



# Momentum Academy

Momentum Academy

## Minutes of a Meeting of the Board

Feb 26, 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

**Board Members not Present:** Kathy Kirk, Tara Maulood

**Guests Present:** Miranda Ming, Maria Prete, Antionette Bedessie, Megan Prouhet, Quanisha Major, Christian Jude, Sarah Friesz, Laura Grace

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:01 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	Approval of Minutes of Minutes of January 29, 2024 Board Meeting, School Performance Committee Report (February), Finance Committee Report (February), Check Register (February) <ul style="list-style-type: none"><li>• Motion to approve consent agenda, seconded and passed</li></ul>
Board Matters	Vote on New School Schedule <ul style="list-style-type: none"><li>• Motion to approve option 2 of the school calendar, seconded and passed</li></ul> Spotlight on Pre-K Discussion of Panorama Results Board Training- topics requested Nominations for Board Secretary requested Kathy Kirk and Tara Maulood have resigned from the Board effective immediately
Executive Director Report	<ol style="list-style-type: none"><li>1. Momentum Commission Site Visit Report- Board asked to review</li><li>2. New Chief of Schools: Elizabeth Valerio hired</li><li>3. The New Teacher Project Insight Survey &amp; Report Released- We will discuss during the March Board Meeting</li><li>4. 2024 Leaders' Summit attended by Miranda</li></ol>

	<p>and others</p> <ol style="list-style-type: none"> <li>5. Revised Dashboard will be discussed at the March Board meeting</li> <li>6. Operations Updates provided</li> </ol>
Next Meetings	<ol style="list-style-type: none"> <li>1. Next Board Meeting: March 25, 2024 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom</li> <li>2. Next School Performance Committee: March 11, 2024 – 7 p.m. – by Zoom</li> <li>3. Next Finance Committee: March 18, 2024 – 8 p.m. – by Zoom</li> </ol>
Adjournment	At 8:34 p.m., David Simmons adjourned the open session of the board meeting

Respectfully submitted by David Simmons, Board President.

The minutes of the February 26, 2024 Momentum Academy Board of Directors meeting will be approved at the March 25, 2024, meeting by:

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

2/27/24

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date