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**Momentum Academy Board of Directors**

**January 29, 2024**

**7:00 p.m.**

**Location: Zoom (see below for link)**

**Regular Session**

1. Roll Call
2. Community Comments (10 minutes)
3. Consent Agenda:
   1. Minutes of December 18, 2023 Board Meeting
   2. School Performance Committee Report (January)
   3. Finance Committee Report (January)
   4. Check Register (January)
4. Vote on Potential New Board Member – Tara Maulood
5. Confirmation Board has read MCPSC Closure Requirements (Roll Call)
6. Personal Financial Disclosure (due May 1, 2024)
7. Vote - The Board of Directors certifies that it has restricted $25,000 of its reserves as the closure fund
8. Discussion and Recommendations for School Schedule (Vote next month)
9. Ongoing Board Training – ideas
10. Executive Director Report
11. Next Meetings:
    1. **Board Meeting:** February 26, 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:** February 12, 2024 – 7 p.m. – by Zoom
    3. **Finance Committee:** February 19, 2024 – 8 p.m. – by Zoom

**Zoom Information for 1-29-2024 Board Meeting**

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy Board Meeting

Time: Jan 29, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82687038391?pwd=1RyE8DnGK6pH0SGEXODy53JuxRqozq.1>

Meeting ID: 826 8703 8391

Passcode: 232849

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