



Momentum Academy Board of Directors

January 29, 2024

7:00 p.m.

Location: Zoom (see below for link)

Regular Session

- A. Roll Call
- B. Community Comments (10 minutes)
- C. Consent Agenda:
 - 1. Minutes of December 18, 2023 Board Meeting
 - 2. School Performance Committee Report (January)
 - 3. Finance Committee Report (January)
 - 4. Check Register (January)
- D. Vote on Potential New Board Member – Tara Maulood
- E. Confirmation Board has read MCPSC Closure Requirements (Roll Call)
- F. Personal Financial Disclosure (due May 1, 2024)
- G. Vote - The Board of Directors certifies that it has restricted \$25,000 of its reserves as the closure fund
- H. Discussion and Recommendations for School Schedule (Vote next month)
- I. Ongoing Board Training – ideas
- J. Executive Director Report
- K. Next Meetings:
 - 1. **Board Meeting:** February 26, 2024 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom
 - 2. **School Performance Committee:** February 12, 2024 – 7 p.m. – by Zoom
 - 3. **Finance Committee:** February 19, 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 January 26, 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 Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.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 1-29-2024 Board Meeting

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy Board Meeting

Time: Jan 29, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82687038391?pwd=1RyE8DnGK6pH0SGEXODy53JuxRqozq.1>

Meeting ID: 826 8703 8391

Passcode: 232849

One tap mobile

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+13017158592,,82687038391#,,,,*232849# US (Washington DC)

Dial by your location

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• +1 305 224 1968 US

• +1 309 205 3325 US

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MomentumAcademystl.org

Front Desk: 314.664.7627 | Central Office: 314.712.4651

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 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
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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