



Momentum Academy Board of Directors

March 25, 2024

7:00 p.m.

Location: 2000 S. 8th Street St. Louis, MO 63104

or by Zoom (see below for link)

Regular Session

- A. Roll Call
- B. Community Comments (10 minutes)
- C. Consent Agenda:
 - 1. Minutes of February 26, 2024 Board Meeting
 - 2. School Performance Committee Report (March)
 - 3. Finance Committee Report (March)
 - 4. Check Register (March)
- D. MCPSC Presentation – Shawn Williams
- E. Executive Director Report (including Budget timeline)
- F. Scheduling One-on-One meetings with Board Members
- G. Executive Session pursuant to Mo. Rev. Stat. § 610.021(3) to discuss personnel issues
- H. Next Meetings:
 - 1. **Board Meeting**: April 22, 2024 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom
 - 2. **School Performance Committee**: April 8, 2024 – 7 p.m. – by Zoom
 - 3. **Finance Committee**: April 15, 2024 – 8 p.m. – by Zoom

The Official Agenda was posted on Momentum Academy's Website and outside of Momentum Academy's Offices on 2000 S. 8th Street, St. Louis, Missouri 63104 on March 22, 2024 prior to 7 PM CT. Items may be withdrawn or modified during the public meeting at the discretion of the Board of Directors.

Zoom Information for 2-26-2024 Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2JxcmlleVVqT0hIazVKYmVqUT09>

Meeting ID: 813 3580 8111

Passcode: 805789

One tap mobile

+13126266799,,81335808111#,,,,*805789# US (Chicago)

+13092053325,,81335808111#,,,,*805789# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 309 205 3325 US
- +1 305 224 1968 US
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 813 3580 8111

Passcode: 805789

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