



Momentum Academy

Momentum Academy

Minutes of a Meeting of the Board
September 25, 2023
7:00PM

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

<https://us06web.zoom.us/j/88920075665?pwd=ZG9JeCtpUTEwK2NIOTBSSzFzd3R3Zz09>

Board Members Present: David Simmons,, Melissa Powers, Courtney Stevenson, Ian Buchanan, Ron Richardson, Terron White, Hanley Chiang

Board Members not Present: Kathy Kirk, Patrick Davis, Fawad Javed

Guests Present: Miranda Ming, Maria Prete, Antionette Bedessie

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:01p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	Approval of 8.28..23 Board Meeting Minutes, School Performance Committee Report (September), Finance Committee Report (September), Check Register (September) <ul style="list-style-type: none">• Motion to approve consent agenda, seconded and passed
Board Matters	Decision to create Marketing, Communications, and Fundraising Committee <ul style="list-style-type: none">• Motion to approve committee, seconded and passed Continued Discussion of Board Emeritus Bylaw Amendment <ul style="list-style-type: none">• Motion to post Board Emeritus Bylaw Amendment, seconded and passed
Executive Director Report	None
Discussion	Board Retreat 2024- Survey Coming
Next Meetings	1. Board Meeting: 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)

	<ol style="list-style-type: none"> 2. School Performance Committee: September 11, 2023 – 7 p.m. – by Zoom 3. Finance Committee: September 18, 2023 – 8 p.m. – by Zoom
Adjournment	<ul style="list-style-type: none"> • Motion to go into closed session motion, seconded, roll call vote, passed unanimously • At 7:14PM the open session of the meeting was adjourned and the Board went into closed session Missouri Revised Statute Section 610.021(2) and (3).

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the September 25, 2023, Momentum Academy Board of Directors meeting will be approved at the October 23, 2023, meeting by:



David Simmons, President

09/27/2023

Date

Kathy Kirk, Secretary

Date