



# Momentum Academy

Momentum Academy

## Minutes of a Meeting of the Board

Mar 25, 2024

7:00PM

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

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2JxcmIleVVqT0hIazVKYmVqUT09>

**Board Members Present:** David Simmons, Hanley Chiang, Melissa Powers, Courtney Stevenson, Ian Buchanan, Patrick Davis, Terron White

**Board Members not Present:**

**Guests Present:** Miranda Ming, Maria Prete, Antionette Bedessie, Megan Prouhet, Quanisha Major, Christian Jude, Mark Boy, Shawn Williams

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:03 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	Approval of Minutes of Minutes of Minutes of February 26, 2024 Board Meeting, School Performance Committee Report (March, Finance Committee Report (March), Check Register (March) <ul style="list-style-type: none"> <li>Motion to approve consent agenda, seconded and passed</li> </ul>
Board Matters	MCPSC Presentation – Shawn Williams Scheduling One-on-One meetings with Board Members
Executive Director Report	<ol style="list-style-type: none"> <li>Takeaways from Momentum Commission Site Visit Report &amp; TNTP Insight Survey</li> <li>Chief of Schools</li> <li>Culture Visit</li> <li>Culture Panorama Follow-Up</li> <li>Curriculum and Instruction Updates</li> <li>Academic Calendar Updates</li> <li>Daily Schedule Updates</li> <li>Operations Updates provided</li> </ol>
Next Meetings	<ol style="list-style-type: none"> <li>Board Meeting: April 22, 2024 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom</li> <li>School Performance Committee: April 8, 2024</li> </ol>

	<p>- 7 p.m. - by Zoom</p> <p>3. Finance Committee: April 15, 2024 - 8 p.m. - by Zoom</p>
Adjournment	<p>At 7:50 p.m., David Simmons adjourned the open session of the board meeting to move into Executive Session.</p> <p>At 8:02 the Board moved from Executive Session to the open session of the Board meeting. Motion to adjourn made, seconded, and passed.</p>

Respectfully submitted by David Simmons, Board President.

The minutes of the March 25, 2024 Momentum Academy Board of Directors meeting will be approved at the April 22, 2024, meeting by:

\_\_\_\_\_  
David Simmons, President

3/26/24

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vacant, Secretary

\_\_\_\_\_  
Date