



Momentum Academy Board of Directors

December 18, 2023

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 November 27, 2023 Board Meeting
 - 2. Finance Committee Report (December)
 - 3. Check Register (December)
- D. Vote on Annual Audit
- E. Vote on posting and hiring a marketing employee
- F. Vote on new salary structure for employees
- G. Executive Director Report
- H. Update on search for new Board members
- I. Board recognition of Ron Richardson's service
- J. Next Meetings:
 - 1. **Board Meeting:** January 29, 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:** January 15, 2023 – 7 p.m. – by Zoom
 - 3. **Finance Committee:** Week of January 22, 2023 – 8 p.m. – by Zoom (January 22 is a holiday)

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 December 13, 2023 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 Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.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 12-18-2023 Board Meeting

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy Board Meeting

Time: Dec 18, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87260295447?pwd=fdVsbAJc6aRNMzKD2rJuaC1Z4fgbmm.1>

Meeting ID: 872 6029 5447

Passcode: 381227

One tap mobile

+13126266799,,87260295447#,,,,*381227# US (Chicago)

+16469313860,,87260295447#,,,,*381227# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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- +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
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

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Find your local number: <https://us06web.zoom.us/j/kespLn2RPF>

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