



**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– October 29, 2021
9:30 A.M.**

Call to Order 9:30 am

Pledge of Allegiance

Roll Call Sandra Crowell -
Carrie Rohrbach -City: ; County: ; State:MI
Rob Terwilliger - City: ; County: ; State:MI
Andrew Whitsitt - City: ; County: ; State:MI
Jeremy Wolfrom - City: ; County: ; State:MI

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 September 2021 Board Meeting Minutes
Approval of September 2021 Financial Statement

LSSU Report/Comment

ESP Report

Board Report

Principal Report

Discussion Items Financial Audit Presentation from Croski, Lanni.
Laptop, printer, scanner has been ordered for board use.

Action Items **Motion to acknowledge Financial Audit as presented**

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 **November 15, 2021 at 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.