



# Momentum Academy

Momentum Academy

## Minutes of a Meeting of the Board

Apr 29, 2024

7:00PM

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

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2JxcmIleVVqT0hIazVKYmVqUT09>

**Board Members Present:** David Simmons, Hanley Chiang, Melissa Powers, Courtney Stevenson, Ian Buchanan, Patrick Davis, Terron White, Theresa Yoffie

**Board Members not Present:**

**Guests Present:** Miranda Ming, Maria Prete, Antionette Bedessie, Megan Prouhet, Quanisha Major, Christian Jude, Mark Boyd, Travis Rainey, Tesha Weathersby

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:04 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	Approval of Minutes of the March 25, 2024 Board Meeting, Minutes of the March 25, 2024 Closed Board Meeting, School Performance Committee Report (April), Finance Committee Report (April), Check Register (April), Form 990 <ul style="list-style-type: none"> <li>● Motion to approve consent agenda, seconded and passed</li> </ul>
Board Matters	Vote on Proposed New Board Member – Theresa Yoffie <ul style="list-style-type: none"> <li>● Motion to approve Theresa Yoffie as a Board Member, seconded and passed</li> </ul> Board Retreat- May 31, 2024 – 2 p.m. to 5:30 p.m. at Tower Grove South and June 1, 2024 – 9 a.m. to 2 p.m. at Tower Grove South
Executive Director Report	<ol style="list-style-type: none"> <li>1. Momentum Gala</li> <li>2. 4th Quarter Areas of Focus</li> <li>3. 4th Quarter Important Dates</li> <li>4. Legislative Update</li> <li>5. Curriculum and Instruction Updates</li> <li>6. Operations Updates provided</li> <li>7. Culture Updates provided</li> </ol>

Next Meetings	<ol style="list-style-type: none"> <li>1. Board Meeting: May 20, 2024 – 7 p.m. – Momentum’s Offices at 2000 S. 8th Street, St. Louis, MO 63104</li> <li>2. School Performance Committee: May 13, 2024 – 7 p.m. – by Zoom</li> <li>3. Finance Committee: May 13, 2024 – 8 p.m. – by Zoom</li> </ol>
Adjournment	<p>At 7:46 p.m., David Simmons adjourned the open session of the board meeting to move into Executive Session.</p> <p>At 8:37 the Board moved from Executive Session to the open session of the Board meeting. Motion to adjourn made, seconded, and passed.</p>

Respectfully submitted by David Simmons, Board President.

The minutes of the April 29, 2024 Momentum Academy Board of Directors meeting will be approved at the May 20, 2024, meeting by:



\_\_\_\_\_  
David Simmons, President

4/30/24

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vacant, Secretary

\_\_\_\_\_  
Date