

**Momentum Academy Board of Directors**

**May 22, 2023**

**7:00 p.m.**

**Location:** **2000 S. 8th Street St. Louis, MO 63104**

**or by Zoom (see below for link)**

**Regular Session**

1. Roll Call
2. Community Comments (10 minutes)
3. Consent Agenda:
	1. School Performance Committee Reports – April and May
	2. Minutes of March 2, 2023 Board Meeting
	3. Minutes of March 27, 2023 Board Meeting
	4. Minutes of March 27, 2023 Closed Session
	5. Finance Committee Reports – April and May
	6. Check Registers – April and May
4. Approving Final Budget for 23-24 School Year and Financial Update
5. Approval of Family Handbook
6. Approval of Team Member Handbook
7. Approve Leadership Model and revised Organizational Chart
8. Election of Officers – Treasurer and Secretary
9. Executive Director Reports (April and May) (May has updates on Strategic Plan Metrics)
10. Board Discussion – Succession Planning
11. Board Policy Discussion – Board Appeal Process
12. Next Meetings:
	1. **Board Meeting:** June 26, 2023 (if necessary) and July 24, 2023 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom (link below)
	2. **School Performance Committee:** June 12, 2023 (if necessary) and July 10, 2023 – 7 p.m. – by Zoom (link below)
	3. **Finance Committee:** June 19, 2023 (if necessary) and July 17, 2023 – 8 p.m. – by Zoom (link below)

**Closed Session**

1. Closed Session pursuant to Mo. Rev. Stat. §610.021(3) and (13)

**Regular Session**

1. Announce Decision of Closed Session
2. Adjournment

Join Zoom Meeting: <https://us06web.zoom.us/j/89384351549?pwd=NFpGdVg0aTQ1UWdvNzVzaG1xUmxYUT09>

Meeting ID: 893 8435 1549
Passcode: 352205