



Momentum Academy

Momentum Academy

Minutes of a Meeting of the Board
October 23, 2023
7:00PM

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

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

Board Members Present: David Simmons, Courtney Stevenson, Ian Buchanan, Ron Richardson, Terron White, Hanley Chiang, Kathy Kirk, Patrick Davis, Melissa Powers

Board Members not Present:

Guests Present: Miranda Ming, Maria Prete, Antionette Bedessie, Megan Prouhet, Quanisha Major, Kayla Case, Tesha Weathersby, Christian Jude

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:09 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	Approval of 9.25.23 Open Session Board Meeting Minutes, 9.25.23 Closed Session Meeting Minutes, 10.3.23 Open Session Minutes, School Performance Committee Report (October), Finance Committee Report (October), Check Register (October) <ul style="list-style-type: none">• Motion to approve consent agenda, seconded and passed
Board Matters	Annual Audit Update Board Retreat Survey – please complete Update on search for new Board members Update on Google Drive for Board Members
Executive Director Report	<ol style="list-style-type: none">1. Principal Updates on Next Steps2. PreK Pilot Recommendation3. Updates on Operations4. Vote on Gravois Park restructure options<ul style="list-style-type: none">○ Motion to approve GP Restructure as K-5 with 2 wraparound classrooms, seconded and passed
Discussion	

Next Meetings	<ol style="list-style-type: none"> 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
Adjournment	At 9:00 p.m., David Simmons adjourned the open session of the board meeting

Respectfully submitted by Kathy Kirk, Secretary.

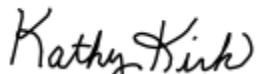
The minutes of the October 23, 2023, Momentum Academy Board of Directors meeting will be approved at the November 27, 2023, meeting by:



David Simmons, President

10/24/23

Date



Kathy Kirk, Secretary

10/24/23

Date