



**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– September 27, 2021
9:30 A.M.**

- | | |
|-----------------------------|--|
| Call to Order | 9:30 am |
| Pledge of Allegiance | |
| Taking of Oath | Carrie Rohrbach
-Oath administrated by R.Terwilliger |
| Roll Call | Sandra Crowell -
Carrie Rohrbach -City:Royal Oak; County: Oakland; State:MI
Rob Terwilliger -City:Roch.Hills; County: Oakland; State:MI
Andrew Whitsitt-City:Sterling Hgts; County: Mac.; State:MI
Jeremy Wolfrom -City:Royal Oak; County: Oakland; State:MI |
| 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: Whitsitt
Yes: 4 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

Approval of August 2021 Board Meeting Minutes
Motion: Terwilliger **2nd: Rohrbach**
Yes: 4 **No: 0**

Approval of August 2021 Financial Statement
Motion: Terwilliger **2nd: Wolfrom**
Yes: 4 **No: 0**

LSSU Report/Comment

Mr Green talked to board about taking advantage of board training opportunities as well as school leader evaluation.

ESP Report

Many counties have extended the use of virtual board meeting through December 31. We will send out an email to the board if Oakland County has also extended their virtual timeframe.

Board Report

Principal Report

Mrs. Alexander reported to the board that enrollment is at 220 students, including 12 online learners. PreK is full at 32 students, K has 2 sections. Still looking for 3 full time teachers; 3 long term subs are in place as of now.

Discussion Items

Potential Board Member and Correspondence
-Ms Black removed herself for consideration as a Momentum Board Member.

Board Policy Updates Spring 2021

Possible purchase of technology for board members
-The board discussed the purchase of a laptop, printer, scanner, to loan to a current board member to be used for board meetings, documents, etc.

Action Items

Motion to approve Spring 2021 Board Policy Updates
Motion: Terwilliger **2nd: Wolfrom**
Yes: 4 **No: 0**

Motion to approve the purchase of technology for board use, not to exceed \$2,500.
Motion: Terwilliger **2nd: Whitsitt**
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.

Announcements

The next regular Board of Directors' meeting will **October 29, 2021 at 10:15 a.m.** at Momentum Academy.

Adjournment

10:04 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.