



**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– September 19, 2016
9:30 A.M.**

- | | |
|-----------------------------|---|
| Swear in Members | R.Terwilliger |
| Call to Order | 9:34am |
| Pledge of Allegiance | |
| Roll Call | Sandra Crowell - Absent
Cora Morgan - 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.
Motion: Terwilliger 2nd: Morgan
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 August 2016 Board Meeting Minutes
Minutes of all board meetings are available after approval by the board at:
Momentum Academy
99 E. Woodward Heights
Hazel Park, MI 48030 |

Motion: Terwilliger
Yes: 3

2nd: Morgan
No: 0

Approval of August 2016 Financial Statements

Motion: Terwilliger
Yes: 3

2nd: Wolfrom
No: 0

LSSU Report/Comment

Board Report

Discussion Items

Flag Pole
Water Fountains/Plumbing
ESP Evaluation

Principal Report

Action Items

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 **October 17, 9:30 a.m.** at Momentum Academy.

Adjournment

10:25am

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.