

Approval of June 2021 Annual Organizational Minutes

Motion: Terwilliger **2nd: Rohrbach**

Yes: 4 **No: 0**

Approval of July 2021 Financial Statements

Motion: Terwilliger **2nd: Whitsitt**

Yes: 4 **No: 0**

LSSU Report/Comment

ESP Report

Summer Updates

Mr Lathrop and Ms Alexander talked about the improvements to the buildings; adding extra ancillary rooms for intervention and small group learning, carpet, paint, etc.

Mr Lathrop also informed the board of the state aid increase, current fund balance, and climate of hiring/retaining teachers in Michigan.

COVID accommodations

Board Report

Principal Report

Discussion Items

COVID 19 Extended Learning Plan

Edgenuity Online Classes/Curriculum

The board was informed of at least 12 Momentum students who want to learn fully virtual this year. TRG has suggested Edgenuity be used as the virtual program for online learning; it offers all classes and curriculum needed for online learning this school year.

Potential Board Member Q&A

Ms. Alex Black joined the meeting today as a potential new board member. The board asked her some "interview" questions, which led to an open dialog between Ms. Black and the Board of Directors.

Action Items

Resolution to Approve COVID 19 Extended Learning Plan

Motion: Terwilliger **2nd: Whitsitt**

Yes: 4 **No: 0**

Motion to approve Edgenuity Classes/Curriculum for designated Virtual Students

Motion: Terwilliger **2nd: Whitsitt**

Yes: 4 **No: 0**

Motion to extend an invite to Ms Black to join the Board of Directors

Motion: Terwilliger **2nd: Wolfrom**

Yes: 4 **No: 0**

Minutes of all board meetings are available after approval by the board at:

Momentum Academy
60 S. Lynn Ave
Waterford, MI 48328

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 **September 27, 2021 at 9:30 a.m.** at Momentum Academy.

Adjournment

10:18 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.