



Momentum Academy Board of Directors

September 25, 2023

7:00 p.m.

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

or by Zoom (see below for link)

Regular Session

- A. Roll Call
- B. Community Comments (10 minutes)
- C. Consent Agenda:
 - 1. Minutes of August 28, 2023 Board Meeting
 - 2. School Performance Committee Report (September)
 - 3. Finance Committee Report (September)
 - 4. Check Register (September)
- D. Vote on creation of Marketing, Communications, and Fundraising Committee
- E. Continued Discussion of Board Emeritus Bylaw Amendment
- F. Executive Director Report
- G. Board Retreat – Next Year – Survey Coming
- H. Closed Session pursuant to Missouri Revised Statute Section 610.021(2) and (3).
- I. Next Meetings:
 - 1. **Board Meeting:** October 23, 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:** October 9, 2023 – 7 p.m. – by Zoom
 - 3. **Finance Committee:** October 16, 2023 – 8 p.m. – by Zoom

The Official Agenda was posted on Momentum Academy's Website on September 21, 2023 prior to 7 PM CT. Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.

Zoom Information for 9-25-2023 Board Meeting

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy - September 25, 2023 Board Meeting

Time: Sep 25, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84529886250?pwd=ODVQb25YeEovams3MTRac2txS2ppUT09>

Meeting ID: 845 2988 6250

Passcode: 756987

One tap mobile

+13017158592,,84529886250#,,,,*756987# US (Washington DC)

+13052241968,,84529886250#,,,,*756987# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

The Official Agenda was posted on Momentum Academy's Website on September 21, 2023 prior to 7 PM CT. Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.

- +1 929 205 6099 US (New York)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 845 2988 6250

Passcode: 756987

Find your local number: <https://us06web.zoom.us/j/84529886250>

The Official Agenda was posted on Momentum Academy's Website on September 21, 2023 prior to 7 PM CT. Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.