



**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 21, 2019  
9:45 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 August Board Meeting Minute  
Approval of September 2019 Financial Statements

## **LSSU Report/Comment**

### **ESP Report**

Fall Testing is complete and ready to present  
Board Policy Updates will need to be reviewed next meeting  
LSSU Terms and Conditions Update to Charter Contract

### **Board Report**

### **Principal Report**

### **Discussion Items**

Croski, Lanni will present the Audited Financial Statements

### **Action Items**

Motion to accept Audited Financial Statements as presented

### **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.

### **Announcements**

The next regular Board of Directors' meeting will be **November 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.