



**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** 2<sup>nd</sup>: **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** 2<sup>nd</sup>: **Rohrbach**  
**Yes: 3** **No: 0**
- Approval of December 2019 Financial Statements  
**Motion: Terwilliger** 2<sup>nd</sup>: **Wolfrom**  
**Yes: 3** **No: 0**

**LSSU Report/Comment**

- Mr Garnett Green spoke to board about his recent site visit. He expressed to the board that his visit was “outstanding.” He went on to tell about great interactions in the classrooms with students that were fully engaged. Mr. Green also spoke about a math classroom where students were engaged, moving station-to-station, and felt like there were in a safe learning environment. Green stated, “The math teacher is knocking it out of the park.”
- LSSU CSO wanted to show appreciation for the board's commitment with a “cap full of swag.”
- LSSU has a form letter to send to Michigan legislature, thanking them for approving the State Budget with the \$240 increase to charters, if the board so chooses.

**ESP Report**

Federal Draws, State Funding Increase, Amended Budget Preparation

- Greg Lathrop reiterated the approved \$240/pupil funding increase, explaining the 2X formula. With this increase and solidified student count, there should be a budget amendment soon.

**Board Report**

**Principal Report**

Studen Council – 10 students that form the Momentum Academy Student Council attended the first half of the board meeting. Each member introduced themselves and a few talked about goals the have for the council.

- Mrs. Alexander would like to have a discussion with the board to gauge opinions on 7<sup>th</sup> grade next year.
- Mrs. Alexander informed the board about Momentem’s first ever after school programs including some sports activities.

**Discussion Items**

The board members, Mrs. Alexander, and Mr. Lathrop had open discussion about adding 7<sup>th</sup> grade next year and eventually, 8<sup>th</sup> grade in 2021-22. Most opinions seemed to favor growth was good and there needed to be conversations/plans set in place to accomidate for space and future classrooms.

**Action Items**

Motion to nominate for reappointment board members Whitsitt and Wolfrom.

**Motion: Terwilliger**                                  **2<sup>nd</sup>: Rohrbach**  
**Yes: 3**    **No: 0**

**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 **February 24, 9:30 a.m.** at Momentum Academy.

**Adjournment**    **10:11 am**

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.

**Board Signature:** \_\_\_\_\_ **2-24-2020**