



**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– February 28, 2022
9:30 am**

Call to Order 9:37am

Pledge of Allegiance

Roll Call
Saundra Crowell - **absent**
Carrie Rohrbach - **present**
Rob Terwilliger - **present**
Andrew Whitsitt - **present**
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: **Rohrbach**
Yes: 4 **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 January 2022 Board Meeting Minutes
Motion: Terwilliger 2nd: **Wolfrom**
Yes: 4 **No: 0**

Approval of January 2022 Financial Statement
Motion: Terwilliger **2nd: Whitsitt**
Yes: 4 **No: 0**

LSSU Report/Comment **Mr. Green provided Achievement Overview Report by LSSU**
Confirm all needed Oaths of Office are now submitted

ESP Report

Board Report

Principal Report **Mrs. Alexander presentd the LSSU mid-year report to the board. She also**
updated the board on current events going on at the academy, as well as,
enrollment numbers, staffing, and NWEA Winter testing.

Discussion Items NCSI Board Policy Updates
Open Enrollment Dates:
April 4-18, Weekdays: 9am – 4pm. April 7 & 12: 4-6pm. April 9: 10am-Noon.

Action Items Motion to approve Fall 2021 Board Policy Updates
Motion: Terwilliger **2nd: Wolfrom**
Yes: 4 **No: 0**

Motion to approve Open Enrollment Dates as presented
Motion: Terwilliger **2nd: Rohrbach**
Yes: 4 **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 **March 25, 2022 at 10:15 a.m.**
at Momentum Academy.

Adjournment **10:08 am**

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.