

Momentum Academy

**Minutes of a Meeting of the Board**

**May 20, 2024**

**7:00PM**

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

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2JxcmI1eVVqT0hIazVKYmVqUT09>

**Board Members Present:** David Simmons, Hanley Chiang, Melissa Powers, Courtney Stevenson, Ian Buchanan, Patrick Davis, Theresa Yoffie, Nilesh Patel, Patrick Davis

**Board Members not Present:** Ian Buchanan, Courtney Stevenson

**Guests Present:** Miranda Ming, Maria Prete, Antionette Bedessie, Megan Prouhet, Quanisha Major, Mark Boyd, Travis Rainey, Eleni Madison, Angela Ashby

|  |  |
| --- | --- |
| **Topic (Presenter)** | **Updates, Decisions, and Action Items** |
|  | At 7:08 p.m., Mr. David Simmons called the meeting to order. |
| Community Comments | None |
| Consent Agenda | Approval of Minutes of the April 29, 2024 Board Meeting, Minutes of the April 29, 2024 Closed Board Meeting, School Performance Committee Report (May), Finance Committee Report (May), Check Register (May), Board Resolutions from Busey Bank   * Motion to approve consent agenda, seconded and passed |
| Board Matters | Vote on Proposed New Board Member – Nilesh Patel   * Motion to approve Nilesh Patel as a Board Member, seconded and passed   Vote on Contract for Executive Director Search   * Motion to approve the contract for the Executive Director search, seconded and passed   Budget Presentation and Vote   * Motion to approve the 2024-2025 budget, seconded and passed   Approval of Employee Handbook   * Motion to approve the 2024-2025 Employee Handbook, seconded and passed |
| Executive Director Report | 1. SLUPrime Update 2. C-Suite Retreat 3. Common Application Update 4. Momentum Dashboard 5. Curriculum and Instruction Updates    * School Calendar 2024-2025      1. Motion to approve the 2024-2025 School Calendar, seconded and passed 6. Operations Updates provided 7. Culture Updates provided |
| Next Meetings | 1. Board Retreat: July 19, 2024 – 2 p.m. – Momentum Academy’s Tower Grove South Campus, 3716 Morgan Ford Rd, St. Louis, MO 63116 and July 20, 2024 – 9 a.m. – Momentum Academy’s Tower Grove South Campus, 3716 Morgan Ford Rd, St. Louis, MO 63116 2. Regular Board Meeting: July 19, 2024 – 2 p.m. – Momentum’s Tower Grove South Campus, 3716 Morgan Ford Rd, St. Louis, MO 63116 3. School Performance Committee: July 8, 2024 – 7 p.m. – by Zoom 4. Finance Committee: July 15, 2024 – 8 p.m. – by Zoom |
| Adjournment | At 8:43 p.m., David Simmons adjourned the open  session of the board meeting. |

Respectfully submitted by David Simmons, Board President.

The minutes of the May 20, 2024 Momentum Academy Board of Directors meeting will be approved at the July 19th, meeting by:

 7/19/2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Simmons, President Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kathy Kirk, Secretary Date