APPROVED

Ambition Prep

Minutes

Special Call Board Meeting

Date and Time
Monday April 6, 2026 at 4:30 PM

Location
Via Zoom: https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=87152890204

Zoom meeting:

Join Zoom Meeting
https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=85475386637

Meeting ID: 895 889 2085
Passcode: 5331

One tap mobile
+13052241968,,8958892085# US
+13092053325,,8958892085# US
DeArchie Scott is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting

Directors Present

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

Directors Absent
None

Guests Present
D. Scott (remote), 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 Monday Apr 6, 2026 at 4:34 PM.

B. Record Attendance

C. Board Meeting Agenda

M. Burger accepts the board meeting agenda and seconded by T Morgan and passed unanimously.

II. New Business

A. Construction Loan Approval

A motion to approve the construction loan is made and seconded passing unanimously.

B. Pre-Closing Construction Approval

A motion to approve the pre closing construction is made and seconded passing unanimously.

C. Board Calendar Update

A motion to move the April board meeting date to May 28,2026 is made and seconded passing unanimously.

III. Closing Items

A. Adjourn Meeting

A motion to adjourn the board meeting and seconded. The meeting is adjourned at 4:55pm.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
S. Powell