

Momentum Academy

**Minutes of a Meeting of the Board**

**August 15, 2024**

**6:45 PM**

**Location: Zoom**

<https://us06web.zoom.us/j/84484176260?pwd=3iGiaLcofrObHva6545AbbpPHZzmuB.1>

**Board Members Present:** David Simmons, Kathy Kirk, Patrick Davis, Melissa Powers, Nilesh Patel,

**Board Members not Present:** Hanley Chiang, Courtney Stevenson, Theresa Yoffie

**Guests Present:** Maria Prete, Antionette Bedessie

| **Topic (Presenter)** | **Updates, Decisions, and Action Items** |
| --- | --- |
|  | At 6:50 p.m., Mr. David Simmons called the meeting to order. |
| Community Comments | None |
| Board Matters | Approval of Family Handbook   * Motion to approve Family Handbook, seconded and passed |
| Next Meetings | 1. Board Meeting: September 23, 2024 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom (link below) 2. School Performance Committee: September 9, 2024 – 7 p.m. – by Zoom 3. Finance Committee: September 16, 2023 – 5:30p.m. – by Zoom |
| Adjournment | At 6:52 p.m., David Simmons adjourned the open session of the board meeting |

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the August 15, 2024, Momentum Academy Board of Directors meeting will be approved at the September 23, 2024, meeting by:

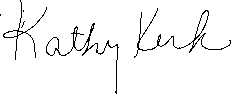


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David Simmons, President Date



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Kathy Kirk, Secretary Date