee