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**Momentum Academy Board of Directors**

**November 27, 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 October 23, 2023 Board Meeting
   2. School Performance Committee Report (November)
   3. Finance Committee Report (November)
   4. Check Register (November)
4. Vote on Board Emeritus Bylaw Amendment
5. Vote on revising school schedule
6. Vote on approving new Momentum Academy organization chart
7. Discuss hiring a marketing company for recruitment
8. Discuss salary for employees next year
9. Executive Director Report
10. Update on search for new Board members
11. Closed Session pursuant to Missouri Revised Statute Sections 610.021 (1) and (2) if necessary
12. Next Meetings:
    1. **Board Meeting:** December 18, 2023 – **7:00 p.m.** – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom
    2. **School Performance Committee:** December 4, 2023 – 7 p.m. – by Zoom
    3. **Finance Committee:** December 11, 2023 – **7 p.m.** – by Zoom

**Zoom Information for 11-27-2023 Board Meeting**

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy Board Meeting

Time: Nov 27, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89438729640?pwd=Sbr53Yu32IvElGgwCdPfbbR1Dhx3B6.1>

Meeting ID: 894 3872 9640

Passcode: 068953

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