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**Momentum Academy Board of Directors**

**September 23, 2024**

**7:00 p.m.**

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

**or by Zoom (see below for link)**

**Regular Session and Executive Session**

1. Roll Call
2. Community Comments (10 minutes)
3. Discussion and Vote on Potential New Board Member – Brittany Kelleher
4. Consent Agenda:
   1. Minutes of August 15, 2024 Board Meeting
   2. School Performance Committee Report (September)
   3. Finance Committee Report (September)
   4. Check Registers (July and August)
5. Discussion and Vote on Proposed Compliance Plan Implementing Part B of the Individuals with Disabilities Act
6. Board Discussion Question: At the Board retreat, the Board selected goal setting and metrics associated with student outcomes as the dimension of focus. How do we want to implement or incentivize meeting the Board’s expectations?
7. Executive Director Report
8. School Assignments for the Upcoming School Year (and Communications Protocol Reminder)
9. Nominations: Vice Chair; SPC Committee Chair; Secretary; Treasurer
10. Other Board members?
11. Executive Session pursuant to Mo. Rev. Stat. Section 610.021(1) to discuss legal actions and privileged communications.
12. Next Meetings:
    1. **Board Meeting:** November 25, 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:** TBD – by Zoom
    3. **Finance Committee:** November 18, 2024 – by Zoom

**Zoom Information for 9-23-2024 Board Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/87684777124?pwd=8biDB2Sddm86ghcm50OSm1excaXgFg.1>

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