



**MOMENTUM ACADEMY
BOARD OF DIRECTORS
60 S. Lynn Ave.
Waterford, MI. 48328**

Momentum academy will propel 21st century students toward success in life through a focus on student achievement for college and workforce readiness.

**Annual Organizational Meeting – September 24, 2018
9:30am**

Call to Order 9:31 am

Pledge of Alleigiance

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

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: **Wolfrom**
Yes: 3 **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.

Select Temporary Chairperson A Temporary Chairperson shall be selected to preside over the meeting until the election of the President of the Board.

Election of Officers

The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member **Terwilliger** as **President** of the Momentum Academy Board of Directors.

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No: 0**

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2018– 2019 school year.

Motion to nominate Member **Whitsitt** as **Vice-President** of the Momentum Academy Board of Directors.

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Motion to nominate Member **Crowell** as **Secretary** of the Momentum Academy Board of Directors.

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Motion to nominate Member **Rohrbach** as **Treasurer** of the Momentum Academy Board of Directors.

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating PNC Bank as the depository of school funds and that all members will be signatures on the account.

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No: 0**

Resolution Designating Electronic Transfer Officer (ETO)

Motion to designate Paul Romine as the Academy's Electronic Transfer Officer

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No: 0**

Resolution Designating FOIA

Motion to name school Principal, Principal Office of Civil Rights, Title VI, Title IX and as the Freedom of Information Act, Sexual Harassment, Title VI and Title IX.

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No:**

Resolution Designating Section 504 Contact Person

Motion to name the Special Education Coordinator as Section 504 contact person.

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No: 0**

Resolution Setting Date, Time and Place of Regular Board Meetings And Location of Official Posting Location

Motion that the regular Board Meeting will be the **3rd Monday of every month at 9:30 am** unless indicated. All Board minutes are available for public inspection in the Academy's administrative office. The Board will comply with the Americans' with Disabilities Act in making Board meetings

accessible to those needing special accommodations. The Principal, will be responsible to post the meeting notices in public view. The official postings location will be the Academy's main entrance doors.

August 27, 2018

September 17, 2018

October 15, 2018

November 19, 2018

January 21, 2019

February 18, 2019

March 18, 2019

April 15, 2019

May 20, 2019

June 17, 2019 (Annual Organizational Meeting)

Motion: Wolfrom **2nd: Rohrbach**

Yes: 3 **No: 0**

**Resolution Designating
Legal Counsel**

Motion to appoint George Butler of Dickinson-Wright as the Board's Legal counsel.

Motion: Wolfrom **2nd: Rohrbach**

Yes: 3 **No: 0**

**Resolution Designating
The Board's audit Firm**

Motion that the Board appoint Croskey, Lanni, and Co. as the auditing firm.

Motion: Wolfrom **2nd: Rohrbach**

Yes: 3 **No: 0**

**Resolution to Bond
Board Treasurer**

Motion to bond Board Treasurer

Motion: Wolfrom **2nd: Rohrbach**

Yes: 3 **No: 0**

**Resolution to Appoint the
Academy's Chief
Administrative Officer**

Motion to designate Board President as Academy's Chief Administrative Officer

Motion: Wolfrom **2nd: Rohrbach**

Yes: 3 **No: 0**

**Resolution Designating
AHERA contact**

Motion to designate Paul Romine as the Academy's AHERA contact

Motion: Wolfrom **2nd: Rohrbach**

Yes: 3 **No: 0**

**Resolution to Adopt
School Calendar**

Motion to adopt school calendar for 2018-2019 school year as presented

Motion: Wolfrom **2nd: Rohrbach**

Yes: 3 **No: 0**

**Resolution Indicating the
Board will Comply with all
Rules, Laws and Regulations**

Motion that Momentum Academy authorized pursuant to the charter application submitted to Lake Superior State University will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules and regulations applicable to public bodies

and with federal laws, rules and regulations applicable to public bodies or school districts

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No: 0**

Board Correspondence Agent Resolution

Motion that Momentum Academy Principal, is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No: 0**

Local Newspaper

Motion that the Oakland Press is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No: 0**

Homeless Children And Youth Liaison

Motion that Momentum Academy Principal, is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.

Motion: Wolfrom **2nd: Rohrbach**
Yes: 3 **No: 0**

Consent Items

Approval of the June 2018 Board Meeting Minutes.

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Approval of June 2018 Budget Hearing Minutes

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Approval of the June 2018 Special Board Meeting Minutes

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Motion to approve July 2018 Financials

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Motion to approve August 2018 Financials

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Discussion Items

Updates on Waterford site, moving process, 2018-19 school year
Greg Lathrop spoke about the challenges and time of moving schools and how the new Momentum team has worked extremely hard to have everything ready by the beginning of the school year.

New Charter Contract with LSSU

LSSU has reauthorized Momentum for 3+2 years.

LSSU Annual Review

The annual review sent to the board by LSSU was reviewed and discussed.

Board Policy Updates

Lathrop updated the board on the new board policies suggested by the National Charter School Institute.

Board ESP Evaluation

Board Self-Evaluation

Action Items

Approval of Board Policy Update

Motion: Terwilliger **2nd: Wolfrom**

Yes: 3 **No: 0**

Approval of Reauthorization Resolution

Motion: Terwilliger **2nd: Wolfrom**

Yes: 3 **No: 0**

Principal Report

Principal Alexander thanked the board for deciding to move from Hazel Park to Water. She stated the students, families, staff, and entire community were very grateful for saving their school. She also reported enrollment was currently at 219.

LSSU Report

**Board Committee
Reports/Board
Individual Comments**

Board Members will have an opportunity to present any committee reports or make personal comments of their choice.

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.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting at Momentum Academy will be held on **Monday, October 15, 2018 at 9:30 a.m.**

Adjournment

10:18 am

Motion: Terwilliger **2nd: Wolfrom**

Yes: 3 **No: 0**

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.