**MOMENTUM ACADEMY BOARD OF DIRECTORS**

**MINUTES OF AN EXECUTIVE SESSION MEETING OF THE BOARD**

**September 23, 2024**

**Location : [https://us06web.zoom.us/j/87684777124?pwd=8biDB2Sddm86ghcm50OSm1excaXgFg.1](https://us06web.zoom.us/j/87684777124?pwd=8biDB2Sddm86ghcm50OSm1excaXgFg.1" \t "_blank)**

**Board members present:** Kathy Kirk, David Simmons, Melissa Powers, Hanley Chang, Courtney Stevenson, Patrick Davis, Nilesh Patel, Brittany Kelleher, and Theresa Yoffie

**Guests present:** Dr. Miranda Ming

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| **Topic (Presenter)** | **Updates, Decisions, and Action Items** |
|  | At8:15 p.m., Mr. David Simmons called the meeting to order. |
| Executive Session | Motion to move into Executive Session pursuant to RSMo Section 610.021 (3) for discussion of three legal issues by Dr. Miranda Ming and 2nd. Roll call vote unanimously passed. |
| Adjournment | At 8:27 p.m., a motion to adjourn the Executive session of the meeting by David Simmons and 2nd. Roll call vote unanimously passed. |

Respectfully submitted by Kathy Kirk, Secretary.

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David Simmons, President Date

 9/23/2024

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Kathy Kirk, Secretary Date