



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 – October 17, 2022
9:30 am

Call to Order 9:27 am

Pledge of Allegiance

Roll Call
Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Andrew Whitsitt - **Absent**
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.
WITH AMENDMENT to add discussion item and action item: FY23 Learning Loss Plan
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 September 2022 Board Meeting Minutes.
Motion: Terwilliger 2nd: **Rohrbach**
Yes: 3 **No: 0**

Motion to approve September 2022 Financials
Motion: Terwilliger **2nd: Rohrbach**
Yes: 3 **No: 0**

ESP Report LSSU/Reauthorization update:
Mr. Lathrop: Application is due on October 31. We don't foresee any problems meeting that deadline.

Principal Report **Mrs. Alexander: Enrollment is at 212. GSRP: 30. Parent turnout for curriculum night was strong. Still looking for full-time 4th grade teacher. Parent/Teacher conferences set for Nov. 10**

LSSU Report

Board Committee Reports/Board

Discussion Items Audited Financial Statements presented to the board; Croskey Lanni, PC Learning Loss Plan FY 23

Action Items Motion to accept the audited financial statements as presented.
Motion: **Motion: Terwilliger** **2nd: Wolfrom**
Yes: 3 **No: 0**

Motion to approve school year 22-23 Learning Loss Plan
Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **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, November 21, 2022 at 9:30 a.m.**

Adjournment **9:51 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.