



**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-- January 27, 2020
9:30 A.M.**

- Call to Order** 9:30 am
- Pledge of Allegiance**
- Roll Call** Sandra Crowell - **Absent**
Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Andrew Whitsitt - **Absent**
Jeremy Wolfrom - **Present**
- Approval of Agenda** The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.
Motion: Terwilliger 2nd: **Wolfrom**
Yes: 3 **No: 0**
- 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 November Board Meeting Minute
Motion: Terwilliger 2nd: **Rohrbach**
Yes: 3 **No: 0**
- Approval of December 2019 Financial Statements
Motion: Terwilliger 2nd: **Wolfrom**
Yes: 3 **No: 0**

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.

Board Signature: _____ **2-24-2020**