



North Metro Flex Academy

Board of Trustees Emergency Meeting

North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

February 21, 2022

Board Meeting 1:00PM

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

Consent Agenda

Board Training Update

NEO Points of Business

School Report

Board Calendar

Old Business

New Business

- Closed meeting pursuant to M.S. Sec. 13D.05 subd. 2 to discuss ongoing litigation, ACCEL vs NMFA

Adjourn

Next Board Meeting: Special Meeting February 25, 2022