



# North Metro Flex Academy

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

May 27, 2022  
Special Board Meeting 4:00 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**

### **Consent Agenda**

- Approval of the following SPED contracts
  - By Word of Mouth
  - Strategic Staffing Solutions
  - Sharon Lovegren
  - Paige Psychological Consulting

### **Board Training Update**

### **NEO Points of Business**

### **School Report**

### **Board Calendar Items**

**Old Business**

**New Business**

**Adjourn**

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