



Momentum Academy Board of Directors

April 29, 2024

7:00 p.m.

Location: 2000 S. 8th 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 the March 25, 2024 Board Meeting
 - 2. Minutes of the March 25, 2024 Closed Board Meeting
 - 3. School Performance Committee Report (April)
 - 4. Finance Committee Report (April)
 - 5. Check Register (April)
 - 6. Form 990
- D. Vote on Proposed New Board Member – Theresa Yoffie
- E. Executive Director Report
- F. Board Retreat – May 31, 2024 – 2 p.m. to 5:30 p.m. at Tower Grove South and June 1, 2024 – 9 a.m. to 2 p.m. at Tower Grove South
- G. Executive Session pursuant to Mo. Rev. Stat. § 610.021(3) to discuss personnel
- H. Next Meetings:
 - 1. **Board Meeting:** May 20, 2024 – 7 p.m. – Momentum’s Offices at 2000 S. 8th Street, St. Louis, MO 63104
 - 2. **School Performance Committee:** May 13, 2024 – 7 p.m. – by Zoom
 - 3. **Finance Committee:** May 13, 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. 8th Street, St. Louis, Missouri 63104 on April 25, 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 Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.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 4-29-2024 Board Meeting

Join Zoom Meeting

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

Meeting ID: 813 3580 8111

Passcode: 805789

One tap mobile

+13126266799,,81335808111#,,,,*805789# US (Chicago)

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

Dial by your location

- +1 312 626 6799 US (Chicago)
- +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

The Official Agenda was posted on Momentum Academy's Website and outside of Momentum Academy's Offices on 2000 S. 8th Street, St. Louis, Missouri 63104 on April 25, 2024 prior to 7 PM CT. Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.

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

Meeting ID: 813 3580 8111

Passcode: 805789

The Official Agenda was posted on Momentum Academy's Website and outside of Momentum Academy's Offices on 2000 S. 8th Street, St. Louis, Missouri 63104 on April 25, 2024 prior to 7 PM CT. Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.