



Approval of December 2019 Financial Statements  
**Motion: Terwilliger**                      **2<sup>nd</sup>: Rohrbach**  
**Yes: 3**    **No: 0**

**LSSU Report/Comment**

**ESP Report**

**Board Report**

**Principal Report**                      **Mrs. Alexander update the board on enrollment numbers, 7<sup>th</sup> grade interest from existing families, spelling be winners who will be going to the TRG Charter School Spelling Bee in Taylor, and Winter Testing is complete.**

**Discussion Items**                      Board Policy Updates  
**The board review updates to the policies .**

**Action Items**                      Motion to Approve Fall 2019 Board Policy Updates.  
**Motion: Terwilliger**                      **2<sup>nd</sup>: Wolfrom**  
**Yes: 3**    **No: 0**

**Call to the Public**                      Interested parties may address the Board on any itmes 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 23, 9:30 a.m.** at Momentum Academy.

**Adjournment**                      **9:49am**

Board Member Signature: \_\_\_\_\_ Date: April 20, 2020

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.