



# Momentum Academy

Momentum Academy

**Minutes of a Meeting of the Board**  
**September 25, 2023**  
**7:00PM**

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

<https://us06web.zoom.us/j/88920075665?pwd=ZG9JeCtpUTEwK2NIOTBSSzFzd3R3Zz09>

**Board Members Present:** David Simmons,, Melissa Powers, Courtney Stevenson, Ian Buchanan, Ron Richardson, Terron White, Hanley Chiang

**Board Members not Present:** Kathy Kirk, Patrick Davis, Fawad Javed

**Guests Present:** Miranda Ming, Maria Prete, Antionette Bedessie

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:01p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	Approval of 8.28..23 Board Meeting Minutes, School Performance Committee Report (September), Finance Committee Report (September), Check Register (September) <ul style="list-style-type: none"><li>• Motion to approve consent agenda, seconded and passed</li></ul>
Board Matters	Decision to create Marketing, Communications, and Fundraising Committee <ul style="list-style-type: none"><li>• Motion to approve committee, seconded and passed</li></ul> Continued Discussion of Board Emeritus Bylaw Amendment <ul style="list-style-type: none"><li>• Motion to post Board Emeritus Bylaw Amendment, seconded and passed</li></ul>
Executive Director Report	None
Discussion	Board Retreat 2024- Survey Coming
Next Meetings	1. Board Meeting: September 25, 2023 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom (link below)

	<ol style="list-style-type: none"> <li>2. School Performance Committee: September 11, 2023 – 7 p.m. – by Zoom</li> <li>3. Finance Committee: September 18, 2023 – 8 p.m. – by Zoom</li> </ol>
Adjournment	<ul style="list-style-type: none"> <li>• Motion to go into closed session motion, seconded, roll call vote, passed unanimously</li> <li>• At 7:14PM the open session of the meeting was adjourned and the Board went into closed session Missouri Revised Statute Section 610.021(2) and (3).</li> </ul>

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the September 25, 2023, Momentum Academy Board of Directors meeting will be approved at the October 23, 2023, meeting by:



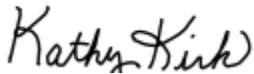

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David Simmons, President

9/26/23

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Date




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Kathy Kirk, Secretary

9/27/23

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Date