

## MOMENTUM ACADEMY BOARD OF DIRECTORS

60 S. Lynn Ave Waterford, MI. 248-682-5000

Momentum academy will propel 21st century students toward success in life through a focus on student achievement for college and workforce readiness.

Regular Board Meeting— May 18, 2020 9:30 A.M.

Call to Order

Pledge of Allegiance

Roll Call Saundra Crowell

Carrie Rohrbach Rob Terwilliger Andrew Whitsitt Jeremy Wolfrom

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda

with the Approval of the Board.

Call to the Public The meeting is a meeting of the Board of Directors in public for the purpose of

conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board

have a maximum of three minutes in which to speak.

Consent Items Approval of April Board Meeting Minutes

Approval of March 2019 Financial Statements

**LSSU Report/Comment** 

**ESP Report** 

| Board Report       |   |
|--------------------|---|
| Principal Report   |   |
| Discussion Items   |   |
| Action Items       |   |
| Call to the Public | Interested parties may address the Board on any itmes of their choice. Those that request to address the Board have a maximum of three minutes in which to speak. |
| Announcments       | The next regular Board of Directors' meeting will <b>June 22</b> , <b>9:30 a.m.</b> at Momentum Academy.  |
| Adjournment        |   |
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|                    | d of Directors are in public for the purpose of conducting the of to be considered a public community meeting. There is a time for                                |

public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.