

Momentum Academy

**Minutes of a Meeting of the Board**

**August 28, 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, Kathy Kirk, Patrick Davis, Hanley Chiang, Melissa Powers, Courtney Stevenson, Ian Buchanan, Ron Richardson, Fawad Javed

**Board Members not Present:**

**Guests Present:** Miranda Ming, Nicole Lampert, Kayla Case, Megan Prouhet, Tesha Weathersby, Christian Lewis-Jude, Nakia King, Quanisha Major, Terron White, Maria Prete, Antionette Bedessie

| **Topic (Presenter)** | **Updates, Decisions, and Action Items** |
| --- | --- |
|  | At 7:00 p.m., Mr. David Simmons called the meeting to order. |
| Community Comments | None |
| Consent Agenda | Approval of 7.24.23 Board Meeting Minutes, July and August Finance Committee Reports   * Motion to approve consent agenda, seconded and passed |
| Board Matters | Decision to elect Terron White   * Motion to approve Terron White as a board member, seconded and passed   Decision on Bylaw Amendment- Procedures for Appeals of Expelled Students   * Motion to approve Bylaw Amendment,, seconded and passed   Decision on Employee Merit Program   * Motion to approve Employee Merit Program, seconded and passed |
| Executive Director Report | 1. Approval for The Local Compliance Plan    1. Motion to approve the Local Compliance Plan and Compliance Plan, seconded and passed 2. Updates on Academic, Culture and Operations metrics 3. Approval for PreK Handbook    1. Motion to approve PreK Handbook, seconded and passed |
| Discussion | Discussion – Creation of Marketing, Communications, and Fundraising Committee  Discussion – Board Emeritus Bylaw Amendment  Discussion - Succession Planning for Executive Director |
| 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 | At 8:17 p.m., David Simmons adjourned the open session of the board meeting |

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the August 28, 2023, Momentum Academy Board of Directors meeting will be approved at the September 25, 2023, meeting by:

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David Simmons, President Date

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Kathy Kirk, Secretary Date