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| **Board Meeting and Retreat Agenda** |
| **Dates: July 19, 2024 from 2 p.m. to 5:30 p.m. and July 20, 2024 from 9 a.m. to 3:30 p.m** |
| **Location: Tower Grove South Campus (3716 Morgan Ford Rd, St. Louis, MO 63116)** |

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| **Day 1 – July 19, 2024 – 2 p.m. to 5:30 p.m.** |
| 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
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| 2:10-2:40 | Fundraising | Sarah Melinger |
| 3:00-3:45 | Board Vision of Excellence | Jesse Dixon |

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| 4:00-4:20 | Overview of the Landscape of St. Louis Charter Schools1. What schools exist? Where?2. Momentum’s “Competition”3. Population Trends4. What is working at other schools? 5. Issues to watch out for? | Miranda MingAntionette Bedessie |
| 4:20-4:30 | Overview of Momentum Academy1. Corporate Structure2. Current Organization Chart with employee names for Regional Team, Leadership in buildings3. Momentum Academy statistics – number of kids; number of employees | Miranda MingAntionette Bedessie |

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| 4:30-5:30 | Update on Strategic Plan and Review Priorities | Miranda MingAntionette Bedessie |

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| **Day 2 – July 20, 2024 from 9 a.m. to 3:30 p.m.** |
| 9:00-9:15 | Breakfast/Discussion of Previous Day  |  |
| 9:15-12:00 | Board Succession Planning/ED Succession Planning Timeline | Malka BorregoDavid Simmons |
| 12:00-12:45 | Lunch |  |
| 12:45-2:45 | Top Challenges for Momentum and Discussion of Solutions * Facilities
* Enrollment
* Stabilizing Building Staff
* Culture/Policy Enforcement
* Family Engagement
 | Miranda MingAntionette Bedessie |
| 2:45-3:30 | Vision for the Future (Board and Regional Team Discussion) (2:15-3:00)* Vision for the Schools – 5 years; 10 years; 15 years
* Board Makeup (needs)
* Committees (additional?)
* Board Meetings (Times; Places)
 | Miranda MingAntionette Bedessie |
|  | Next Meetings:1. Board Meeting – August 26, 2024 at Momentum Academy’s Offices and by Zoom
2. School Performance Committee – August 12, 2024 by Zoom
3. Finance Committee – August 19, 2024 by Zoom
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**Momentum Academy is inviting you to a scheduled Zoom meeting.**

**Topic: Board Retreat Day 1**

**Time: Jul 19, 2024 02:00 PM Central Time (US and Canada)**

Join Zoom Meeting

https://us06web.zoom.us/j/84669540329?pwd=i4dycV0qukkPeEG28LctppZYTCZT6b.1

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**Momentum Academy is inviting you to a scheduled Zoom meeting.**

**Topic: Board Retreat Day 2**

**Time: Jul 20, 2024 09:00 AM Central Time (US and Canada)**

Join Zoom Meeting

https://us06web.zoom.us/j/82554000240?pwd=TL96yjLu3OGGL90a1rtSYqszJLe9jY.1

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