



Notice of Open Meeting

Notice is hereby given that the EAGLE College Prep Endeavor Board of Directors will conduct an electronic meeting at 7:00 p.m. on May 23, 2022, at the following Zoom link:

<https://us02web.zoom.us/j/86863527975?pwd=bjQ5MGhjWnZrQTU3LytxZmE1S08wQT09>
Meeting ID: 868 6352 7975

The tentative agenda of this meeting includes:

- A. Roll Call
- B. Community Comments (10 minutes),
- C. Consent Agenda:
 1. Approval of Agenda for 5-23-22 meeting
 2. Approval of Minutes of April 25, 2022 and April 27, 2022 meetings
 3. School Performance Report May 2022
 4. Financial Reports—April 2022
- D. Acknowledgement of Emily Dittmer's Service to EAGLE (Commendation Attached)
- E. Board Matters
 1. Reappointment of Board members: David Simmons, Ron Richardson, Fawad Javed, Patrick Davis(?)
 2. Election of 2022-23 Officers:
 1. Chair Elect: David Simmons
 2. Treasurer: Ron Richardson
 3. Secretary: Kathy Kirk
 4. Head of Annual Review: Kathy Kirk:
 3. Strategic Planning: A recap
 4. Amendment to Bylaws and Policy Manual:

WHEREAS, a meeting was duly called by the Board of Directors on May 23, 2022 for the purpose of amending the Bylaws and Policy Manual to confirm the change of the Corporation's name to Momentum Academy.

WHEREAS, proper notice was given under Article 12 of the Bylaws of the intention to amend the Bylaws and Policy Manual.

WHEREAS, there being a quorum of Directors present at the duly called meeting, the following amendment to the Bylaws and Policy Manual was unanimously adopted by the Directors:

1. *As the name of the Corporation has been changed to Momentum Academy, all references to "EAGLE College Prep Endeavor, Inc." in the Bylaws and Policy Manual are hereby replaced with "Momentum Academy."*
 2. *In all other respects, the terms of the Bylaws and Policy Manual shall remain unchanged and in full force and effect.*
- F. Finance Matters
1. Audit Schedule and Contract with Open Sky Education
- G. Executive Director Report
- H. Executive Session involving leasing, purchase or sale of real estate by a public governmental body as provided by Section 610.021(2), RSMo;
- I. Adjournment
- J. Next Meetings:
1. **Board Meeting—June 27 at 7:00 pm (ZOOM)**
 2. **8th Grade Promotion and Board/Leadership Gathering—May 25, 6:00 pm TGS and 7:30 pm Intersect**
 3. Executive Committee—June 6 at 7:00 pm
 4. Finance Committee—June 20 at 8:00 pm
 5. School Performance Committee—June 13 at 7:00 pm
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Notice posted on May 20th, 2022, at 12:30 p.m.