



**MOMENTUM ACADEMY
BOARD OF DIRECTORS
60 S. Lynn Ave.
Waterford, MI. 48328**

Momentum academy will propel 21st century students toward success in life through a focus on student achievement for college and workforce readiness.

**Board Meeting – September 16, 2024
9:30 am**

Call to Order 9:30 am

Pledge of Alligence

Roll Call
Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Jeremy Wolfrom – **Absent**
Donna Collins – **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 2nd: Rohrbach
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.

LSSU CSO Video Call **Chris Oshelski: thanked the board for their commitment and service as a board member; told the board about a new partnership(s) with other authorizers and other boards to find best practices from other PSAs to share with our board; Requested the board to review their bylaws; Asked to board to continue the search for a 5th board member.**

Consent Items

Motion to approve the August 2024 Board Meeting Minutes.

Motion: Terwilliger

2nd: Rohrbach

Yes: 3

No: 0

Motion to approve August 2024 Financials

Motion: Terwilliger

2nd: Rohrbach

Yes: 3

No: 0

Discussion Items

Action Items

Principal/ESP Report

Mrs. Alexander: Update the board on enrollment and staffing; made the board aware of some upcoming events at the school.

LSSU Report

Mr Green: LSSU CSO is requesting each academy submit 3-4 points of pride from there school; Reminded the board about available P.D.s and webinars.

**Board Committee
Reports/Board
Individual Comments**

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, October 21, 2024 at 9:30 a.m.

Adjournment

10:07 a.m.

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.

Approved Minutes- Board Signature: _____ Date: _____