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**Momentum Academy Board of Directors**

**March 24, 2025**

**7:00 p.m.**

**Location: Momentum’s Offices located at 2000 S. 8th Street St. Louis, MO 63104 and Zoom (see below for link)**

**Regular Session and Executive Session**

1. Roll Call
2. Community Comments (10 minutes)
3. Consent Agenda:
   1. Minutes of January 27, 2025 Board Meeting
   2. Minutes of January 27, 2025 Executive Session
   3. School Performance Committee Report with Slide Deck (March)
   4. Finance Committee Report (March)
      1. Budget Update (Approval in May)
   5. Check Registers (January)
4. Brief Introduction from New Board Member Brandi Chin
5. MCPSC Presentation
6. Approval of Academic Calendar
7. Board Acknowledgement of review of MCPSC Site Visit Protocol
   1. April 9-10, 2025 – MCPSC Site Visit
8. Board Bylaw Review (MCPSC request)
   1. Make sure all bylaws are updated (including virtual meetings)
   2. Additional bylaws to be approved at the May Board meeting
9. Board Resolution – Affirm Commitment to a Safe and Supportive School Environment Regardless of Immigration Status?
10. Nominations: Board Chair (Hanley Chaing); Vice Chair (Melissa Powers); SPC Committee Chair (Nilesh Patel); Secretary (Kathy Kirk); Treasurer (TBD)
11. Personal Finance Disclosures are due by 5/1/2025
12. Board Training – 30 minutes
13. Executive Director Report (including update on procedures if ICE visits schools)
14. Momentum Academy Gala – April 18, 2025
15. Potential New Board Members Update
16. Executive session pursuant to Mo. Rev. Stat. §610.021(2) and (13) to discuss leasing of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (Gravois Park Updates) and to discuss performance ratings of the current Executive Director
17. 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

**Zoom Information for 3-24-2025 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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