



**MOMENTUM ACADEMY
BOARD OF DIRECTORS**

99 E. Woodward Heights
Hazel Park, MI 48030
248-336-5600

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 21, 2017
9:30 A.M.**

Call to Order

Pledge of Allegiance

Roll Call

Sandra Crowell - **Present**
Cora Morgan - **Absent**
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.

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

Approval of July 2017 Annual Organizational/Board Meeting Minutes

Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Approval of 2017-18 Budget Hearing Minutes

Motion: Terwilliger
Yes: 3

2nd: Wolfrom
No: 0

Approval of July 2017 Financial Statements

Motion: Terwilliger
Yes: 3

2nd: Crowell
No: 0

LSSU Report/Comment

Board Report

Principal Report

Introduction of LaMonte Fondren
Marketing Campaign

Discussion Items

Board Policy Updates
ESP Evaluation
Board Self Evaluation

Action Items

Motion to Adopt Board Policy Updates

Motion: Terwilliger
Yes: 3

2nd: Wolfrom
No: 0

Call to the Public

Interested parties may address the Board on any itmes of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Announcements

The next regular Board of Director's meeting will be **September 18, 9:30 a.m.** at Momentum Academy.

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.