



Momentum Academy

Momentum Academy

Minutes of a Meeting of the Board of Directors July 24, 2023 7:00 PM

Location: 2000 S. 8th Street St. Louis, MO 63104 or by Zoom (see below for link)

Board Members Present: David Simmons, Kathy Kirk, Patrick Davis, Hanley Chiang, Melissa Powers, Courtney Stevenson, Ian Buchanan, Ron Richardson

Board Members not Present: Lee Harden, Fawad Javed

Guests Present: Miranda Ming, Megan Prouhet, Antionette Bedessie, Megan Prouhet, Kayla Case, Tesha Weathersby, Christian Lewis-Jude, Remy Bryant, Quanisha Major, Martha

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:09 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None.
Consent Agenda	Approval of School Performance Committee Report, 5.22.23 Board Meeting Minutes, 5.22.23 Executive Session Meeting Minutes, 5.30.23 Special Board Meeting Minutes, and Finance Committee Reports Motion to approve consent agenda, seconded and passed
Board Matters	<ol style="list-style-type: none">MCPSC Presentation from Martha<ol style="list-style-type: none">Governance, Academics, Financials, Operations accountabilityUpdate on All Strategic Plan Metrics and Key Mission Results<ol style="list-style-type: none">See Executive Director ReportsApproval of Revised Goals for MCPSC (MSIP 6)<ol style="list-style-type: none">Motion to approve revised goals, seconded and passedContinues Discussion of Proposed Amendment to Bylaws<ol style="list-style-type: none">Post for public comments for 30 days,

	proposal to approve at following Board Meeting
Executive Director Report Reported by Dr. Miranda Ming and Antionette Bedessie	Approval of Homeless and Foster Liaison appointed to Marlice House and Reneeka Gouse Motion to approve consent Homeless and Foster Liaisons, seconded and passed
Next Meetings	<ol style="list-style-type: none"> 1. Board Meeting: August 28, 2023 and September 25, 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: August 14, 2023 (if necessary) and September 11, 2023 – 7 p.m. – by Zoom (link below) 3. Finance Committee: August 21, 2023 and September 18, 2023 – 8 p.m. – by Zoom (link below)
Adjournment	At 8:32 p.m., David Simmons adjourned the open session of the board meeting

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the July 24, 2023, Momentum Academy Board of Directors meeting will be approved at the September 25, 2023, meeting by:



David Simmons, President

08/22/2023

Date



Kathy Kirk, Secretary

8/8/23

Date

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

Meeting ID: 884 5806 7219

Passcode: 879338