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**Momentum Academy Board of Directors**

**May 20, 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 April 29, 2024 Board Meeting
   2. Minutes of the April 29, 2024 Closed Board Meeting
   3. School Performance Committee Report (May)
   4. Finance Committee Report (May)
   5. Check Register (May)
   6. Board Resolutions from Busey Bank
4. Vote on Proposed New Board Member – Nilesh Patel
5. Vote on Contract for Executive Director Search
6. Budget Presentation and Vote
7. Approval of Employee Handbook
8. Executive Director Report (with Thank You! to Megan Prouhet)
9. Next Meetings:
   1. **Board Retreat:** May 31, 2024 – 2 p.m. – Momentum Academy’s Tower Grove South Campus, 3716 Morgan Ford Rd, St. Louis, MO 63116 and June 1, 2024 – 9 a.m. – Momentum Academy’s Tower Grove South Campus, 3716 Morgan Ford Rd, St. Louis, MO 63116
   2. **Regular Board Meeting:** July 29, 2024 – 7 p.m. – Momentum’s Offices located at 2000 S. 8th Street, St. Louis, MO 63104 and by Zoom
   3. **School Performance Committee:** July 8, 2024 – 7 p.m. – by Zoom
   4. **Finance Committee:** July 15, 2024 – 8 p.m. – by Zoom

**Zoom Information for 5-20-2024 Board Meeting**

Join Zoom Meeting

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

Meeting ID: 813 3580 8111

Passcode: 805789

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