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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 |  |
| 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 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? | [Miranda Ming](mailto:miranda.ming@momentumacademystl.org)  [Antionette Bedessie](mailto:antionette.bedessie@momentumacademystl.org) |
| 4:20-4:30 | 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 | [Miranda Ming](mailto:miranda.ming@momentumacademystl.org)  [Antionette Bedessie](mailto:antionette.bedessie@momentumacademystl.org) |

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| 4:30-5:30 | Update on Strategic Plan and Review Priorities | [Miranda Ming](mailto:miranda.ming@momentumacademystl.org)  [Antionette Bedessie](mailto:antionette.bedessie@momentumacademystl.org) |

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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 Borrego  David 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 Ming  Antionette 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 Ming  Antionette 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 |  |

**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

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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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