

Momentum Academy

**Minutes of a Meeting of the Board**

**October 23, 2023**

**7:00PM**

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

<https://us06web.zoom.us/j/86095439451?pwd=A1C3nEc4cqH0Ia8RkfYzbArzG5vPrv.1>

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

**Board Members not Present:**

**Guests Present:** Miranda Ming, Maria Prete, Antionette Bedessie, Megan Prouhet, Quanisha Major, Kayla Case, Tesha Weathersby, Christian Jude

| **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 9.25.23 Open Session Board Meeting Minutes, 9.25.23 Closed Session Meeting Minutes, 10.3.23 Open Session Minutes, School Performance Committee Report (October), Finance Committee Report (October), Check Register (October)   * Motion to approve consent agenda, seconded and passed |
| Board Matters | Annual Audit Update  Board Retreat Survey – please complete  Update on search for new Board members  Update on Google Drive for Board Members |
| Executive Director Report | 1. Principal Updates on Next Steps 2. PreK Pilot Recommendation 3. Updates on Operations 4. Vote on Gravois Park restructure options    * Motion to approve GP Restructure as K-5 with 2 wraparound classrooms, seconded and passed |
| Discussion |  |
| Next Meetings | 1. Board Meeting: November 27, 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: November 13, 2023 – 7 p.m. – by Zoom 3. Finance Committee: November 20, 2023 – 8 p.m. – by Zoom |
| Adjournment | At 9:00 p.m., David Simmons adjourned the open  session of the board meeting |

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of theOctober 23, 2023, Momentum Academy Board of Directors meeting will be approved at the November 27, 2023, meeting by:

 10/24/23

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Simmons, President Date

 10/24/23

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kathy Kirk, Secretary Date