



**Momentum Academy Board of Directors**

**March 25, 2024**

**7:00 p.m.**

**Location: 2000 S. 8<sup>th</sup> Street St. Louis, MO 63104**

**or by Zoom (see below for link)**

**Regular Session**

- A. Roll Call
- B. Community Comments (10 minutes)
- C. Consent Agenda:
  - 1. Minutes of February 26, 2024 Board Meeting
  - 2. School Performance Committee Report (March)
  - 3. Finance Committee Report (March)
  - 4. Check Register (March)
- D. MCPSC Presentation – Shawn Williams
- E. Executive Director Report (including Budget timeline)
- F. Scheduling One-on-One meetings with Board Members
- G. Executive Session pursuant to Mo. Rev. Stat. § 610.021(3) to discuss personnel issues
- H. Next Meetings:
  - 1. **Board Meeting:** April 22, 2024 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8<sup>th</sup> Street St. Louis, MO 63104 or by Zoom
  - 2. **School Performance Committee:** April 8, 2024 – 7 p.m. – by Zoom
  - 3. **Finance Committee:** April 15, 2024 – 8 p.m. – by Zoom

The Official Agenda was posted on Momentum Academy’s Website and outside of Momentum Academy’s Offices on 2000 S. 8<sup>th</sup> Street, St. Louis, Missouri 63104 on March 22, 2024 prior to 7 PM CT. Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.

## **Zoom Information for 2-26-2024 Board Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2JxcmlleVVqT0hIazVKYmVqUT09>

Meeting ID: 813 3580 8111

Passcode: 805789

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One tap mobile

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+13092053325,,81335808111#,,,,\*805789# US

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Dial by your location

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- +1 309 205 3325 US
- +1 305 224 1968 US
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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