

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 | 1. MCPSC Presentation from Martha    1. Governance, Academics, Financials, Operations accountability 2. Update on All Strategic Plan Metrics and Key Mission Results    1. See Executive Director Reports 3. Approval of Revised Goals for MCPSC (MSIP 6)    1. **Motion to approve revised goals, seconded and passed** 4. Continues Discussion of Proposed Amendment to Bylaws    1. **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 | 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 August 28, 2023, meeting by:



8/8/23

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David Simmons, President Date



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

Meeting ID: 884 5806 7219

Passcode: 879338