



# North Metro Flex Academy

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

May 18, 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
- FY22-23 Budget

### **Consent Agenda**

- Acceptance of April 2022 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - Isaacson:
    - Palkowitsch:
    - Johnson:
- Acceptance of April 20, 2022, Board Minutes

- Acceptance of the following contracts:
  - Reboot
  - Kesa
  - JMC
  - Washington County MOU
  - Tamara Pulver

## **Board Training Update**

## **NEO Points of Business**

## **School Report**

## **Board Calendar Items**

- School carnival
- Board member elections
- Review/approve next year's budget
- Board Development Plan – Self Evaluation

## **Old Business**

- Navigate Nursing Contract
- CSTMN Transportation Contract
- Krause-Anderson HR Administration
- Gambling Permit

## **New Business**

- School Uniforms
- Board Election Results
- Approve Janitorial Vendor
- Approve Lunch Vendo
- COVID Stipend for Jessaca Karg
- Playground Equipment – Teeter Totter
- MACS Membership
- July Board Retreat
- Approval of Paula Metling Salary Increase
- Meeting with NEO on Performance Framework Revision
- TreeMachine
- Carpet Repair/Replacement
- Equipment Request
- T-Mobile Hotspots

## **Adjourn**

**Next Board Meeting:** June 15, 2022