

MOMENTUM ACADEMY **BOARD OF DIRECTORS**

60 S. Lynn Ave. Waterford, Ml. 48328

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 23, 2023 9:30 am

Call to Order 9:41 am

Pledge of Alleigiance

Roll Call Carrie Rohrbach - Present

Rob Terwilliger - **Present** Andrew Whitsitt - **Absent** Jeremy Wolfrom - **Present**

Approval of AgendaThe 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 Motion to approve the November 2022 Board Meeting Minutes.

Motion: Terwilliger 2nd: Rohrbach

Yes: 3 No: 0
Motion to approve December 2022 Financials
Motion: Terwilliger 2nd: Wolfrom

Yes: 3 No: 0

LSSU Report

Mr Green spoke with the board about the upcoming reauthorization process with LSSU. He congratulated the board on receiving a 5-year reauthorization recommendation. He also spoke about the positive RECON site visit. Lastly, he briefly spoke about a potention opportunity of transition with another LSSU school in the area that is deciding their future.

ESP Report

LSSU/Reauthorization update

Mr. Lathrop updated the board on the recent phone call with LSSU and Dykema about Momentum reauthorization.

Reappointment of members Wolfrom and Whitsitt. All paperwork

is due to LSSU by April 7.

Principal Report

Mrs. Alexander updated the board on the daily business of the academy: Upcoming spring count day, NWEA Winter Testing, School Art Gallery, Planning for staffing in FY24; Momentum is fully staffed at this time.

Board Committee Reports/Board

Discussion Items

Board Policy Updates

Action Items

Motion to approve board policy updates

Motion: Terwilliger 2nd: Rohrbach

Yes: 3 No: 0

Call to the Public

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.

Announcement/
Upcoming Events

The next Regular Board of Director's meeting at Momentum Academy will be held on **Monday**, **February 20**, at 9:30 a.m.

Adjournment 10:28 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.