

Momentum Academy

**Minutes of a Closed Session**

**September 25, 2023**

**7:00PM**

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

<https://us06web.zoom.us/j/86317189591?pwd=xAc5PVeMENa8N7pyLGf260d9ZDObNF.1>

**Board Members Present:** David Simmons, Courtney Stevenson, Ian Buchanan, Hanley Chiang, Kathy Kirk, Patrick Davis

**Board Members not Present:** Fawad Javed, Melissa Powers, Ron Richardson, Terron White

**Guests Present:** Miranda Ming, Maria Prete, Antionette Bedessie

| **Topic (Presenter)** | **Updates, Decisions, and Action Items** |
| --- | --- |
| Roll Call | At 8:02 p.m., Mr. David Simmons called the meeting to order. |
| Community Comments | None |
| Revision of School Schedule | Motion to amend the School Schedule to include a day off for scholars and staff on October 13th, 2023. Seconded and passed. |
| Adjournment | At 8:21 p.m., a motion to adjourn the open session of the meeting by David Simmons was made and a 2nd. Roll call vote unanimously passed. |

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the October 3, 2023 Momentum Academy Board of Directors meeting will be approved at the October 23, 2023, meeting by:

 10/4/23

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David Simmons, President Date

 10/4/23

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Kathy Kirk, Secretary Date