



North Metro Flex Academy

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

July 20th, 2022
Board Meeting 5:00 PM

Agenda (Revised)

***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

Legal - Cindy Lavorato

- Brief comments

Finance

- Financial Report – Dave Isaacson

Consent Agenda

- Acceptance of June Meeting Agenda
- Acceptance of Board Retreat Minutes

Board Training Update

- Board Training Priorities

NEO Points of Business

School Report

Board Calendar Items

- Board Retreat
 - Officer and Committee summary (See Retreat minutes)
 - Board Development Plan
 - Invoice approval procedures
- Annual Financial Designations
- Staff Handbook Update

Old Business

New Business

- Marketing Budget -Approval for \$2500
- Conference Attendance funds approval
- Internal Control Policy
- Microsoft Office Accounts for New Staff
- Online payment process for parents
- Wolf Pack information and Pricing approval
- Legal Contract approval for FY2023
- New Hire approval-Kaylee Nash (as teacher with tier 4 license)
- Confirm approval of the following hires:
 - Kelly Winter, (MS math teacher)
 - Chris Cowan (para)
 - Josephine Borchert (para)
 - Maddie J. (para)
 - Garius Carey (SPED/Title)

Adjourn

Next Board Meeting: August 17,2022