



Momentum Academy

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**Minutes of a Meeting of the Board
Closed Session
Apr 29, 2024**

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

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2JxcmlleVVqT0hIazVKYmVqUT09>

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

Board Members not Present:

Guests Present: Maria Prete

Topic (Presenter)	Updates, Decisions, and Action Items
Closed Session	At 7:47 p.m., Mr. David Simmons moved to go into Executive Session pursuant to Mo. Rev. Stat. § 610.021(3) to discuss personnel. Motion seconded. Roll call vote taken and passed.
Updates	Personnel review of Executive Director
Decisions	Motion to approve raise based on performance, seconded and passed
Adjournment	At 8:37 p.m., David Simmons adjourned the closed session of the board meeting

Respectfully submitted by David Simmons, Board President.

The minutes of the April 29, 2024 Momentum Academy Board of Directors closed session meeting will be approved at the May 20, 2024, meeting by:

4/30/24

David Simmons, President

Date

Vacant, Secretary

Date

