



Momentum Academy

**Minutes of an Executive Session Meeting of the Board
November 25, 2024**

Location: Central Office and Zoom

<https://us06web.zoom.us/j/84484176260?pwd=3iGiaLcofrObHva6545AbbpPHZzm uB.1>

Board Members Present: David Simmons, Kathy Kirk, Patrick Davis, Melissa Powers, Courtney Stevenson, Hanley Chiang, Theresa Yoffie, Brittany Kelleher, Nilesh Patel

Board Members not Present:

Guests Present: Antionette Bedessie, Miranda Ming, Sharonica Hardin

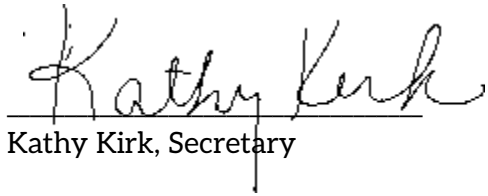
Topic (Presenter)	Updates, Decisions, and Action Items
	At 8:18 p.m., Mr. David Simmons called the meeting to order.
Executive Session	Motion to move into Executive Session pursuant to RSMo Section 610.021 (3) for discussion of the following: <ol style="list-style-type: none"> 1. Dr. Miranda Ming’s employment agreement for the 2024-2025 and 2025-2026 school years 2. Potential lease of Gravois Park building and reasons therefor 3. Approval of Executive Director Candidate and discussion of compensation package Motions seconded. Roll call vote unanimously passed.
Adjournment	At 9:46 p.m., a motion to adjourn the Executive session of the meeting and go back into open session to discuss Gravois Park School by David Simmons and seconded. Roll call vote unanimously passed.

Respectfully submitted by Kathy Kirk, Secretary.

The Executive Session minutes of the November 25, 2024, Momentum Academy Board of Directors meeting will be approved at the January 27, 2025, meeting by:



David Simmons, President



Kathy Kirk, Secretary

11/26/24

Date

11/26/24

Date