



**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.

**Regular Board Meeting – January 23, 2023  
9:30 am**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

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**

Motion to approve the November 2022 Board Meeting Minutes.

Motion to approve December 2022 Financials

**LSSU Report**

**ESP Report**

LSSU/Reauthorization update  
Reappointment of members Wolfrom and Whitsitt. All paperwork is due to LSSU by April 7.

**Principal Report**

**Board Committee Reports/Board**

**Discussion Items**

Board Policy Updates

**Action Items**

Motion to approve board policy updates

**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, February 20, at 9:30 a.m.**

**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.