



**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– January 21, 2022
1:00 P.M.**

Call to Order 1:05 pm

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 October 2021 Board Meeting Minutes
Motion: Terwilliger 2nd: **Wolfrom**
Yes: 3 **No: 0**

LSSU Report/Comment

Mr Green reminded the board that their Annual Organizational meeting must be held in May or June, each year; Also, the board is expected to watch some of the development webinars; Looking for completed Oath of Office from member Rohrbach.

ESP Report

Board meetings will be in-person for the foreseeable future. Based on a couple “yellow” grades in Momentum’s LSSU review, we crafted some simple goals for the board to review that will help bring the “yellow” score up to “green” on the LSSU compliance and governance rating(s).

Board Report

Principal Report

Recon report overview was given by Mrs Alexander; there were no grades of “c” or worse. Momentum went through and passed the 2-year renewal for GSRP.

Discussion Items

Goals for improvement on LSSU Governance and Compliance rating(s).
Resigning the lease agreement for the facilities, effective July 2021

Action Items

Motion to approving signing of the building lease agreement, to run coterminous with the LSSU Charter Contract

Motion: Terwilliger

2nd: Wolfrom

Yes: 3

No: 0

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 Directors’ meeting will **February 28, 2022 at 9:30 a.m.** at Momentum Academy.

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.