

**Momentum Academy Board of Directors**

**November 27, 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. Minutes of October 23, 2023 Board Meeting
	2. School Performance Committee Report (November)
	3. Finance Committee Report (November)
	4. Check Register (November)
4. Vote on Board Emeritus Bylaw Amendment
5. Vote on revising school schedule
6. Vote on approving new Momentum Academy organization chart
7. Discuss hiring a marketing company for recruitment
8. Discuss salary for employees next year
9. Executive Director Report
10. Update on search for new Board members
11. Closed Session pursuant to Missouri Revised Statute Sections 610.021 (1) and (2) if necessary
12. Next Meetings:
	1. **Board Meeting:** December 18, 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:** December 4, 2023 – 7 p.m. – by Zoom
	3. **Finance Committee:** December 11, 2023 – **7 p.m.** – by Zoom

**Zoom Information for 11-27-2023 Board Meeting**

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy Board Meeting

Time: Nov 27, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89438729640?pwd=Sbr53Yu32IvElGgwCdPfbbR1Dhx3B6.1>

Meeting ID: 894 3872 9640

Passcode: 068953

---

One tap mobile

+13017158592,,89438729640#,,,,\*068953# US (Washington DC)

+13052241968,,89438729640#,,,,\*068953# 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

• +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: 894 3872 9640

Passcode: 068953

Find your local number: https://us06web.zoom.us/u/ku6xLSwZJ