



**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 – September 19, 2022
9:30 am**

Call to Order 9:37 am

Pledge of Allegiance

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: **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 Motion to approve the August 2022 Board Meeting Minutes.
Motion: Terwilliger 2nd: **Whitsitt**
Yes: 4 **No: 0**

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

ESP Report LSSU/Reauthorization update; **Mr. Lathrop updated the board about the how the kick-off reauthorization phone call went and about some of the upcoming steps in the process.**

Principal Report **Mrs Alexander informed the board on: Enrollment at 217; Family Fun(curriculum night) was coming up; church is stating the parking lot project is nearing completion, still in need of a social worker; new clubs are starting for the first time at Momentum such as art and basketball.**

LSSU Report **Mr. Green reminded the board to continue looking for a 5th board member, to complete Conflict of Interest statements, an online PD was scheduled for Sept. 21, be on the lookout for upcoming dates about reauthorization, and he would be scheduling a fall walk-through with Mrs. Alexander.**

**Board Committee
Reports/Board**

Discussion Items

Action Items

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, October 17, 2022 at 9:30 a.m.**

Adjournment **10:17 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.