

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- August 30, 2021 9:30 A.M.

Call to Order 9:30 am

Pledge of Allegiance

Roll Call Saundra Crowell -

Carrie Rohrbach - City:Hazel Park; County: Oak.; State:MI Rob Terwilliger - City:Roch.Hills; County: Oak.; State:MI Andrew Whitsitt - City:St.Hghts.; County: Mac.; State:MI Jeremy Wolfrom - City:Midland; County: Midland; State:MI

Approval of AgendaThe Board will either approve the agenda as presented or amend the agenda

with the Approval of the Board.

Motion: Terwilliger 2nd: Rohrbach

Yes: 4 No: 0

Call to the PublicThe 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 June 2021 Budget Hearing Minutes

Motion: Terwilliger 2nd: Rohrbach

Yes: 4 No: 0

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

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 **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.