



**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 15, 2016
9:30 A.M.**

Call to Order

Pledge of Allegiance

Roll Call

Sandra Crowell
Cora Morgan
Rob Terwilliger
Andrew Whitsitt
Jeremy Wolfrom

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.

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 June 2016 Annual Organizational / Board Meeting Minutes
Approval of June 2016 Budget Hearing
Approval of June 2016 Financial Statements
Approval of July 2016 Financial Statements

LSSU Report/Comment

Board Report

Discussion Items Board Policy Updates
SAAN borrowing

Principal Report

Action Items Approval of Board Policy Updates
Approval of SAAN

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 19, 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.