



**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 – October 17, 2022
9:30 am**

Call to Order

Pledge of Alleigiance

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 September 2022 Board Meeting Minutes.

Motion: 2nd:
Yes: **No:**

Motion to approve September 2022 Financials

Motion: 2nd:
Yes: **No:**

ESP Report

LSSU/Reauthorization update:

Principal Report

LSSU Report

**Board Committee
Reports/Board**

Discussion Items

Audited Financial Statements presented to the board; Croskey Lanni, PC

Action Items

Motion to accept the audited financial statements as presented.

Motion: **2nd:**

Yes: **No:**

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, November 21, 2022 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.