



**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 – August 26, 2024
9:30 am**

Call to Order 9:37 am

Pledge of Allegiance

Roll Call Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Jeremy Wolfrom – **Absent**
Donna Collins – **Present**

Oath of Office **Member Rohrbach**

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: 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 June 2024 Board Meeting/Annual Organization Minutes.
Motion: Terwilliger **2nd: Collins**
Yes: 3 **No: 0**

Motion to approve the June 2024 Budget Hearing Minutes.

Motion: Terwilliger

2nd: Collins

Yes: 3

No: 0

Motion to approve July 2024 Financials

Motion: Terwilliger

2nd: Rohrbach

Yes: 3

No: 0

Discussion Items

The board review the LSSU Governance and Compliance Report. The board has added "Conflict of Interest Statements" to the Annual Organizational Agenda to be sure to be in compliance in future years.

TRG informed the board that the academy's personnel audit that was completed and passed with no findings.

Action Items

Principal/ESP Report

LSSU Report

LSSU CSO Back-to-School Message

Zoom Link Requested by Sept. 11, 2024

Momentum. (Time: 9:30 am -10:30 am)

September 16, 2024

Send Zoom Link to Chris Oshelski at coshelski@lssu.edu

LSSU Academy Rounds

Who: LSSU Field Reps

What: Visit LSSU Academies with like demographics

Why: Glean great academy ideas/strategies for improvement to share with other boards

When: November 2024-April 2025

Academy Leadership Contact Information Confirmation

School Leader Peruse and Confirm contact Information by October 20, 2024

Angie Irwin Proposed Professional Development "At a Glance."

Dates distributed to board Aug. 26th

G&C Report 2023-24 SY

Discuss areas of improvement with board (Red/Yellow Indicators)

Board Member Reappointment(s):

(Oath(s) of Office Needed

Carrie Rohrbach

Correspondence(s):

Discuss LSSU/CSO 4th Quarter Financial Status

**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
a.m.**

The next Regular Board of Director's meeting at Momentum Academy will be held on Monday, September 16, 2024 at 9:30

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.

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