

Approval of December 2021 Financial Statement

Motion: **2nd:**

Yes: **No:**

LSSU Report/Comment

ESP Report

Board meetings will be in-person for the foreseeable future. You can join virtually if you are away for military duty and for some health criteria. Based on a couple “yellow” grades in Momentum’s LSSU review, I briefly crafted some simple goals for the board, for review, that will address and improve us in the “yellow” areas.

Board Report

Principal Report

Discussion Items

Goals for improvement on LSSU Governance and Compliance rating(s).
Resigning the lease agreement for the facilities, effective July 2021

Action Items

Motion to approving signing of the building lease agreement, to run coterminous with the LSSU Charter Contract

Motion: **2nd:**

Yes: **No:**

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 Directors’ meeting will **February 21, 2022 at 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.