

**Momentum Academy Board of Directors**

**January 27, 2025**

**7:00 p.m.**

**Location: Zoom Only (see below for link)**

**Regular Session and Executive Session**

1. Roll Call
2. Community Comments (10 minutes)
3. Consent Agenda:
	1. Minutes of November 25, 2024 Board Meeting
	2. Minutes of November 25, 2024 Executive Session
	3. School Performance Committee Report (January)
	4. Finance Committee Report (January)
	5. Check Registers (November-December)
	6. Approval of EL Coordinator- Shaisha Hunter
4. Vote on New Potential Board Member – Brandi Chin
5. Vote on Board Policy Manual Changes
6. Nominations: Board Chair; Vice Chair; SPC Committee Chair; Secretary; Treasurer
7. Board Acknowledgement of Closure Assurance (docs attached)
8. Acknowledge and agree to MCPSC’s closure requirements
9. Personal Finance Disclosures are due by 5/1/2025 (materials included with Board materials e-mailed to you)
10. Board Training is due to MCPSC by 6/30 (complete at the next meeting)
11. Executive Director Evaluation (to be done at the March meeting)
12. Executive Director Report
13. Executive session pursuant to 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)
14. Next Meetings:
	1. **Board Meeting:** March 24, 2025 – 7:00 p.m. – Momentum’s Offices located at 2000 S. 8th Street St. Louis, MO 63104 and Zoom
	2. **School Performance Committee:** TBD – by Zoom
	3. **Finance Committee:** TBD – by Zoom

**Zoom Information for 1-27-2025 Board Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/87684777124?pwd=8biDB2Sddm86ghcm50OSm1excaXgFg.1>

Meeting ID: 876 8477 7124

Passcode: 732211

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