



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

Call to Order	Budget Board Meeting called to order at 9:42 AM
Pledge of Allegiance	
In Attendance	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 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 Item(s)	Approval of General Appropriation Resolution (Attachment 1)

Minutes of all board meetings are available after approval by the board at:
Momentum Academy
99 E. Woodward Heights
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Discussion Items

The General Appropriation Resolution is a “guesstimated budget” based upon 160 students.

This budget includes the salary of the new Dean of Students

This budget does include a small positive fund balance

During the course of the school year, this budget will be amended to reflect actual totals

Adjournment

9:46 A

Call to Order

General Board Meeting called to order 9:42 AM

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board. **(Attachment 2)**

Motion: Rob **2nd: Andrew**
Yes – 4 **No - 0**

Select Temporary Chairperson

A Temporary Chairperson shall be selected to Preside over the meeting until the election of the President of the Board. – **Jeremy**

Motion: Rob **2nd: Andrew**
Yes – 4 **No - 0**

Election of Officers

Position of President: *Rob Terwilliger*
Motion: Andrew **2nd: Jeremy**
Yes – 4 **No - 0**

Position of Vice-President: *Andrew Whitsitt*
Motion: Rob **2nd: Cora**
Yes – 4 **No - 0**

Position of Secretary: *Saundra Crowell*
Motion: Rob **2nd: Andrew**
Yes – 4 **No - 0**

Position of Treasurer: *Jeremy Wolfrom*
Motion: Rob **2nd: Cora**
Yes – 4 **No - 0**

**Resolution Designating
Legal Counsel**

Motion to appoint George Butler of Dickinson-Wright as the Board's Legal counsel.

Motion: Rob **2nd: Cora**
Yes – 4 **No - 0**

**Resolution Designating
The Board's auditing Firm**

Motion that the Board appoint Croskey, Lanni and Company as the auditing firm.

Motion: Rob **2nd: Cora**
Yes – 4 **No - 0**

**Resolution to Bond
Board Treasurer**

Motion to bond Board Treasurer

Motion: Andrew **2nd: Cora**
Yes – 4 **No - 0**

**Resolution to Appoint the
Academy's Chief
Administrative Officer**

Motion to designate Rob Terwilliger as Academy's Chief Administrative Officer

Motion: Andrew **2nd: Cora**
Yes – 4 **No - 0**

**Resolution Designating
AHERA contact**

Motion to designate Paul Romine as the Academy's AHERA contact

Motion: Rob **2nd: Cora**
Yes – 4 **No - 0**

**Resolution to Adopt
School Calendar**

Motion to adopt school calendar for 2016-2017 school year as presented
(Attachment 3)

Motion: Rob **2nd: Cora**
Yes – 4 **No - 0**

**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

Motion: Rob **2nd: Cora**
Yes – 4 **No - 0**

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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, August 15, 2016 @ 9:30 a.m.** at Momentum Academy

Adjournment

10:38 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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