



**MOMENTUM ACADEMY
BOARD OF DIRECTORS
99 E. Woodward Heights
Hazel Park, MI 48030**

Momentum academy will propel 21st century students toward success in life through a focus on student achievement for college and workforce readiness.

**Annual Organizational Meeting – June 27, 2016
9:30 A.M.**

Call to Order

Pledge of Alleigiance

Roll Call

Jeremy Wolfrom
Saundra Crowell
Rob Terwilliger
Andrew Whitsitt
Cora Morgan

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.

Select Temporary Chairperson

A Temporary Chairperson shall be selected to preside over the meeting until the election of the President of the Board.

Election of Officers

The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member _____ as **President** of the Momentum Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2016 – 2017 school year.

Motion to nominate Member _____
as **Vice-President** of the Momentum Academy Board of Directors.

Motion to nominate Member _____
as **Secretary** of the Momentum Academy Board of Directors.

Motion to nominate Member _____
as **Treasurer** of the Momentum Academy Board of Directors.

**Resolution Designating
Depositories for Various
Funds and Authorized
Signatures**

Motion designating PNC Bank
as the depository of school funds and that
all members will be signatures on the account.

**Resolution Designating
Electronic Transfer
Officer (ETO)**

Motion to designate Paul Romine as the
Academy's Electronic Transfer Officer

Resolution Designating FOIA

Motion to name school Principal, Principal Office of Civil Rights, Title VI,
Title IX and as the Freedom of Information Act, Sexual Harassment,
Title VI and Title IX.

**Resolution Designating Section
504 Contact Person**

Motion to name the Special Education Coordinator as Section 504
contact person.

**Resolution Setting Date,
Time and Place of Regular
Board Meetings And Location
of Official Posting Location**

Motion that the regular Board Meeting will be the
3rd Monday of every month at 9:30 am unless
indicated. All Board minutes are available for
public inspection in the Academy's administrative
office. The Board will comply with the Americans'
with Disabilities Act in making Board meetings
accessible to those needing special accommodations. The Principal,
will be responsible to post the meeting notices in public view. The
official postings location will be the Academy's main entrance doors.

- August 15, 2016
- September 19, 2016
- October 17, 2016
- November 21, 2016
- January 16, 2017
- February 20, 2017
- March 20, 2017
- April 17, 2017
- May 15, 2017
- June 19, 2019 (Annual Organizational Meeting)

Resolution Designating

Motion to appoint George Butler of Dickinson-

Minutes of all board meetings are available after approval by the board at:
Momentum Academy
99 E. Woodward Heights
Hazel Park, MI 48030

Legal Counsel	Wright as the Board's Legal counsel.
Resolution Designating The Board's audit Firm	Motion that the Board appoint Croskey, Lanni, and Co. as the auditing firm.
Resolution to Bond Board Treasurer	Motion to bond Board Treasurer
Resolution to Appoint the Academy's Chief Administrative Officer	Motion to designate _____ as Academy's Chief Administrative Officer
Resolution Designating AHERA contact	Motion to designate Paul Romine as the Academy's AHERA contact
Resolution to Adopt School Calendar	Motion to adopt school calendar for 2016-2017 school year as presented
Resolution Indicating the Board will Comply with all Rules, Laws and Regulations	Motion that Momentum Academy authorized pursuant to the charter application submitted to Lake Superior State University will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules and regulations applicable to public bodies or school districts
Board Correspondence Agent Resolution	Motion that Momentum Academy Principal, is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.
Local Newspaper	Motion that the Madison Park News is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.
Homeless Children And Youth Liaison	Motion that Momentum Academy Principal, is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.
Consent Items	Approval of the April 2016 Board Meeting Minutes. Motion to approve April Financials Motion to approve May Financials

Discussion Items	Updated Educational Goals from LSSU 2015-2016 Budget Amendments
Action Items	Approval of 2015-2016 budget amendments Approval of amended Educational Goals Adoption of the budget discussed in the Budget Hearing
Principal Report	
LSSU Report	
Board Committee Reports/Board Individual Comments	Board Members will have an opportunity to present any committee reports or make personal comments of their choice.
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, August 15, 2016 at 9:30 a.m.
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.