APPROVED

Ambition Prep

Minutes

Ambition Prep Board Meeting

Date and Time
Thursday August 27, 2026 at 5:00 PM

Location
Ambiton Preparatory Charter School
5331 Clinton Blvd.
Jackson, MS 39209

DeArchie Scott is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://ambitionprep.zoom.us/j/8958892085?pwd=czhTTytzZjVnREZ2Z3I5TDVKdWpXdz09&omn=85468518391

Meeting ID: 895 889 2085
Passcode: 5331

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

Directors Absent
None

Guests Present
A. Pagoaga, 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 Aug 27, 2026 at 5:00 PM.

B. Record Attendance

C. Board Meeting Agenda

M. Burger made a motion to Approve Board Meeting Agenda.
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

Public comment is open, but no one from the public is present.

III. 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 06-25-26.
T. Ballard seconded the motion.
The board **VOTED** to approve the motion.

IV. Executive Director Updates

A. Academic & Organizational Updates

Recent and upcoming school events were provided.

Current enrollment and waitlist were discussed.

Construction updates were provided.

New data from MS charter schools on core-subject proficiency in state testing were provided.

V. Finance Committee

A. Year-End Financials

Katie W. presented year-end financials, highlighting Ambition Prep's outperformance against budget and hitting most goals.

B. Monthly Financials

Katie W. presented July financials. Ambition is projected to meet its budgeted net income.
Motion to Approve Monthly Financials.
The board **VOTED** to approve the motion.

VI. Governnance Committee updates

A. Governance Committee Updates

Updates were provided from the Governance Committee, including Board Retreat and new potential Board candidate.

In-person Board Retreat date discussed.

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 5:42 PM.

Respectfully Submitted,
A. Pagoaga