

Board of Trustees Meeting
North Metro Flex Academy



North Metro Flex Academy

2350 Helen Street
North St. Paul, MN 55109

September 21, 2022
Board Meeting 4:00 PM

Zoom Link:

<https://us02web.zoom.us/j/89722888531?pwd=aGJxcU92NFBCMFBGUlhkK1A2WVhLQT09>

Meeting ID: 897 2288 8531

Passcode: 8F2zAb

Agenda

Our mission is to prepare a diverse community of elementary and middle school students to be successful in high school 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.

Due to the COVID-19 Pandemic, remote meetings will be conducted by the NMFA Board of Directors using Zoom. A Zoom Link will be provided 5 days prior to the meeting date for the public and will appear on this document on the school website.

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

- Acceptance of August Meeting Minutes
- Acceptance of August Emergency Meeting Minutes

Board Training Update

- Board Training Priorities based upon Appendix C from the Board Development Plan

Policy Committee Update

- <https://docs.google.com/document/d/1DQgh3ltQ9Ty3YD85Vd-8g2oEQAQArpV30tKZ8vO4AhQ/edit>
- Approve revised Nepotism , Harassment, and Student Discipline Policies

NEO Points of Business

School Principal Report

Board Calendar Items

Old Business

- Online Payment System
- Google Ads
- Audit Report

New Business

- Fundraising Proposal Suggestions
- Endorsement of agreement to convert TAG contract to their converted company "EdFinMn"

Adjourn

Next Board Meeting: October 19th, 2022