



**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– October 5, 2015
9:00 A.M.**

Call to Order

Pledge of Allegiance

Roll Call

Saundra 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 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 September 2015 Board Meeting Minutes
Approval of September 2015 Financial Statements

LSSU Report/Comment

Board Report

Discussion Items CHRI – Bella Hudson
ESP Evaluation
State Aid Anticipation Note (SAAN)
Review of the Audited Financial Statements

Principal Report

Action Items Approve Bella Hudson as the CHRI contact person
Resolution to authorize issuance of 2015-16 SAAN
Motion to accept the Audited Financial Statements as presented

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 **November 16, 9:30 a.m.** at
Momentum Academy.

Adjournment

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.