

APPROVED



Ambition Prep

Minutes

Board of Directors Meeting

Date and Time

Thursday June 25, 2026 at 3:30 PM

Location

5331 Clinton Blvd
Jackson, MS 39209

Zoom meeting:

Join Zoom Meeting

[https://ambitionprep.zoom.us/j/8958892085?
pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=85475386637](https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=85475386637)

Meeting ID: 895 889 2085

Passcode: 5331

One tap mobile

+13052241968,,8958892085# US

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DeArchie Scott is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Directors Present

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

Directors Absent

None

Guests Present

D. Scott, S. Powell (remote)

I. Opening Items

A. Call the Meeting to Order

M. Burger called a meeting of the board of directors of Ambition Prep to order on Thursday Jun 25, 2026 at 3:30 PM.

B. Record Attendance

C. Board Meeting Agenda

M. Burger made a motion to approve the minutes from Board of Directors Meeting on 05-28-26.

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

II. Public Comment

A. Public Comment

Public comment is opened but no one from the public is present.

III. Executive Director Updates

A. Academic & Organizational Updates

Current enrollment and waitlist were discussed.

Construction updates were provided.

Back to School updates were provided.

IV. Finance Committee

A. FY27 Budget

Katie W presents the current year update, highlighting strong revenue results and projected net income.

Revenue sources include MSF, ad valorem, federal funding, and other income.

B. Transportation Agreement Proposal

ED discuss the need for an additional bus.

The board approves the transportation agreement unanimously.

V. Academic Committee Updates

A. Academic Committee Updates

ED provides updates on the 2026-2027 student handbook, including technical changes.

ED provides updates for sports and academics.

B. 2026 - 2027 Student Handbook

The board approves the 2026-2027 student handbook unanimously.

VI. Governance Committee updates

A. Governance Committee Updates

Updates were provided from the Governance Committee, including discussions on the employee handbook and potential board expansion.

B. Employee Handbook Update

There are technical changes to the employee handbook, including procedures for document submission.

Policy changes were discussed.

VII. Executive Session

A. Executive Session

N/A

VIII. 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 4:07 PM.

Respectfully Submitted,
R. Vincent-Lee