



# Momentum Academy

Momentum Academy

## Minutes of a Meeting of the Board

Jan 29, 2024

7:00PM

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

<https://us06web.zoom.us/j/82687038391?pwd=1RyE8DnGK6pH0SGEXODy53JuxRqozq.1>

**Board Members Present:** David Simmons, Hanley Chiang, Kathy Kirk, Melissa Powers, Courtney Stevenson, Terron White, Ian Buchanan, Patrick Davis, Tara Maulood

**Board Members not Present:**

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

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:02 p.m., Mr. David Simmons called the meeting to order.
Community Comments	None
Consent Agenda	<p>Approval of Minutes of December 18, 2023 Board Meeting, School Performance Committee Report (January), Finance Committee Report (January), Check Register (January)</p> <ul style="list-style-type: none"> <li>Motion to approve consent agenda, seconded and passed</li> </ul>
Board Matters	<p>Vote on Potential New Board Member – Tara Maulood</p> <ul style="list-style-type: none"> <li>Motion to approve Tara Maulood as a board member, seconded and passed</li> </ul> <p>Confirmation Board has read MCPSC Closure Requirements (Roll Call)</p> <ul style="list-style-type: none"> <li>Confirmation received from all present board members</li> </ul> <p>Personal Financial Disclosure (due May 1, 2024)</p> <p>The Board of Directors certifies that it has restricted \$25,000 of its reserves as the closure fund</p> <ul style="list-style-type: none"> <li>Certification that the board has reserved 25,000 as the closure fund, seconded and passed</li> </ul>

Executive Director Report	<ol style="list-style-type: none"> <li>1. Leader and C-Suite Proficiency</li> <li>2. Chief of Schools Search Update</li> <li>3. Strategic Plan Update</li> <li>4. Curriculum and Instructional Updates</li> <li>5. Operations Updates</li> </ol>
Next Meetings	<ol style="list-style-type: none"> <li>1. Board Meeting: February 26, 2024 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom</li> <li>2. School Performance Committee: February 12, 2024 – 7 p.m. – by Zoom</li> <li>3. Finance Committee: February 19, 2024 – 8 p.m. – by Zoom</li> </ol>
Adjournment	At 8:04 p.m., David Simmons adjourned the open session of the board meeting

Respectfully submitted by Kathy Kirk, Secretary.

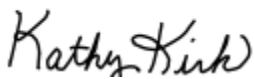
The minutes of the January 29, 2024 Momentum Academy Board of Directors meeting will be approved at the February 26, 2024, meeting by:



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

1/30/24

\_\_\_\_\_  
Date



\_\_\_\_\_  
Kathy Kirk, Secretary

1/30/24

\_\_\_\_\_  
Date