



Board of Directors Meeting Minutes

Location: Ambition Preparatory School

5331 Clinton Boulevard

Jackson, Mississippi 39209

Date: Thursday, July 25, 2019

Time: 4:41 P.M. CST

Board Members Present:

Dr. Elayne Anthony, Dr. Antwon Woods, Mr. Thomas Wetzel, Ms. Aggie Sikora, Ms. Ann Jones, and Mr. Marcus Burger (electronically)

Board Member(s) Not Present:

Mr. Brian Seay.

I. Call to Order

a. Call the Meeting to Order

- Dr. Elayne Anthony called the meeting to the Board of Directors of Ambition Prep Charter School to order on Thursday, at 4:41 PM at Ambition Preparatory School, 5331 Clinton Boulevard, Jackson, Mississippi 39209.
- Dr. Elayne Anthony, Dr. Antwon Woods, Mr. Thomas Wetzel, Ms. Aggie Sikora, Ms. Ann Jones, and Mr. Marcus Burger (electronically) were present. It was determined there was a quorum.

b. Roll Call

c. Approval of Agenda

- Ms. Ann Jones made a motion to approve the agenda with the amendment to change the date from July 24, 2019 to July 25, 2019.
- Dr. Antwon Woods seconded the motion.
- The Board unanimously approved the motion.

II. Approval of Previous Board Meeting Minutes

- Dr. Antwon Woods made a motion to approve of the previous board meeting minutes.
- Mr. Thomas Wetzel seconded the motion.
- The Board unanimously approved the previous board meeting minutes.

III. Head of School Updates

- **Student Recruitment:** We are currently at 137 students. We expect to be at capacity before the end of next week. We currently have had 218 applications. Recruitment efforts will continue until the additional 13 spots are filled.
- **Facilities:** The school is about 92% complete and will be complete by August 9, 2019. Inspections have been passed at this time and we now have a certification of operation.
- **Food Services:** The food services certificate for operation for our vendor has not been granted at this time. Nevertheless, a temporary certificate of operation has been granted for other alternative vendors until the situation is corrected.
- **Hiring:** An additional clerical employee (receptionist) will likely be hired to assist with administrative work. Further, we will likely hire more operational staff.



- IV. **Update from the Finance Committee**
- Monthly Financials: The fiscal planning year had a soft-close with a surplus. At this time, the Finance committee will re-forecast our first fiscal year. Next board meeting, a more detailed policy regarding credit card usage will be presented. The actual forecast is \$10,000 higher, however.
- V. **Updates from the Governance Committee**
- There were no updates from the Governance committee.
- VI. **Updates from the Development Committee**
- Ribbon Cutting Ceremony: The Ribbon Cutting Ceremony has been moved to August 9, 2019 to 10:30 a.m.
- VII. **Approval of SPED Policies**
- Ms. Jacqueline Turner, SPED Coordinator, provided the board with a presentation of the highlights of the proposed SPED policies.
 - Ann Jones made a motion to adopt of the State Board SPED Policy 74.19.
 - Dr. Antwon Woods seconded the motion.
 - The Board unanimously voted to adopt State Board SPED Policy 74.19.
- VIII. **Adjournment**
- a. Adjourn Meeting
- Dr. Antwon Woods moved to adjourn.
 - Ann Jones seconded this motion.
 - There will be no further business to be transacted, upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 p.m.

Respectfully Submitted By,

/s/ Andreanna D. Jones

Andreanna Jones