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**Momentum Academy Board of Directors**

**April 29, 2024**

**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 the March 25, 2024 Board Meeting
   2. Minutes of the March 25, 2024 Closed Board Meeting
   3. School Performance Committee Report (April)
   4. Finance Committee Report (April)
   5. Check Register (April)
   6. Form 990
4. Vote on Proposed New Board Member – Theresa Yoffie
5. Executive Director Report
6. Board Retreat – May 31, 2024 – 2 p.m. to 5:30 p.m. at Tower Grove South and June 1, 2024 – 9 a.m. to 2 p.m. at Tower Grove South
7. Executive Session pursuant to Mo. Rev. Stat. § 610.021(3) to discuss personnel
8. Next Meetings:
   1. **Board Meeting:** May 20, 2024 – 7 p.m. – Momentum’s Offices at 2000 S. 8th Street, St. Louis, MO 63104
   2. **School Performance Committee:** May 13, 2024 – 7 p.m. – by Zoom
   3. **Finance Committee:** May 13, 2024 – 8 p.m. – by Zoom

**Zoom Information for 4-29-2024 Board Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2JxcmI1eVVqT0hIazVKYmVqUT09>

Meeting ID: 813 3580 8111

Passcode: 805789

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