



North Metro Flex Academy

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

February 16, 2022
Board Meeting 5:00 PM

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.

This Board meeting is being held pursuant to MN Statutes 13D.02.

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

- Financial Report – Kyle Knudson

Consent Agenda

- Acceptance of January 2022 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Palkowitsch:
 - Johnson:
- Acceptance of January 19, 2022, Board Minutes
- Acceptance of January 19, 2022, Annual Meeting Minutes

Board Training Update

NEO Points of Business

School Report

Board Calendar Items

- No standing items for February

Old Business

New Business

- Approval of 2 Para Part-Time Positions
- Approval of Admin Subbing for Tina Listerud
- ESSER Funds for Teaching/Prep Time 1.5 hours/Day
- Virtual Job Fair
- WC Insurance Renewal
- Mask Mandate
- Acceptance of Teacher Resignation and New Hire
- Restrictive Procedures Policy
- 2022-2023 Enrollment and Staffing

Adjourn

Next Board Meeting: March 16, 2022