



Momentum Academy

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Minutes of a Closed Session
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, Kathy Kirk, Patrick Davis,

Board Members not Present: Fawad Javed

Guests Present: Miranda Ming, Maria Prete, Antionette Bedessie

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:15p.m., Mr. David Simmons called the meeting to order.
Closed Session	Motion to move into closed session Missouri Revised Statute Section 610.021(2) and (3).
Updates	Impact of Proposed LOI discussed
Decisions	Decision to host another closed session on Monday, October 2, 2023
Adjournment	At 9:26 p.m., a motion to adjourn the closed session of the meeting by David Simmons was made and a 2nd. Roll call vote unanimously passed.

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