

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.

Board Meeting – September 16, 2024 9:30 am

Call to Order

Pledge of Alligence

Roll Call Carrie Rohrbach -

Rob Terwilliger -Jeremy Wolfrom – Donna Collins –

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda

with the Approval of the Board.

Motion: 2nd: Yes: No:

Call to the PublicThe 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.

LSSU CSO Video Call

Consent Items	Motion to approve to Motion: Yes:	ne August 2024 Board Meeting Minutes. 2nd: No:	
	Motion to approve A Motion: Yes:	August 2024 Financials 2 nd : No:	
Discussion Items	165.	NO.	
Action Items			
Principal/ESP Report			
LSSU Report			
Board Committee Reports/Board Individual Comments			
Call to the Public		address the Board on any hose that request to address num of three minutes in	
Announcement/ Upcoming Events		d of Director's meeting at Momentum n Monday, October 21, 2024 at 9:30	
Adjournment			
	ot to be considered a pub	c for the purpose of conducting the blic community meeting. There is a t in the agenda.	time for
Upon request to the acaden person with a disability to be		all make reasonable accommodation meeting.	ns for a
Annroyed Minutes- Board	Signature	Date:	