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**Momentum Academy Board of Directors**

**November 25, 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. Consent Agenda:
   1. Minutes of September 23, 2024 Board Meeting
   2. Minutes of September 23, 2024 Executive Session
   3. School Performance Committee Report (October)
   4. Finance Committee Report (September and November)
   5. Check Registers (July - October)
4. Review and Approval of MCPSC Conflicts of Interest Policy
5. Review and Vote on Annual Audit
6. Review and Vote on Recommendation for Reward and Recognition of Excellent Teacher Practices
7. Nominations: Vice Chair; SPC Committee Chair; Secretary; Treasurer
8. Executive Director Report
9. Executive Session pursuant to Mo. Rev. Stat. Section 610.021(1), (2), and (3) to discuss selection of the new Executive Director, leasing of property, and attorney-client privileged communications.
10. Next Meetings:
    1. **Board Meeting:** January 27, 2025 – 7:00 p.m. – Zoom only
    2. **School Performance Committee:** TBD – by Zoom
    3. **Finance Committee:** TBD – by Zoom

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

Join Zoom Meeting

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

Meeting ID: 876 8477 7124

Passcode: 732211

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\* +1 507 473 4847 US

\* +1 564 217 2000 US

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