



Momentum Academy

**Minutes of a Meeting of the Board**  
**November 27, 2023**  
**7:00PM**

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

<https://us06web.zoom.us/j/89438729640?pwd=Sbr53Yu32IvElGgwCdPfbR1Dhx3B6.1>

**Board Members Present:** David Simmons, Courtney Stevenson, Ian Buchanan, Ron Richardson, Hanley Chiang, Kathy Kirk, Patrick Davis

**Board Members not Present:** Melissa Powers, Terron White

**Guests Present:** Miranda Ming, Maria Prete, Antionette Bedessie, Megan Prouhet, Quanisha Major, Kayla Case, Tesha Weathersby, Christian Jude, Debra Walker, Megan Clark, Malka Borrego, Knetra Nelson, Kelly Woods, Marisol Rodriguez

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 October 23, 2023 Board Meeting, School Performance Committee Report (November), Finance Committee Report (November), Check Register (November) <ul style="list-style-type: none"> <li>● Motion to approve consent agenda, seconded and passed</li> </ul>
Board Matters	Approval of Board Emeritus Bylaw Amendment <ul style="list-style-type: none"> <li>● Motion to approve Board Emeritus Bylaw Amendment, seconded, and passed</li> </ul> Discussion: revising school schedule Approval of new Momentum Academy organization chart <ul style="list-style-type: none"> <li>- Motion to approve revised organization chart, seconded and passed</li> </ul> Discussion: Hiring a marketing company for recruitment Discussion: Salary for employees next year
Executive Director Report	<ol style="list-style-type: none"> <li>1. Introduction to Malka Borrego</li> <li>2. Gravois Park Restructure Communication Plan</li> </ol>

	<ul style="list-style-type: none"> <li>3. Proposed Daily Schedule Revisions</li> <li>4. PreK Updates</li> <li>5. Teacher Council Meeting Presentation</li> <li>6. Operations Updates</li> </ul>
Discussion	Update on search for Board Members
Next Meetings	<ul style="list-style-type: none"> <li>1. Board Meeting: December 18, 2023 – 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: December 4, 2023 – 7 p.m. – by Zoom</li> <li>3. Finance Committee: December 11, 2023 – 7 p.m. – by Zoom</li> </ul>
Adjournment	At 8:38p.m., David Simmons adjourned the open session of the board meeting

Respectfully submitted by Kathy Kirk, Secretary.

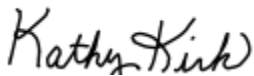
The minutes of the November 27,, 2023, Momentum Academy Board of Directors meeting will be approved at the December 18, 2023, meeting by:



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

11/28/23

\_\_\_\_\_  
Date



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

11/28/23

\_\_\_\_\_  
Date