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**Momentum Academy Board of Directors**

**October 23, 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 September 25, 2023 Open Session Board Meeting
   2. Minutes of September 25, 2023 Closed Session Board Meeting
   3. Minutes of October 3, 2023 Board Meeting
   4. School Performance Committee Report (October)
   5. Finance Committee Report with Check Register (October)
4. Annual Audit Update
5. Vote on Gravois Park restructure options
6. Board Retreat Survey – please complete
7. Update on search for new Board members
8. Update on Google Drive for Board Members
9. Executive Director Report, including discussion on revising the school schedule
10. Closed Session pursuant to Missouri Revised Statute Sections 610.021 (2) and (3), if necessary
11. Next Meetings:
    1. **Board Meeting:** November 27, 2023 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom
    2. **School Performance Committee:** November 13, 2023 – 7 p.m. – by Zoom
    3. **Finance Committee:** November 20, 2023 – 8 p.m. – by Zoom

**Zoom Information for 10-23-2023 Board Meeting**

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy Board Meeting - 10-23-23

Time: Oct 23, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86095439451?pwd=A1C3nEc4cqH0Ia8RkfYzbArzG5vPrv.1>

Meeting ID: 860 9543 9451

Passcode: 587230

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• +1 507 473 4847 US

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