

**Momentum Academy Board of Directors**

**July 24, 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 Report (July; No June meeting)
	2. Minutes of May 22, 2023 Board Meeting
	3. Minutes of May 22, 2023 Closed Session
	4. Minutes of May 30, 2023 Board Meeting
	5. Finance Committee Reports – (June; July minutes to be approved at a future Board meeting)
	6. Check Registers – June (July to be approved at a future Board meeting)
4. MCPSC Discussion – Oversight of Momentum Academy
5. Executive Director Reports - June and July
6. Update on All Strategic Plan Metrics and Key Mission Results
7. Approval of revised goals for MCPSC (MSIP 6)
8. Continued Discussion of Proposed Amendment to Bylaws – Board Appeal Process
9. Next Meetings:
	1. **Board Meeting:** August 28, 2023 (if necessary) and September 25, 2023 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom
	2. **School Performance Committee:** August 14, 2023 (if necessary) and September 11, 2023 – 7 p.m. – by Zoom
	3. **Finance Committee:** August 21, 2023 (if necessary) and September 18, 2023 – 8 p.m. – by Zoom

Topic: Momentum Academy Board Meeting

Time: Jul 24, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/88458067219?pwd=nuFZSR4cVtUkgb93ENShystbS8PO8x.1>

Meeting ID: 884 5806 7219

Passcode: 879338

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