



**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– November 25, 2019
9:30 A.M.**

Call to Order

Pledge of Allegiance

Roll Call

Sandra 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 October Board Meeting Minute
Approval of October 2019 Financial Statements

LSSU Report/Comment

ESP Report

Fall Testing
Board Policy Updates Meeting

Board Report

Principal Report

Discussion Items

Emergency Operating Procedures
LSSU Charter Contract Term and Conditions Update

Action Items

Motion to accept Emergency Operating Procedures
Motion to approve LSSU Charter Contract Term and Conditions

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.

Announcements

The next regular Board of Directors' meeting will be **January 20, 9:30 a.m.** at Momentum Academy.

Adjournment

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not 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.