



Momentum Academy

Minutes of a Meeting of the Board
January 27, 2025
7:00 PM

Location: Zoom

<https://us06web.zoom.us/j/84484176260?pwd=3iGiaLcofrObHva6545AbbpPHZmuB.1>

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

Board Members not Present: Theresa Yoffie

Guests Present: Maria Prete, Antionette Bedessie, Miranda Ming, Quanisha Major, Liz Valerio, Lyndsay Lovelace, Abby Norris, Nicole Lampert, Debra Walker, Leana Miller

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:04 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	Minutes of November 25, 2024 Board Meeting, Minutes of November 25, 2024 Executive Session, School Performance Committee Report (January), Finance Committee Report (January), Check Registers (November-December), Approval of EL Coordinator- Shaisha Hunter <ul style="list-style-type: none"> ● Motion to approve consent agenda, seconded and passed
Board Matters	Vote on New Potential Board Member- Brandi Chin <ul style="list-style-type: none"> ● Motion to approve Brandi Chin as new board member, seconded and passed Vote on Board Policy Manual Changes <ul style="list-style-type: none"> ● Ask for extension and put on agenda for March meeting Board Acknowledgement of Closure Assurance (docs attached), Acknowledge and agree to

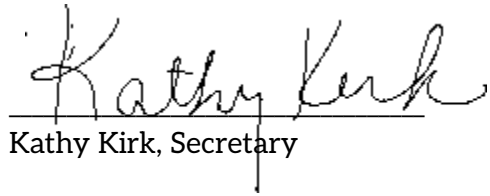
	<p>MCPSC's closure requirements</p> <ul style="list-style-type: none"> • Motion to approve Board Acknowledgment of Closure Assurance and MSCPC's closure requirements <p>Board Training</p> <ul style="list-style-type: none"> • Training to take place during March or May Board Meeting, requested any topic suggestions be emailed to Board Chairman <p>Executive Director Evaluation</p> <ul style="list-style-type: none"> • Scheduled to take place during March Board Meeting <p>Nominations requested for: Board Chair, Vice Chair; SPC Committee Chair; Secretary; Treasurer</p> <ul style="list-style-type: none"> • Nominations announced after March 2025 board meeting, vote in May 2025, take office in July 2025
<p>Executive Director Report</p>	<p>Executive Director Report provided to the Board</p> <p>MA Contract Amendment</p> <ul style="list-style-type: none"> • Motion to approve the Contract Amendment for MSCPC, seconded and passed <p>Proposed Org. Chart</p> <ul style="list-style-type: none"> • Motion to approve the proposed org. Chart for the 25-26 SY, seconded and passed. <p>Proposed</p> <ul style="list-style-type: none"> • Motion to approve 5% increase to salaries, seconded and passed.
<p>Next Meetings</p>	<ol style="list-style-type: none"> 1. Board Meeting: February 10, 2025 by Zoom only 2. Board Meeting: March 24, 2025 - 7:00 p.m. - Momentum's Offices located at 2000 S. 8th Street St. Louis, MO 63104 and Zoom 3. School Performance Committee: March 10, 2025 - by Zoom 4. Finance Committee: March 11, 2025 - by Zoom
<p>Adjournment</p>	<p>At 8:17 p.m., David Simmons adjourned the open session of the board meeting and moved into Executive Session Mo. Rev. Stat. §610.021(2) to discuss leasing of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (Gravois Park Proposal)</p> <p>At 8:27, the Board went back into General Session and the meeting was adjourned</p>

Respectfully submitted by Kathy Kirk, Secretary.

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



David Simmons, President



Kathy Kirk, Secretary

1/28/2025

Date

1/28/2025

Date