



## Momentum Academy Board of Directors

99 E. Woodward Heights  
Hazel Park, MI 48030

Momentum Academy will propel 21<sup>st</sup> century students toward success in life through a focus on student achievement for college and workforce readiness.

### Regular Board Meeting – August 15, 2016

#### Call to Order

Meeting called to order at 9:47 AM

#### Pledge of Allegiance

#### In Attendance

Sandra Crowell  
Cora Morgan  
Rob Terwilliger – *via phone*  
Andrew Whitsitt  
Jeremy Wolfrom - *absent*

#### Approval of Agenda

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

#### Call to 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 2016 August Board Agenda  
**(Attachment 1)**  
**Motion: Whitsitt**                      **2<sup>nd</sup>: Cora**  
**Yes – 4**                                      **No - 0**

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

Approval of 2016 June Annual Organizational / Board Meeting Minutes  
**(Attachment 2)**

**Motion: Whitsitt**                      **2<sup>nd</sup>: Cora**  
**Yes – 4**                                      **No - 0**

Approval of 2016 Budget Hearing  
**(Attachment 3)**

**Motion: Whitsitt**                      **2<sup>nd</sup>: Sandra**  
**Yes – 4**                                      **No - 0**

Approval of 2016 June Financial Statements  
**(Attachment 4)**

**Motion: Whitsitt**                      **2<sup>nd</sup>: Sandra**  
**Yes – 4**                                      **No - 0**

Approval of 2016 July Financial Statements  
**(Attachment 5)**

**Motion: Whitsitt**                      **2<sup>nd</sup>: Sandra**  
**Yes – 4**                                      **No - 0**

**LSSU Report / Comment**

None

**Board Report**

None

**Discussion Items**

*Board Policy Updates*

- Paid subscription to the National Charter School Institute.
- Bi-annually updates will be provided to the school Board members to review and adopt.

*SAAN*

- \$200,000 note from Talimer Bank used for purchasing school items prior to state funding.

*Status on outstanding items from June 2016 Board meeting.*

- Flag pole – where is the flag? Pole not painted. When will this be done?
- Water fountains – are they all working?
- Floors
- Plumbing

**Principal Report**

None

**Action Items**

Approval of Board Policy Updates  
**Motion: Whitsitt**                      **2<sup>nd</sup>: Cora**  
**Yes – 4**                                        **No - 0**

Approval of SAAN  
**Motion: Whitsitt**                      **2<sup>nd</sup>: Cora**  
**Yes – 4**                                        **No - 0**

**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.

**Announcements**

The next regular Board of Director’s meeting will be **Monday, September 19, 2016 @ 9:30 a.m.** at Momentum Academy

**Adjournment**

10:08 A.M.

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.