



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.

Regular Board Meeting – March 14, 2016

Call to Order

Meeting called to order at 9:34 AM

Pledge of Allegiance

In Attendance

Sandra Crowell - *absent*
Cora Morgan
Rob Terwilliger
Andrew Whitsitt - *absent*
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 Items

Approval of February 2016 Board Meeting Minutes
(Attachment 1)
Approval of January 2016 Financial Statements
(Attachment 2)

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 February 2016 Financial Statements
(Attachment 3)

Approval of Consent Items

Motion by Rob to approve the 2016 February Board Meeting Minutes, 2nd by Cora – all in favor

Motion by Rob to approve the 2016 January and February Financial Statements, 2nd by Jeremy – all in favor

LSSU Report / Comment

None

Board Report

None

Discussion Items

Improvements at the school

- Plumbing being fixed in the girls bathroom 1st floor
- Heat in classroom 207 has been fixed
- Teachers will gain more planning time – Art program will be introduced to students by an outside service.
- Someone will be hired to handle recess, providing teachers with additional planning time
- Looking to hire 2 additional RTI members

Principal Report

Discussed above

Action Items

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, April 18, 2016 @ 9:30 a.m.** at Momentum Academy

Adjournment

9:58 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.