



North Metro Flex Academy

**Board of Trustees Retreat
North Metro Flex Academy
2350 Helen Street
North St. Paul, MN 55109**

July 10, 2021
Retreat 9:00 AM

Agenda

Our mission is to prepare a diverse community of elementary and middle school students to be successful in high school, college and in their chosen vocation through a flexible, individualized learning experience that develops analytical, compassionate, disciplined and self-directed learners.

Call to Order and Roll Call

The meeting was called to order at

- Board Members Present:
- Board Members Absent:
- Public Present:
- NEO Representative:
- Finance Representative:

Approval of the Agenda

Conflict of Interest Declaration

After reading the agenda, do any Board members have any real or perceived conflict of interest with any agenda item.

Public Comment

Finance

Consent Agenda

Board Training Update

NEO Points of Business

School Report

Progress Towards Charter Contract Goals

Board Calendar

Old Business

New Business

- Building Lease
- Board Development Plan
- Monthly School Report
- Strategic Plans and Priorities for 2021-22 School Year
- Internal Controls
- Principal Evaluation

Adjourn

Next Board Meeting: July 21, 2021