APPROVED

Ambition Prep

Minutes

Board of Directors Meeting

Date and Time
Thursday May 28, 2026 at 5:00 PM

Zoom meeting:

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

Meeting ID: 895 889 2085
Passcode: 5331

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DeArchie Scott is inviting you to a scheduled Zoom meeting.
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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, S. Powell

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 May 28, 2026 at 5:05 PM.

B. Record Attendance

C. Board Meeting Agenda

A motion to approve the board agenda was, made and seconded, and the motion carries.

II. Board Meeting Minutes

A. Approval of Previous Board Meeting Minutes

T. Ballard made a motion to approve the minutes from Special Call Board Meeting on 04-06-26.
R. Vincent-Lee seconded the motion.
The board **VOTED** to approve the motion.
T. Ballard made a motion to approve the minutes from Ambition Prep Board Meeting on 03-05-26.
R. Vincent-Lee seconded the motion.
The board **VOTED** to approve the motion.

III. Executive Director Updates

A. Academic & Organizational Updates

Mr. Scott provides updates on the school year, summer development, and student enrollment.

IV. Finance Committee

A. Monthly Financials

Finance Committee and Mr. Scott provided updates on facility renovations, expected to be completed by early July. Monthly financials are reviewed, showing a surplus and increased cash balance.

Board discusses the proposed fiscal policies and amendments as presented.

A motion to approve the fiscal policies is made and seconded, and the motion carries.

V. Governnance Committee updates

A. Governance Committee Updates

A motion to change the time of the June 25th board meeting to 3:30 PM is made and seconded, and the motion carried.

B. FY27 Board Meeting Calendar

The board calendar for FY27 is presented for consideration.

A motion to approve the board calendar as presented was made and seconded, and the motion carried.

VI. Academic Committee Updates

A. Academic Committee Updates

The academic committee has no updates at this time other than the school calendar.

B. 2026 - 2027 Academic Calendar Approval

D Scott discusses the academic school year calendar draft.

A motion to approve the academic calendar for 2026-2027 is made and seconded, and the motion carried.

VII. 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 5:34 PM.

Respectfully Submitted,
S. Powell