

Momentum Academy

**Minutes of a Meeting of the Board**

**March 24, 2025**

**7:00 PM**

**Location: Zoom**

[https://us06web.zoom.us/j/84484176260?pwd=3iGiaLcofrObHva6545AbbpPHZzmuB.1](about:blank)

**Board Members Present:** David Simmons, Kathy Kirk,Patrick Davis, Melissa Powers, Courtney Stevenson, Hanley Chiang, Nilesh Patel, Theresa Yoffie, Brandi Chin and Brittany Kelleher

**Board Members not Present:**

**Guests Present:** Maria Prete, Antionette Bedessie, Miranda Ming, Liz Valerio, Mark Boyd, Martha McGeehon

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| **Topic (Presenter)** | **Updates, Decisions, and Action Items** |
|  | At 7:02p.m., Mr. David Simmons called the meeting to order. |
| Community Comments | None |
| Consent Agenda | Minutes of January 27, 2025 Board Meeting  Minutes of January 27, 2025 Executive Session  School Performance Committee Report with Slide Deck (March)  Finance Committee Report (March)  Budget Update (Approval in May)  Check Registers (January)   * Motion to approve consent agenda, seconded and passed |
| Board Matters | Brief Introduction: Brandi Chin  MCPSC Presentation of Annual Report  Approval of Academic Calendar   * Approval postponed to May meeting   Board Acknowledgement of review of MCPSC Site Visit Protocol   * Board acknowledges the review of the MCPSC Site Visit Protocol   Board Bylaw Review (MCPSC request)   * Bylaws will be reviewed in the next 30 days and approved at the May 2025 meeting   Board Resolution Discussed – Affirm Commitment to a Safe and Supportive School Environment Regardless of Immigration Status. A Board resolution will be drafted by Hanley Chaing, Theresa Yoffie, and Mark Boyd, and discussed and voted upon at the May Board meeting.  Reminder provided to Board members to complete and submit financial disclosures to the State of Missouri  Upcoming Officer Elections in May were discussed. Current nominations for officer positions: Board Chair (Hanley Chaing); Vice Chair (Melissa Powers); SPC Committee Chair (Nilesh Patel); Secretary (Kathy Kirk); Treasurer (TBD)   * Voting will take place in May and office positions will begin July 1, 2025 |
| Executive Director Report | Executive Director Report provided to the Board  Update provided on leasing of Gravois Park location provided to the Board |
| Next Meetings | 1. Board Meeting: May 27, 2025 (Tuesday after Memorial Day)– 7:00 p.m. – Momentum’s Offices located at 2000 S. 8th Street St. Louis, MO 63104 and Zoom 2. School Performance Committee: May 12, 2025 at 7:15 p.m. – by Zoom 3. Finance Committee: May 19, 2025 at 5:30 p.m. – by Zoom |
| Adjournment | At 7:57 p.m., David Simmons adjourned the open session of the board meeting and moved into Executive Session Mo. Rev. Stat. §610.021(13) to discuss performance ratings of the current Executive Director  At 8:42 p.m., the Board went back into General Session and the meeting was adjourned |

Respectfully submitted by Kathy Kirk, Secretary.

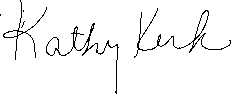
The minutes of the March 24, 2025 Momentum Academy Board of Directors meeting will be approved at the May 27, 2025, meeting by:

 3/25/25

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David Simmons, President Date

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Kathy Kirk, Secretary Date