



**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** 9:35 am

**Pledge of Allegiance**

**Roll Call**  
Saundra Crowell - **Absent**  
Carrie Rohrbach - **Present**  
Rob Terwilliger - **Present**  
Andrew Whitsitt - **Present**  
Jeremy Wolfrom - **Present**

**Approval of Agenda** The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.  
**Motion: Terwilliger 2<sup>nd</sup>: Wolfrom**  
**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 February Board Meeting Minutes  
**Motion: Terwilliger 2<sup>nd</sup>: Rohrbach**  
**Yes: 4 No: 0**

Approval of March 2019 Financial Statements

**Motion: Terwilliger      2<sup>nd</sup>: Rohrbach**

**Yes: 4                      No: 0**

- LSSU Report/Comment**                      **Mr Green informed the board the Distance Learning plan was submitted and approved by LSSU, with minimal changes.**
- ESP Report**                                      COVID-19 guidance/updates  
**Greg Lathrop informed the board about the newest governance in regards to the shutdown and the upcoming Cares Funding.**
- Board Report**
- Principal Report**                              **Mrs Alexander updated the board on what the Momentum team has been working on to continue student learning throughout the shut down, the continued learning plan, and other aspects of distance learning.**
- Discussion Items**                              Budget Amendment  
Continued Learning Plan  
Resolution to grant emergency power during Coronavirus Crisis
- Action Items**
- Motion to amended budget as presented.  
**Motion: Terwilliger      2<sup>nd</sup>: Whitsitt**  
**Yes: 4                      No: 0**
- Motion to confirm Continuity of Learning Plan was created, approved by LSSU, and discussed/acknowledged by the board.  
**Motion: Terwilliger      2<sup>nd</sup>: Rohrbach**  
**Yes: 4                      No: 0**
- Motion to approve the Resolution to Grant Emergency Powers to the School Leader  
**Motion: Terwilliger      2<sup>nd</sup>: 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 **May 18, 9:30 a.m.** at Momentum Academy.
- Adjournment**                                      **10:21 am**

Board Member Signature: \_\_\_\_\_ Date: May 18, 2020

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.