



# North Metro Flex Academy

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

July 9, 2022  
Board Meeting 10:00am

## **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.*

### **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**

- Review current Calendar for 2022-2023
-

## **Old Business**

- Selection of Board Officers
- Selection of Board Committee members
  - Governance/Personnel
  - Finance
  - Policies
- Confirm Mission and Vision
- Review Staff Handbook for confirmation and Policy Review (keep in handbook or separate and publish?)
- Confirm Board document storage and content (Google site?, Web site?, etc)
- Review content on flash drive from Pam and what actions/decisions are needed
- Disposition of replaced laptops

## **New Business**

- Update Board Development Plan (including Board and individual evaluations)
- Review Bylaws and needed actions
- Create Board Action Item list (in addition to minutes) for ongoing accountability and monitoring progress

## **Adjourn**

## **Next Board Meeting:**