DRAFT

Ambition Prep

Minutes

Special Called Meeting

Board Meeting

Date and Time
Thursday February 5, 2026 at 5:00 PM

Location
Virtual Meeting via Zoom:

https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=86468875160&jst=3

Ambition Prep is having a special called meeting to discuss and to take action on urgent facility construction and school expansion needs.

Directors Present
M. Burger (remote), M. Stitzinger (remote), T. Ballard (remote), T. Morgan (remote)

Directors Absent
R. Vincent-Lee

Guests Present
D. Scott, S. Powell

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 Feb 5, 2026 at 5:06 PM.

B. Record Attendance

C. Board Meeting Agenda

T. Ballard made a motion to approve board meeting agenda.
T. Morgan seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director Updates

A. Academic & Organizational updates

The Executive Director gave updates on enrollment and the facilities project.

III. New Business

A. Construction Budget

The board and Katie with GT3 discussed the failities construction budget and projections.

B. Construction Contract

T. Morgan made a motion to Approve the construction contract with no payment to exceed 1.1 M at this time.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

C. Enrollment Amendment

T. Morgan made a motion to approve the enrollment amendment.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

D. Amend Board Meeting Date

T. Morgan made a motion to move the February regular board meeting to March 5th.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

E. Fiscal Policy Update

T. Ballard made a motion to Add COO position (Currently Rasaan Powell) as a check signer to the Ambition Prep BankPlus account.
T. Morgan seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

T. Morgan made a motion to Adjourn the board meeting.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,
S. Powell