



**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– October 29, 2021
10:15 A.M.**

Call to Order 9:30 am

Pledge of Allegiance

Roll Call Sandra Crowell -
Carrie Rohrbach -**City:Madison Heights; County:Macomb; State:MI**
Rob Terwilliger - **City:Rochester Hills; County:Oakland; State:MI**
Andrew Whitsitt - **City:Sterling Heights; County:Macomb; State:MI**
Jeremy Wolfrom - **City:Flushing ; County:Genesee; 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: Rohrbach
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 September 2021 Board Meeting Minutes
Motion: Terwilliger 2nd: Whitsitt
Yes: 4 **No: 0**

Approval of September 2021 Financial Statement

Motion: Terwilliger

2nd: Whitsitt

Yes: 4

No: 0

- LSSU Report/Comment** Mr. Green spoke to the Board about Conflict of Interest Statements; LSSU document of academic summary; P.D. for Boards by Angie Irwin on Nov.16th., Strategic plan to address COI Statements and Board PD
- ESP Report** Mr. Lathrop update the Board that laptop, printer/scanner has been ordered for board use, per their directive in September meeting.
- Board Report**
- Principal Report** Mrs. Alexander informed the Board on Momentum Teir 1 status on the LSSU Annual report; Academy received \$3,500 compliance grant from LSSU; Enrollment is at 221 students plus 32 GSRP students; still have a couple open full-time teaching positions; Teacher retention strategies continue in the form of salary rasis and bonuses; Due to 6 reported COVID positive cases on Thursday, school has to be closed on Friday.
- Discussion Items** Financial Audit Presentation from Croski, Lanni. Patrick Sweeney of Croski Lanni presented the audited financials to the board. All of his comments were very positive about the school finances, board govenence, and ESP role, There were no findings. Update on Esser funds, expected revenues and stakeholder thoughts on usage of funds.
- Action Items** Motion to acknowlegde Financial Audit as presented
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.
- Announcements** The next regular Board of Directors' meeting will **November 15, 2021 at 9:30 a.m.** at Momentum Academy.
- Adjournment** 11:02 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.

Minutes of all board meetings are available after approval by the board at:
Momentum Academy
60 S. Lynn Ave
Waterford, MI 48328

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.