Board Retreat

2023-2024

Day 1

Location: Tower Grove South Campus- 3716 Morgandford Road, St. Louis, MO 63116

Time: 2:00PM-5:00PM

Join Zoom Meeting

https://us06web.zoom.us/j/84669540329?pwd=i4dycV0qukkPeEG28LctppZYTCZT6b.l



Time	Topic	Facilitator
2:00	Retreat Begins	Snacks provided
2:00-2:10	Community Comments (10 minutes) Consent Agenda: 1. School Performance Committee Report (July) 2. Finance Committee Report (July) 3. Check Register 4. Minutes from May 20, 2024 Board Meeting	
2:10-2:40	Fundraising	Sarah Melinger & Linda Haley
3:00-3:45	Board Vision of Excellence	Jesse Dixon
4:00-4:30	Overview of the Landscape of St. Louis Charter Schools 1. What schools exist? Where? 2. Momentum's "competition" 3. Population Trends 4. What is working at other schools? 5. Issues to watch out for?	Executive Director. Dr. Miranda Ming" and Chief of Operations: Ms. Antoinette Bedessie
	Overview of Momentum Academy 1. Corporate Structure 2. Current Organization Chart with employee names for Regional Team, Leadership in buildings 3. Momentum Academy statistics – number of kids; number of employees	Executive Director. Dr. Miranda Ming" and Chief of Operations: Ms. Antoinette Bedessie
4:30-5:30	Update on Strategic Plan and Review of Priorities	Executive Director. Dr. Miranda Ming