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**Momentum Academy Board of Directors**

**May 27, 2025**

**7:00 p.m.**

**Location: Momentum’s Offices located at 2000 S. 8th Street St. Louis, MO 63104 and Zoom (see below for link)**

**Regular Session**

1. Roll Call
2. Community Comments (10 minutes)
3. Consent Agenda:
   1. Minutes of March 24, 2025 Board Meeting
   2. Minutes of March 24, 2025 Executive Session
   3. School Performance Committee Report (May)
      1. Recognizing Staff for Excellent Practices in Quarter 4
   4. Finance Committee Report (May)
   5. Check Registers (February, March, April)
4. Vote on new Board members: Lauren Moxey and Mark Modrcin
5. Board Training – Asking Questions – Jesse Dixon
6. Vote on Budget for 2025-2026 School Year
7. Vote on 2025-2026 Academic Calendar
8. Vote on proposed revised (1) Board Policies and Bylaws, (2) Employee Handbook, (3) Family Handbook, and (4) Commitment to Excellence
9. Vote on Board Resolution to Affirm Commitment to a Safe and Supportive School Environment Regardless of Immigration Status
10. Board Elections: Board Chair (Hanley Chaing); Vice Chair (Melissa Powers); SPC Committee Chair (Nilesh Patel); Secretary (Kathy Kirk); Treasurer (TBD)
11. Executive Director Report
12. Fall Board Retreat – details coming soon
13. Board Commendation
14. Next Meetings:
    1. **Board Meeting:** July 28, 2025 – 7:00 p.m. – Zoom only
    2. **School Performance Committee:** July 14, 2025 at 7:15 p.m. – by Zoom
    3. **Finance Committee:** July 21, 2025 at 5:30 p.m. – by Zoom

**Zoom Information for 5-27-2025 Board Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/87684777124?pwd=8biDB2Sddm86ghcm50OSm1excaXgFg.1>

Meeting ID: 876 8477 7124

Passcode: 732211

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