Board of Directors Meeting Minutes
Location: Ambition Preparatory School
5331 Clinton Boulevard
Jackson, Mississippi 39209
Date: Thursday, January 23, 2020
Time: 4:45 p.m. CST

Board Members Present:

Dr. Elayne Anthony, Dr. Antwon Woods, Ms. Ann Jones, Mr. Thomas Wetzel, and Mr. Marcus Burger were present.

Board Member(s) Not Present:

Ms. Aggie Sikora were not present.

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, January 23, 2020 at 4:45 p.m. at Ambition Preparatory School, 5331 Clinton Boulevard, Jackson, Mississippi 39209.

b. Roll Call
- Dr. Elayne Anthony, Dr. Antwon Woods, Ms. Ann Jones, Mr. Thomas Wetzel, and Mr. Marcus Burger were present. It was determined there was a quorum.

c. Approval of Agenda
- Mr. Thomas Wetzel made a motion to approve the agenda.
- 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. **Approval of New Board Member**
- Mr. Thomas Wetzel made a motion to approve Megan Stitzinger as a new board member for Ambition Preparatory School.
- Dr. Antwon Woods seconded the motion.
- The Board unanimously approved Megan Stitzinger as a new board member for Ambition Preparatory School.

IV. **Update from the Finance Committee**
- Monthly Financials: The Board reviewed the monthly forecast as well as changes in projections. The monthly financials remained the same. Finances are anticipated to increase with additional revenue to be reflected in February's report.
- Costs for both transportation and facilities are currently below projected budgets.
- The balances as of January 23, 2020 is with a surplus.

V. **Approval of Transportation Application**

a. The Board unanimously agreed to approve the transportation application.

VI. **Head of School Updates**

- **Upcoming travel**: The leadership of Ambition Prep has been invited to attend the National Charter School Association School Leaders of Color Meeting in Washington, D.C.
- **Parent Satisfaction Survey-** 50% of all families have completed the survey at this time. Families have had an overall positive response to instruction, facilities, leadership, etc. The most noted complaint dealt with transportation.

VII. **Updates from the Governance Committee**

- There were no updates from the Governance committee at this time.

VIII. **Updates from the Development Committee**

- There were no updates from the Development committee at this time.

IX. **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 5:31 p.m.

Respectfully Submitted By,

/s/ Andreanna D. Jones

Andreanna Jones