



**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.

**Regular Board Meeting – August 15, 2022
9:30 am**

Call to Order 9:37 am

Pledge of Allegiance

Oath Of Office Robert Terwilliger **took his oath of office**

Roll Call
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: **Wolfrom**
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 Motion to approve the June 2022 Annual Organizational Minutes.
Motion: Terwilliger 2nd: **Rohrbach**
Yes: 4 **No: 0**

Motion to approve the June 2022 Budget Hearing Minutes.

Motion: Terwilliger **2nd: Whitsitt**
Yes: 4 **No: 0**

Motion to approve July 2022 Financials
Motion: Terwilliger **2nd: Whitsitt**
Yes: 4 **No: 0**

ESP Report

Greg Lathrop informed the board about the upcoming re-authorization with LSSU. The board spoke about the upcoming kick-off call with LSSU and stated they will try to join if possible, but if not Mrs. Alexander and Mr. Lathrop can keep them up to date. Lathrop also discussed the new teacher resource(s) offered through HMH.

Principal Report

Mrs. Alexander updated the board on the following topics:

- installation of new security cameras, P.A., keyless entry
- projected enrollment for the coming school year (245 k-8)
- Staffing: open positions in K and 4th
- Pontiac School starting the year virtual due to delayed construction

LSSU Report

Board Committee Reports/Board

Discussion Items

Board Policy Updates; Spring 2022
Updates to the board policies were discussed.

Action Items

Approval of Spring 2022 NCSI Board Policy Updates
Motion: Terwilliger **2nd: Wolfrom**
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.

Announcement/ Upcoming Events

The next Regular Board of Director's meeting at Momentum Academy will be held on **Monday, September 19, 2022 at 9:30 a.m.**

Adjournment

10:11 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.