



### **Board of Directors Meeting Minutes**

**Location:** Ambition Preparatory School  
5331 Clinton Boulevard Jackson,  
Mississippi 39209 **Date:** Thursday, July 16,  
2020 **Time:** 4:30 P.M. CST

#### **Board Members Present:**

Dr. Antwon Woods, Ms. Ann Jones, and Mr. Marcus Burger, DeArchie Scott, Mr. Thomas Wetzels, Ms. Megan Stitzinger

#### **Board Member(s) Not Present:**

None

#### **I. Call to Order**

##### **a. Call the Meeting to Order**

- Roll Call
- Approval of Agenda
- The Board unanimously approved the motion to approve the agenda.

#### **II. Public Comment**

- a. The floor was opened for public comment. There was no public comment at this time.

#### **III. Approval of Previous Board Meeting Minutes**

- The Board unanimously approved the previous board meeting minutes.

#### **IV. Head of School Updates**

- Enrollment Updates
- Food Service Update - in-house is the overall goal.
- Reopening Plan - Discussion
- Employee Reopening Policies and Procedures - Vote
  - Motion for approval
  - Motion moved to second
  - The Board unanimously approved to adopt the Employee Reopening Policies and Procedures.
- Discussion of Flu Shots



- Vote for stand-alone procedure
- Most recent family reopening letter
- Draft family reopening plan
  - Motion for approval of family reopening plan
  - Motion moved to second
  - The Board unanimously approved to adopt the draft family reopening plan.
- Overview

#### **V. Update from the Finance Committee**

a. **Monthly Financials and Revised Budget:** As of July 16, 2020, Ambition Prep is in good standing. No other updates at this time.

b. **Financial Report**

- This June 2020's financial report will be provided in addition to the fiscal year end audit.
- Awaiting engagement letter

#### **Update from the Governance Committee**

- No updates at this time.

#### **VII. Updates from the Development Committee**

- No updates at this time. VIII.

#### **VIII. Adjournment**

a. Adjourn Meeting

- Dr. Antwon Woods moved to adjourn.
- Marcus Burger seconded this motion.
- There will be no further business to be transacted, upon motion duly made, seconded, and approved, the meeting was adjourned at 5:41 p.m.

Respectfully Submitted By,  
/s/Megan Sitzinger