



Momentum Academy

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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=ZG9JeCtpUTEwK2NIOTBSSzFzd3R3Zz09>

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 <ul style="list-style-type: none">• Motion to approve consent agenda, seconded and passed
Board Matters	Decision to elect Terron White <ul style="list-style-type: none">• Motion to approve Terron White as a board member, seconded and passed Decision on Bylaw Amendment- Procedures for Appeals of Expelled Students <ul style="list-style-type: none">• Motion to approve Bylaw Amendment,, seconded and passed Decision on Employee Merit Program <ul style="list-style-type: none">• Motion to approve Employee Merit Program, seconded and passed
Executive Director Report	<ol style="list-style-type: none">1. Approval for The Local Compliance Plan<ol style="list-style-type: none">a. Motion to approve the Local Compliance Plan and Compliance Plan, seconded and passed2. Updates on Academic, Culture and Operations metrics3. Approval for PreK Handbook

	a. Motion to approve PreK Handbook, seconded and passed
Discussion	<p>Discussion – Creation of Marketing, Communications, and Fundraising Committee</p> <p>Discussion – Board Emeritus Bylaw Amendment</p> <p>Discussion - Succession Planning for Executive Director</p>
Next Meetings	<ol style="list-style-type: none"> 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.

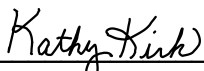
The minutes of the August 28, 2023, Momentum Academy Board of Directors meeting will be approved at the September 25, 2023, meeting by:



David Simmons, President

08/30/2023

Date



Kathy Kirk, Secretary

08/30/23

Date