



Momentum Academy Board of Directors

September 26, 2022; 7:00 pm

Location: Zoom (see below for link)

Regular Session

- A. Roll Call
- B. Community Comments (10 minutes),
- C. Consent Agenda:
 - 1. Approval of Agenda for 9-26-22 meeting
 - 2. Approval of Minutes of 8-22-22 meeting
 - 3. Financial Reports for July and August 2022
 - 4. July and August Check Registers
 - 5. School Performance Report
 - 6. School Plans (recommended by School Performance Committee)
 - 1. ELL Policy and Procedures
 - 2. Seclusion and Restraint Policies and Procedures
 - 3. Transportation Policy
 - 4. Suicide and Prevention Policy
 - 5. Migrant Student Policy
 - 6. SPED Plan
 - 7. McKinney Vento Policy and Plan
- D. Finances (Ron Richardson and Melissa Powers)
 - 1. Enrollment Update
 - 2. Cash flow challenges
 - 3. Revised Budget for 2022-23
 - 4. Change credit card limits—\$25,000 overall, and \$5000 single purchase
 - 5. Letter of Credit Extension for \$105,000 for 90 days for TGS lease
- E. Board Matters
 - 1. Board Development—Charter Renewal Process
 - 2. Approval of Revised Performance Goals with MCPSC
 - 3. Amendment to Bylaws relative to meetings (for discussion)
 - 4. Amendments to policies
 - 1. School Safety and Emergency Closing
 - 2. McKinney Vento Student Policy (for Homeless Students Policy)
 - 3. English Language Learners Policy
 - 4. Migratory Child Procedure

The Official Agenda was posted __[location]__ on February __, 2022 prior to 7 PM CT. Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.

5. Eleven substitutions of ADMINISTRATIVE POLICIES AND PROCEDURES
MANUAL for OPERATIONAL MANUAL

5. Board and Committee Actions Calendar

F. Executive Director Report

G. Executive Session involving leasing, purchase or sale of real estate by a public governmental body as provided by Section 610.021(2), RSMo (if needed)

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2Jxcml1eVVqT0hlazVKYmVqUT09>

Meeting ID: 813 3580 8111 Passcode: 805789

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