



**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 – September 11, 2015  
9:30 A.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

Jeremy Wolfrom  
Saundra Crowell  
Rob Terwilliger  
Andrew Whitsitt  
Cora Morgan

**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.

**Select Temporary  
Chairperson**

A Temporary Chairperson shall be selected to preside over the meeting until the election of the President of the Board.

**Election of Officers**

The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member \_\_\_\_\_ as **President** of the Momentum Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2014 – 2015 school year.

Motion to nominate Member \_\_\_\_\_  
as **Vice-President** of the Momentum Academy Board of Directors.

Motion to nominate Member \_\_\_\_\_  
as **Secretary** of the Momentum Academy Board of Directors.

Motion to nominate Member \_\_\_\_\_  
as **Treasurer** of the Momentum Academy Board of Directors.

**Resolution Designating  
Depositories for Various  
Funds and Authorized  
Signatures**

Motion designating PNC Bank  
as the depository of school funds and that  
all members will be signatures on the account.

**Resolution Designating  
Electronic Transfer  
Officer (ETO)**

Motion to designate Paul Romine as the  
Academy's Electronic Transfer Officer

**Resolution Designating FOIA**

Motion to name school Principal, Principal Office of Civil Rights, Title VI,  
Title IX and as the Freedom of Information Act, Sexual Harassment,  
Title VI and Title IX.

**Resolution Designating Section  
504 Contact Person**

Motion to name the Special Education Coordinator as Section 504  
contact person.

**Resolution Setting Date,  
Time and Place of Regular  
Board Meetings And Location  
of Official Posting Location**

Motion that the regular Board Meeting will be the  
**3rd Monday of every month at 9:00 am** unless  
indicated. All Board minutes are available for  
public inspection in the Academy's administrative  
office. The Board will comply with the Americans'  
with Disabilities Act in making Board meetings  
accessible to those needing special accommodations. The Principal,  
will be responsible to post the meeting notices in public view. The  
official postings location will be the Academy's main entrance doors.

October 19, 2015  
November 16, 2015  
January 11, 2016 (2<sup>nd</sup> Monday; MLK Day on 3rd)  
February 15, 2016  
March 21, 2016  
April 18, 2016  
May 16, 2016  
June 20, 2016

**Resolution Designating  
Legal Counsel**

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

<b>Resolution Designating The Board's audit Firm</b>	Motion that the Board appoint Croskey, Lanni, and Co. as the auditing firm.
<b>Resolution to Bond Board Treasurer</b>	Motion to bond Board Treasurer
<b>Resolution to Appoint the Academy's Chief Administrative Officer</b>	Motion to designate Rob Terwilliger as Academy's Chief Administrative Officer
<b>Resolution Designating AHERA contact</b>	Motion to designate Paul Romine as the Academy's AHERA contact
<b>Resolution to Adopt School Calendar</b>	Motion to adopt school calendar for 2015-2016 school year as presented
<b>Resolution Indicating the Board will Comply with all Rules, Laws and Regulations</b>	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
<b>Board Correspondence Agent Resolution</b>	Motion that Momentum Academy Principal, is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.
<b>Local Newspaper</b>	Motion that the Madison Park News is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.
<b>Homeless Children And Youth Liaison</b>	Motion that Momentum Academy Principal, is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.
<b>Consent Items</b>	Approval of the June 26, 2015 Regular Board Meeting Minutes. Approval of the June 26, 2015 Budget Hearing Minutes. Approval of the June 26, 2015 Anti-Bullying Hearing Minutes. Motion to approve June Financials Motion to approve July Financials Motion to approve August Financials

<b>Discussion Items</b>	Technology Bid; 2 <sup>nd</sup> Phase of start up grant Updated Educational Goals from LSSU
<b>Action Items</b>	Motion to accept competitive bid for Charter Implementation Grant Motion to adopt Updated Educational Goals
<b>Principal Report</b>	
<b>LSSU Report</b>	
<b>Board Committee Reports/Board Individual Comments</b>	Board Members will have an opportunity to present any committee reports or make personal comments of their choice.
<b>Call to the Public</b>	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.
<b>Announcement/Upcoming Events</b>	The next Regular Board of Director's meeting at Momentum Academy will be held on <b>Monday, October 19, 2015 at 9:00 a.m.</b>
<b>Adjournment</b>	

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.