

MOMENTUM ACADEMY BOARD OF DIRECTORS
MINUTES OF AN EXECUTIVE SESSION MEETING OF THE BOARD

July 18, 2022; 7:41 pm

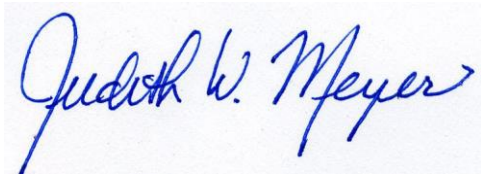
Location: <https://us02web.zoom.us/j/83338801195?pwd=NWpTa2Y5S3Y2R2pvOHVDeHV1dmtCQT09>

Board members present: Judith Meyer, Ronald Richardson, Kathy Kirk, David Simmons, Patrick Davis, Melissa Powers, Fawad Javed

Guests present: Gerry Kettenbach

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:41 p.m., Ms. Judith Meyer called the meeting to order.
Executive Session	Motion to move into Executive Session pursuant to RSMo Section 610.021(2) for discussion of leasing real estate by David Simmons and 2nd. Roll call vote, unanimously passed.
Updates	Discussed the status of St. John's, Emmaus, and Holy Cross leases.
Decision	Motion authorizing an additional \$105,000 to be used for a letter of credit for up to 90 days. David Simmons so moved and Ron Richardson seconded the motion. The motion was passed by unanimous roll call vote.
Adjournment	At 7:55 p.m., motion to adjourn the Executive session of the meeting by Judith Meyers and 2nd. Roll call vote, unanimously passed.

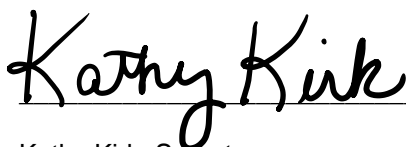
Respectfully submitted by Kathy Kirk, Secretary.



Judith Meyer, President

7/19/22

Date



Kathy Kirk, Secretary

7/18/22

Date