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**Momentum Academy Board of Directors**

**August 28, 2023**

**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 July 24, 2023 Board Meeting
   2. Finance Committee Reports (with Check Registers) – July and August
4. Vote on new board member candidate – Terron White
5. Vote on Bylaw Amendment – Procedures for Appeals of Expelled Students
6. Vote on employee merit program
7. Executive Director Report
8. Discussion – Creation of Marketing, Communications, and Fundraising Committee
9. Discussion – Board Emeritus Bylaw Amendment
10. Discussion - Succession Planning for Executive Director
11. Update on search for new Board members
12. 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)
    2. **School Performance Committee:** September 11, 2023 – 7 p.m. – by Zoom
    3. **Finance Committee:** September 18, 2023 – 8 p.m. – by Zoom

**Zoom Information for 8-28-2023 Board Meeting**

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Aug 28, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88920075665?pwd=ZG9JeCtpUTEwK2NlOTBSSzFzd3R3Zz09>

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