

**MOMENTUM ACADEMY BOARD OF DIRECTORS**  
**MINUTES OF AN EXECUTIVE SESSION MEETING OF THE BOARD**

**January 27, 2025**

**Location : Zoom**

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

**Board Members Present:** David Simmons, Kathy Kirk, Patrick Davis, Melissa Powers, Courtney Stevenson, Hanley Chiang, Nilesch Patel, Brandi Chin, and Brittany Kelleher

**Board Members not Present:** Theresa Yoffie

**Guests present:** Dr. Miranda Ming, Antionette Bedessie, and Liz Valerio

Topic (Presenter)	Updates, Decisions, and Action Items
	At 8:17 p.m., Mr. David Simmons called the meeting to order.
Executive Session	Motion to move into Executive Session Mo. Rev. Stat. §610.021(2) for discussion of the leasing of Gravois Park property by David Simmons and 2nd. Roll call vote unanimously passed.
Action	Motion to approve structure for potential lease of property to prospective organization. Seconded and passed.
Adjournment	At 8:25 p.m., a motion to adjourn the Executive session of the meeting and go back into open session by David Simmons and 2nd. Roll call vote unanimously passed. At 8:27 p.m., David Simmons adjourned the open session of the board meeting.

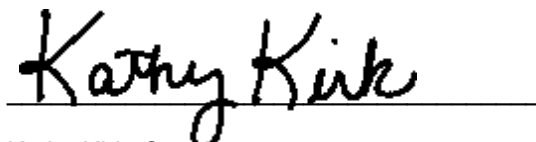
Respectfully submitted by Kathy Kirk, Secretary.



1/28/25

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David Simmons, President

\_\_\_\_\_  
Date



1/28/2025

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Kathy Kirk, Secretary

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Date