



**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– January 27, 2020
9:30 A.M.**

Call to Order

Pledge of Allegiance

Roll Call

Sandra Crowell
Carrie Rohrbach
Rob Terwilliger
Andrew Whitsitt
Jeremy Wolfrom

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.

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 November Board Meeting Minute
Approval of December 2019 Financial Statements

LSSU Report/Comment

ESP Report Federal Draws, State Funding Increase, Amended Budget Preparation

Board Report

Principal Report Studen Council

Discussion Items

Action Items Motion to nominate for reappointment board members Whitsitt and Wolfrom.

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 February 17, **9:30 a.m.** at Momentum Academy.

Adjournment

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.