



**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 – October 21, 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.

**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 2024 Board Meeting Minutes.

**Motion:**

**2<sup>nd</sup>:**

**Yes:**

**No:**

Motion to approve September 2024 Financials

**Motion:**

**2<sup>nd</sup>:**

**Yes:**

**No:**

**Discussion Items**

Financial Audit due on Nov 1<sup>st</sup>. Presentation next month.

Minutes of all board meetings are available after approval by the board at:

Momentum Academy  
60 S. Lynn Ave • Waterford, MI • 48328

**Action Items**

**Principal/ESP Report**

**LSSU Report**

**Board Committee  
Reports/Board  
Individual Comments**

**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  
a.m.**

The next Regular Board of Director's meeting at Momentum Academy will be held on Monday, November 18, 2024 at 9:30

**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.

**Approved Minutes- Board Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_