



**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 – November 21, 2022
9:30 am**

- Call to Order** 9:30 am
- Pledge of Alleigiance**
- Roll Call**
Carrie Rohrbach - **Present**
Rob Terwilliger - **Absent**
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: Wolfrom 2nd: **Whitsitt**
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.
- LSSU Report**
Julie Buchholtz from LSSU share the academic with the board. After her online presentation, she opened the floor to any questions and discussions with the board.
- Consent Items**
Motion to approve the October 2022 Board Meeting Minutes.
TABLED

Motion to approve October 2022 Financials

Motion: Wolfrom

2nd: Whitsitt

Yes: 3

No: 0

ESP Report

LSSU/Reauthorization update:

Dan Schluckbier updated the board that the reauthorization application was complete and submitted to LSSU on time. The next step is a follow-up phone call with LSSU.

Principal Report

Mrs. Alexander gave her report on the day-to-day happenings at the school and spoke about some upcoming events.

**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, January 23, at 9:30 a.m.**

Adjournment

10:10 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.