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Description automatically generatedx

**Momentum Academy Board of Directors**

**December 18, 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 November 27, 2023 Board Meeting
   2. Finance Committee Report (December)
   3. Check Register (December)
4. Vote on Annual Audit
5. Vote on posting and hiring a marketing employee
6. Vote on new salary structure for employees
7. Executive Director Report
8. Update on search for new Board members
9. Board recognition of Ron Richardson’s service
10. Next Meetings:
    1. **Board Meeting:** January 29, 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:** January 15, 2023 – 7 p.m. – by Zoom
    3. **Finance Committee:** Week of January 22, 2023 – 8 p.m. – by Zoom (January 22 is a holiday)

**Zoom Information for 12-18-2023 Board Meeting**

David Simmons is inviting you to a scheduled Zoom meeting.

Topic: Momentum Academy Board Meeting

Time: Dec 18, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87260295447?pwd=fdVsbAJc6aRNMzKD2rJuaC1Z4fgbmm.1>

Meeting ID: 872 6029 5447

Passcode: 381227

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• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

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