



**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 – April 29, 2025
9:30 am**

Call to Order 9:31 am

Pledge of Alligence

Roll Call
Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Jeremy Wolfrom - **Present**
Donna Collins - **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 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 Motion to approve the March 2025 Board Meeting Minutes.
Motion: Terwilliger 2nd: Rohrbach
Yes: 3 **No: 0**

Motion to approve March 2025 Financials
Motion: Terwilliger 2nd: Rohrbach
Yes: 3 **No: 0**

Discussion Items

NCSI Board Policy Updates revisited;
Spring Update 2024 and Fall Update 2024

Action Items

Motion to approve Spring 2024 Board Policy Updates

Motion: Terwilliger 2nd: Wolfrom

Yes: 3 No: 0

Motion to approve Spring 2024 Board Policy Updates

Motion: Terwilliger 2nd: Wolfrom

Yes: 3 No: 0

Principal/ESP Report

- Thank you to the board for their donation towards the 8th grade trip
- M-Step testing has begun
- We have 2 enrollment fairs coming up in May and June

LSSU Report

Mr Green informed the board that: LSSU would prefer they do the annual organizational meeting in May; LSSU would also like the board self evaluation to be completed in May; LSSU would like evaluation of the administration added to the ESP evaluation; Conflict of Interest statements should be completed by June 1; Board P.D. is available through a link provided by Mr. Green via email.

**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**

The Board of Director's meeting at Momentum Academy will be held on Tuesday, May 20, 2025 at 9:30 a.m.

Adjournment

10:12 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.

Approved Minutes- Board Signature: _____ **Date:** _____