



Momentum Academy

Minutes of a Meeting of the Board
September 23, 2024
7:00 PM

Location: Central Office and Zoom

<https://us06web.zoom.us/j/84484176260?pwd=3iGiaLcofrObHva6545AbbpPHZmuB.1>

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

Board Members not Present:

Guests Present: Maria Prete, Antionette Bedessie, Miranda Ming, Quanisha Major, Liz Valerio

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:01 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Discussion and Vote	Discussion and Vote on Potential New Board Member- Brittany Kelleher <ul style="list-style-type: none"> ● Motion to approve Brittany Kelleher as a new Board Member, seconded and passed
Consent Agenda	Approval of Minutes of August 15, 2024 Board Meeting, School Performance Committee Report (September), Finance Committee Report (September), Check Registers (July and August) <ul style="list-style-type: none"> ● Motion to approve consent agenda, seconded and passed
Board Matters	Discussion and vote on proposed compliance plan implementing part B of the Individuals with Disabilities Act <ul style="list-style-type: none"> ● Motion to approve the proposed Compliance Plan, seconded and passed Board Discussion Question: At the Board retreat, the Board selected goal setting and metrics associated with student outcomes as the dimension of focus. How do we want to implement or

	<p>incentivize meeting the Board's expectations?</p> <ul style="list-style-type: none"> The Board decided to push this to the School Performance Comm. for recommendations.
Executive Director Report	Executive Director Report provided to the Board
Next Meetings	<ol style="list-style-type: none"> Board Meeting: November 25, 2024 - 7:00 p.m. - Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom School Performance Committee: October 14, 2024 - by Zoom Finance Committee: November 18, 2024 - by Zoom
Adjournment	At 8:15 p.m., David Simmons adjourned the open session of the board meeting and moved into Executive Session pursuant to Mo. Rev. Stat. Section 610.021(1) to discuss legal actions and privileged communications.

Respectfully submitted by Kathy Kirk, Secretary.

The minutes of the September 23, 2024, Momentum Academy Board of Directors meeting will be approved at the November 25, 2024, meeting by:

9/23/24

David Simmons, President

Date

Kathy Kirk, Secretary

9/23/24

Date