



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 Board Meeting – September 11, 2015 9:30 A.M.

Call to Order

Meeting called to order at 9:30 AM

Pledge of Allegiance

In Attendance

Sandra Crowell
Cora Morgan - **absent**
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.

Select Temporary Chairperson

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

**Motion made by Terwilliger to appoint Whitsitt
2nd – Wolfrom**

Yes: 4

No: 0

Election of Officers

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

Motion – Whitsitt **2nd – Wolfrom**
Yes: 4 **No: 0**

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary and Treasurer for the 2015-2016 school year.

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

Motion – Terwilliger **2nd – Wolfrom**
Yes: 4 **No: 0**

Motion to nominate Member **Sandra Crowell** as **Secretary** of the Momentum Academy Board of Directors.

Motion – Terwilliger **2nd – Wolfrom**
Yes: 4 **No: 0**

Motion to nominate Member **Jeremy Wolfrom** as **Treasurer** of the Momentum Academy Board of Directors.

Motion – Terwilliger **2nd – Crowell**
Yes: 4 **No: 0**

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.

Motion – Terwilliger **2nd – Whitsitt**
Yes: 4 **No: 0**

Approval of Designating PNC Bank

Rob motion to approve PNC Bank as the depository of school funds, 2nd by Sandra Crowell

Motion – Terwilliger **2nd – Whitsitt**
Yes: 4 **No: 0**

Resolution Designating Electronic Transfer Office (ETO)

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

Motion – Terwilliger **2nd – Whitsitt**
Yes: 4 **No: 0**

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

Motion – Terwilliger **2nd – Whitsitt**

Yes: 4 **No: 0**

Resolution Designating Section 504 Contact Person

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

Motion – Terwilliger **2nd – Whitsitt**

Yes: 4 **No: 0**

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

Motion that the regular Board Meetings will be the **3rd Monday of every month at 9:30 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 posting location will be the Academy’s main entrance doors.

October 19, 2015

November 16, 2015

January 11, 2016

February 15, 2016

March 21, 2016

April 18, 2016

May 16, 2016

June 20, 2016

Motion – Terwilliger **2nd – Whitsitt**

Yes: 4 **No: 0**

Resolution Designating Legal Counsel

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

Motion – Terwilliger **2nd – Whitsitt**

Yes: 4 **No: 0**

Resolution Designating The Board’s audit Firm

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

Motion – Terwilliger **2nd – Whitsitt**

Yes: 4 **No: 0**

Resolution to Bond Board Treasurer

Motion to bond Board Treasurer

Motion – Terwilliger **2nd – Whitsitt**

Yes: 4 **No: 0**

Resolution to Appoint the Academy’s Chief Administration Officer

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

Motion – Terwilliger **2nd – Whitsitt**

Yes: 4 **No: 0**

Resolution Designating AHERA contact

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

Motion – Terwilliger **2nd – Whitsitt**
Yes: 4 **No: 0**

Resolution to Adopt School Calendar

Motion to adopt school calendar for 2015-2016 school year as presented

Motion – Terwilliger **2nd – Whitsitt**
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 – Terwilliger **2nd – Whitsitt**
Yes: 4 **No: 0**

Board Correspondence Agent Resolution

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 communication should be directed to the school address

Motion – Terwilliger **2nd – Whitsitt**
Yes: 4 **No: 0**

Homeless Children and Youth Liaison

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

Motion – Terwilliger **2nd – Whitsitt**
Yes: 4 **No: 0**

Local Newspaper

Motion that the Madison Park News is hereby designated as the Academy's local newspaper for the purpose of posting legal notices

Motion – Terwilliger **2nd – Whitsitt**
Yes: 4 **No: 0**

Consent Items

Approval of the June 26, 2015 Board Meeting Minutes **(Attachment 1)**

Approval of the June 26, 2015 Budget Hearing Minutes **(Attachment 2)**

Approval of the June 26, 2015 Anti-Bullying Hearing Minutes **(Attachment 3)**

Approval of the June 2015 Financial Statements **(Attachment 4)**

Approval of the July 2015 Financial Statements **(Attachment 5)**

Approval of the August 2015 Financial Statements
(Attachment 6)

Approval of Consent Items

Terwilliger motion to approve the minutes of the June 26, 2015 Board Meeting, 2nd by Wolfrom – all in favor

Terwilliger motion to approve the June 26, 2015 Budget Hearing Minutes, 2nd by Whitsitt – all in favor

Terwilliger made a motion to approve the June 26, 2015 Anti-Bullying Hearing Minutes, 2nd by Whitsitt – all in favor

Terwilliger motion to approve the June 2015, July 2015 and August 2015 Financial Statements, 2nd by Wolfrom – all in favor

LSSU Report / Comment

None

Discussion Items

Technology Bid; 2nd Phase of start up grant

- A bid was received from Charter Tech; currently handles our technology needs. The bid needs to be reviewed and accepted.

Updated Educational Goals from LSSU

- The goals were previously received, reviewed and discussed.

Action Items

Terwilliger motion to accept bid from Charter Tech – 2nd by Wolfrom – all in favor

Terwilliger motion to accept Updated Educational Goals from LSSU – 2nd by Whitsitt – all in favor

Principal Report

Enrollment as of 9-11-15 is 163 students Pre K – 8th Starting Monday 9-14-15, enrollment will increase to 175 for Pre K – 8

Global Scholars testing will begin 9-15-15 and will end on or before 10-14-15.

Thanks to The Romine Group....Momentum has a playground

We are currently in talks with the YMCA in establishing an afterschool program. This program will begin on October 5 and will offer:

- Homework assistance
- Weekly theme based activities
- Arts and Crafts
- Healthy snacks

We have prepared a calendar of student and family events for this school year.

**Board Committee Reports
Board Individual Comments**

Board Members will have an opportunity to present any committee reports or make personal comments of their choice

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, October 19, 2015 at 9:30 a.m.** at Momentum Academy

Adjournment

10:12 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.

**Minutes of all board meetings are available after approval by the board at:
Momentum Academy
99 E. Woodward Heights
Hazel Park, MI 48030**