



## Momentum Academy Board of Directors

99 E. Woodward Heights  
Hazel Park, MI 48030

Momentum Academy will propel 21<sup>st</sup> century students toward success in life through a focus on student achievement for college and workforce readiness.

### Regular Board Meeting – October 5, 2015

#### Call to Order

Meeting called to order at 9:30 AM

#### Pledge of Allegiance

#### In Attendance

Sandra Crowell  
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.

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

<b>Consent Items</b>	Approval of September 2015 Board Meeting Minutes <b>(Attachment 1)</b> Approval of September 2015 Financial Statements <b>(Attachment 2)</b>
<b>Approval of Consent Items</b>	<b>Motion by Terwilliger to approve the 2015 September Board Meeting Minutes, 2<sup>nd</sup> by Morgan – all in favor</b>  <b>Motion by Terwilliger to approve the 2015 Financial Statements, 2<sup>nd</sup> by Wolfrom – all in favor</b>
<b>LSSU Report / Comment</b>	None
<b>Board Report</b>	None
<b>Discussion Items</b>	<u><i>Criminal History Record Information – Bella Hudson</i></u> <ul style="list-style-type: none"> <li>➤ Board has to employ someone to manage the criminal history records.</li> <li>➤ All records must be kept in a locked place</li> <li>➤ Most of the TRG schools employ Bella Hudson to maintain the records. Salary would be discussed amongst Board members. She would be paid annually</li> </ul> <u><i>ESP Evaluation</i></u> <ul style="list-style-type: none"> <li>➤ Board members must evaluate TRG. The goal is to close the gap in student growth from fall to spring by 70%. Students are meeting their growth targets. Students at Momentum Academy seem to struggle with reading. 2<sup>nd</sup> grade is the only grade we dropped below our growth. After the end of this year, the school will have accurate numbers.</li> <li>➤ Evaluation form must be submitted to LSSU by October 30, 2015</li> </ul> <u><i>State Aid Anticipation Note (SAAN)</i></u> <ul style="list-style-type: none"> <li>➤ TRG is in the process of negotiating a loan through Talimer Bank (same as last year)</li> <li>➤ The loan will not exceed \$200,000. Interest rate would be 2.8%. The first payment will be due in November.</li> </ul>

Review of the Audited Financial Statements

- Not a lot of activity on the statements
- There's no state aid until October 20, 2015
- Payables are a little high and it may appear as if the school is operating at a loss. Once the funding of the Charter school grant comes in, the payables will be cleared.
- The auditors indicated that there were no deficiencies with internal control.

**Principal Report**

2014/15 Educational Goals

- Review of student growth goals from last year to this past school year
- Students are meeting their growth targets

**Action Items**

**Motion by Terwilliger to approve Bella Hudson as the CHRI contact person, 2<sup>nd</sup> by Wolfrom – all in favor**

**Motion by Terwilliger to authorize the issuance of the 2015-2016 SAAN, 2<sup>nd</sup> by Morgan – all in favor**

**Motion by Terwilliger to approve the audited financial statement, 2<sup>nd</sup> by Morgan – all in favor**

**Motion by Terwilliger to amend the Board Calendar by removing October 19, 2015 date, 2<sup>nd</sup> by Wolfrom – all in favor**

**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 **Wednesday, November 18, 2015 at 9:30 a.m.** at Momentum Academy

**Adjournment**

10:42 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.