



North Metro Flex Academy

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

June 15, 2022
Board Meeting 2:30 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

Consent Agenda

- Acceptance of May 2022 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Palkowitsch:
 - Johnson:
- Acceptance of May 18, 2022, Board Minutes
- Acceptance of May 27, 2022, Special Board Minutes

Board Training Update

NEO Points of Business

School Report

Board Calendar Items

- Review/Approve Next Year's Budget - must be done by 6-30
- Principal Evaluation
- Finalize Vendor Contracts
- MACS Membership

Old Business

- Status of CSTMN Contract
- 2022-2023 Contracts

New Business

- Google Ads
- Student Requests
- Acceptance of Board Chair Resignation
- Old National Bank
- Board Meeting Dates/Monthly Financial Reports
- Carpet and Vinyl Floor Repairs

Adjourn

Next Board Meeting: July 20, 2022