



**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– April 28, 2022  
9:00 am**

**Call to Order** 9:19am

**Pledge of Allegiance**

**Roll Call**

Carrie Rohrbach - **Present**  
Rob Terwilliger - **Present**  
Andrew Whitsitt - **Present**  
Jeremy Wolfrom - **Absent**

**Approval of Agenda**

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

**Motion: Terwilliger** 2<sup>nd</sup>: **Whitsitt**  
**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 February 2022 Board Meeting Minutes  
**Motion: Terwilliger** 2<sup>nd</sup>: **Rohrbach**  
**Yes: 3** **No: 0**

<b>LSSU Report/Comment</b>	<b>Garnett Green, was thankful for Member Terwilliger’s decision to re-up with the board for another term. He gave a brief update on the LSSU CSO leadership.</b>
<b>ESP Report</b>	
<b>Board Report</b>	<b>Member Whitsitt participate in a Continuing Education video for board members. He talked about some of the items discussed such as, “...growth of students and how to monitor student growth in learning.”</b>
<b>Principal Report</b>	<b>Mrs Alexander informed the board on some of the day-to-school business, ie: State testing, 8<sup>th</sup> graders getting accepted to local high schools, staffing positions, and graduation date.</b>
<b>Discussion Items</b>	
<b>Action Items</b>	
<b>Call to the Public</b>	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.
<b>Announcements</b>	The next regular Board of Directors’ meeting will <b>May 16, 2022 at 9:30 a.m.</b> at Momentum Academy.
<b>Adjournment</b>	<b>9:48 am</b>

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.