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**Momentum Academy Board of Directors**

**March 25, 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 February 26, 2024 Board Meeting
   2. School Performance Committee Report (March)
   3. Finance Committee Report (March)
   4. Check Register (March)
4. MCPSC Presentation – Shawn Williams
5. Executive Director Report (including Budget timeline)
6. Scheduling One-on-One meetings with Board Members
7. Executive Session pursuant to Mo. Rev. Stat. § 610.021(3) to discuss personnel issues
8. Next Meetings:
   1. **Board Meeting:** April 22, 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:** April 8, 2024 – 7 p.m. – by Zoom
   3. **Finance Committee:** April 15, 2024 – 8 p.m. – by Zoom

**Zoom Information for 2-26-2024 Board Meeting**

Join Zoom Meeting

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

Meeting ID: 813 3580 8111

Passcode: 805789

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• +1 507 473 4847 US

• +1 564 217 2000 US

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• +1 719 359 4580 US

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