



**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– April 20, 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 February Board Meeting Minutes
Approval of March 2019 Financial Statements

LSSU Report/Comment

ESP Report

COVID-19 guidance/updates

Board Report

Principal Report

Continued Learning Plan
Staff/Students Families update

Discussion Items

Budget Amendment
Continued Learning Plan
Resolution to grant emergency power during Coronavirus Crisis

Action Items

Motion to amended budget as presented.

Motion to confirm Continuity of Learning Plan was created, approved by LSSU, and discussed/acknowledged by the board.

Motion to approve the Resolution to Grant Emergency Powers to the School Leader

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 **May 18, 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.