



Momentum Academy

Momentum Academy

**Minutes of a Meeting of the Board
November 27, 2023
7:00PM**

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

<https://us06web.zoom.us/j/87260295447?pwd=fdVsbAJc6aRNMzKD2rJuaC1Z4fgbmm.1>

Board Members Present: David Simmons, Ron Richardson, Hanley Chiang, Kathy Kirk, Melissa Powers, Courtney Stevenson, Patrick Davis

Board Members not Present: Terron White, Ian Buchanan

Guests Present: Miranda Ming, Maria Prete, Antionette Bedessie, Megan Prouhet, Quanisha Major, Tesha Weathersby, Christian Jude, Clark Hanner, Knetra Nelson

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:06 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	Approval of Minutes of November 27, 2023 Board Meeting, Finance Committee Report (December), Check Register (December) <ul style="list-style-type: none"> ● Motion to approve consent agenda, seconded and passed
Board Matters	Approval of Annual Audit <ul style="list-style-type: none"> ● Motion to approve Annual Audit and authorization for Miranda Ming to sign all necessary paperwork for audit, , seconded, and passed Approval of posting and hiring a marketing employee <ul style="list-style-type: none"> ● Motion to approve post and hire of marketing employee, seconded, and passed Approval of new salary structure for employees <ul style="list-style-type: none"> ● Motion to approve new salary structure for employees, seconded, and passed
Executive Director Report	<ol style="list-style-type: none"> 1. Gravois Park Restructure 2. APR Data 3. Curriculum and Instructional Updates 4. Operations Updates

Discussion	Update on search for Board Members
Next Meetings	<ol style="list-style-type: none"> 1. Board Meeting: January 29, 2023 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom 2. School Performance Committee: January 15, 2023 – 7 p.m. – by Zoom 3. Finance Committee: Week of January 22, 2023 – 8 p.m. – by Zoom (January 22 is a holiday)
Board Thank You to Ron Richardson	<p>Ron - The Board wants to express our sincere gratitude for your service. Board service is one of the toughest volunteer roles, and you took on your Board duties with dedication, grace, and seriousness.</p> <p>We are extremely grateful for your active leadership of the Finance Committee, your commitment of time, energy, and enthusiasm for Momentum, and your willingness to share your thoughts and opinions on so many issues that Momentum has faced over the years. Your careful deliberation on matters and your contributions were always on point and welcome. You are both wise and virtuous, and we are grateful you shared those qualities with us as a Board member.</p> <p>We will miss you on the Board, and we wish you all the best in your future endeavors. After a break and a period of reflection, if you want to have any future role as a Board Emeritus member, I know you will be welcome.</p> <p>Thank you so much Ron. Momentum Board of Directors</p>
Adjournment	At 8:30 p.m., David Simmons adjourned the open session of the board meeting

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the December 18, 2023, Momentum Academy Board of Directors meeting will be approved at the January 29, 2024, meeting by:



David Simmons, President

12/20/23

Date

Kathy Kirk

Kathy Kirk, Secretary

12/20/23

Date