



## **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 – February 22, 2016**

#### **Call to Order**

Meeting called to order at 9:32 AM

#### **Pledge of Allegiance**

#### **In Attendance**

Sandra Crowell - *absent*  
Cora Morgan  
Rob Terwilliger - *absent*  
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

#### **Action Item**

Motion by Andrew to amend the date on the agenda from February 15, 2016 to February 22, 2016 2<sup>nd</sup> by Cora; all in favor

#### **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 November 2015 Board Meeting Minutes  
**(Attachment 1)**  
Approval of December 2015 Financial Statements  
**(Attachment 2)**  
Approval to postpone the review of the January 2016  
Financial Statements **(no attachment)**

**Approval of Consent Items**

**Motion by Andrew to approve the 2015 November  
Board Meeting Minutes, 2<sup>nd</sup> by Jeremy – all in  
favor**

**Motion by Andrew to approve the 2015 December  
Financial Statements, 2<sup>nd</sup> by Jeremy – all in favor**

**LSSU Report / Comment**

None

**Board Report**

None

**Discussion Items**

Budget Amendments

- Checks issued to Momentum Families – referral bonus

Revised Educational Goals per LSSU

- Information has been entered regarding students in Grades 9 - 11

**Principal Report**

Goals for Momentum

- Determining assessments based on 30 day test in lesson planning
- Build a time line for projected goals
- Build a goals chart for each student
- Begin using weekly goal forms
- Student target goals will be posted in classroom
- 60 students met their target growth goals and were able to enjoy a “Target Growth Party”

Minutes of all board meetings are available after approval by the board at:

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99 E. Woodward Heights  
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**Action Items**

**Motion by Andrew to approve Budget Amendments, 2<sup>nd</sup> by Cora – all in favor**

**Motion by Andrew to accept Proposed Educational Goals, 2<sup>nd</sup> by Jeremy – all in favor**

**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, March 14, 2016 @ 9:30 a.m.** at Momentum Academy

**Adjournment**

10:01 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.

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