

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=ZG9JeCtpUTEwK2NlOTBSSzFzd3R3Zz09>

**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)   * Motion to approve consent agenda, seconded and passed |
| Board Matters | Decision to create Marketing, Communications, and Fundraising Committee   * Motion to approve committee, seconded and passed   Continued Discussion of Board Emeritus Bylaw Amendment   * 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) 2. School Performance Committee: September 11, 2023 – 7 p.m. – by Zoom 3. Finance Committee: September 18, 2023 – 8 p.m. – by Zoom |
| Adjournment | * 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:

 9/26/23

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David Simmons, President Date

 9/27/23

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Kathy Kirk, Secretary Date