



**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 22, 2018
9:30 A.M.**

Call to Order 9:34 am

Pledge of Allegiance

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

Consent Items Approval of September 2018 Board Meeting Minutes
Motion: Terwilliger 2nd Wolfrom
Yes: 3 **No: 0**

LSSU Report/Comment

J.Hooper 2017-18 Academic Report

Ms Hooper went through a detailed explanation of Momentum’s educational goals and how the academy was doing in reaching those goals. Overall, the results were less desirable than Hooper and the board would like to see. With moving to a new location, and all new students, the board and Ms. Hooper agreed that any real comparison of scores from the 17-18 year and this current year would not be a true comparative measure.

Board Report

Principal Report

Katie Alexander informed the board that all NWEA/MAP test was finishing up, the enrollment count was 215 plus GSRP, and of some upcoming events at the school, such as, the Thanksgiving day lunch.

Discussion Items

Action Items

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 Director’s meeting will be **November 19, 9:30 a.m.** at Momentum Academy.

Adjournment

11:55 am

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.