

Approval of January 2022 Financial Statement

Motion: **2nd:**

Yes: **No:**

LSSU Report/Comment

ESP Report

Board Report

Principal Report

Discussion Items

NCSI Board Policy Updates

Open Enrollment Dates:

April 4-18, Weekdays: 9am – 4pm. April 7 & 12: 4-6pm. April 9: 10am-Noon.

Action Items

Motion to approve Fall 2021 Board Policy Updates

Motion: **2nd:**

Yes: **No:**

Motion to approve Open Enrollment Dates as presented

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 **March 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.