



Momentum Academy

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Minutes of a Closed Session
September 25, 2023
7:00PM

Location: 2000 S 8th Street, St. Louis, MO 63104

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

Board Members Present: David Simmons,, Melissa Powers, Courtney Stevenson, Ian Buchanan, Ron Richardson, Terron White, Hanley Chiang, Kathy Kirk, Patrick Davis,

Board Members not Present: Fawad Javed

Guests Present: Miranda Ming, Maria Prete, Antionette Bedessie

| Topic (Presenter) | Updates, Decisions, and Action Items |
|-------------------|---|
| | At 7:15p.m., Mr. David Simmons called the meeting to order. |
| Closed Session | Motion to move into closed session Missouri Revised Statute Section 610.021(2) and (3). |
| Updates | Impact of Proposed LOI discussed |
| Decisions | Decision to host another closed session on Monday, October 2, 2023 |
| Adjournment | At 9:26 p.m., a motion to adjourn the closed session of the meeting by David Simmons was made and a 2nd. Roll call vote unanimously passed. |

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the September 25, 2023, Momentum Academy Board of Directors meeting will be approved at the October 23, 2023, meeting by:

David Simmons, President

9/26/23

Date

Kathy Kirk

Kathy Kirk, Secretary

9/27/23

Date