

**Momentum Academy Board of Directors**

**September 25, 2023**

**7:00 p.m.**

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

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

**Regular Session**

1. Roll Call
2. Community Comments (10 minutes)
3. Consent Agenda:
   1. Minutes of August 28, 2023 Board Meeting
   2. School Performance Committee Report (September)
   3. Finance Committee Report (September)
   4. Check Register (September)
4. Vote on creation of Marketing, Communications, and Fundraising Committee
5. Continued Discussion of Board Emeritus Bylaw Amendment
6. Executive Director Report
7. Board Retreat – Next Year – Survey Coming
8. Closed Session pursuant to Missouri Revised Statute Section 610.021(2) and (3).
9. Next Meetings:
   1. **Board Meeting:** October 23, 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:** October 9, 2023 – 7 p.m. – by Zoom
   3. **Finance Committee:** October 16, 2023 – 8 p.m. – by Zoom

**Zoom Information for 9-25-2023 Board Meeting**

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy - September 25, 2023 Board Meeting

Time: Sep 25, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84529886250?pwd=ODVQb25YeEovams3MTRac2txS2ppUT09>

Meeting ID: 845 2988 6250

Passcode: 756987

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