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**Momentum Academy Board of Directors**

**February 26, 2024**

**7:00 p.m.**

**Location:** **2000 S. 8th Street St. Louis, MO 63104**

**or by Zoom (see below for link)**

**Regular Session**

1. Roll Call
2. Community Comments (10 minutes)
3. Consent Agenda:
   1. Minutes of January 29, 2024 Board Meeting
   2. School Performance Committee Report (February)
   3. Finance Committee Report (February)
   4. Check Register (February)
4. Vote on New School Schedule
5. Spotlight on Pre-K
6. Discussion of Panorama Results
7. Board Training
8. Executive Director Report
9. Nominations for Board Secretary
10. Next Meetings:
    1. **Board Meeting:** March 25, 2024 – 7:00 p.m. – Momentum Academy Offices located at 2000 S. 8th Street St. Louis, MO 63104 or by Zoom
    2. **School Performance Committee:** March 11, 2024 – 7 p.m. – by Zoom
    3. **Finance Committee:** March 18, 2024 – 8 p.m. – by Zoom

**Zoom Information for 2-26-2024 Board Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/81335808111?pwd=NnRmN2JxcmI1eVVqT0hIazVKYmVqUT09>

Meeting ID: 813 3580 8111

Passcode: 805789

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• +1 507 473 4847 US

• +1 564 217 2000 US

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• +1 669 900 6833 US (San Jose)

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• +1 719 359 4580 US

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