



Momentum Academy Board of Directors

May 20, 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 April 29, 2024 Board Meeting
 - 2. Minutes of the April 29, 2024 Closed Board Meeting
 - 3. School Performance Committee Report (May)
 - 4. Finance Committee Report (May)
 - 5. Check Register (May)
 - 6. Board Resolutions from Busey Bank
- D. Vote on Proposed New Board Member – Nilesh Patel
- E. Vote on Contract for Executive Director Search
- F. Budget Presentation and Vote
- G. Approval of Employee Handbook
- H. Executive Director Report (with Thank You! to Megan Prouhet)
- I. Next Meetings:
 - 1. **Board Retreat:** May 31, 2024 – 2 p.m. – Momentum Academy’s Tower Grove South Campus, 3716 Morgan Ford Rd, St. Louis, MO 63116 and June 1, 2024 – 9 a.m. – Momentum Academy’s Tower Grove South Campus, 3716 Morgan Ford Rd, St. Louis, MO 63116
 - 2. **Regular Board Meeting:** July 29, 2024 – 7 p.m. – Momentum’s Offices located at 2000 S. 8th Street, St. Louis, MO 63104 and by Zoom
 - 3. **School Performance Committee:** July 8, 2024 – 7 p.m. – by Zoom
 - 4. **Finance Committee:** July 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. 8th Street, St. Louis, Missouri 63104 on May 20, 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 Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.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 5-20-2024 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

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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)

Meeting ID: 813 3580 8111

Passcode: 805789

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