

**Board of Directors Meeting
North Metro Flex Academy**

2350 Helen Street
North St. Paul, MN 55109

January 18th, 2023
Board Meeting 4:00 PM



North Metro Flex Academy

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.

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 December 14th, 2022 Board Meeting Minutes
- Acceptance of December 2022 Finance Report

Board Training Update

- Board Training Priorities based upon Appendix C from the Board Development Plan
- https://docs.google.com/spreadsheets/d/1CgTmoclYeeb5M0WeuK1bNXhfwntoJ8M8QaAH8Xo5Npg/edit?usp=share_link

Policy Committee Update

- <https://docs.google.com/document/d/1DQgh3ltQ9Ty3YD85Vd-8g2oEQAAQArpV30tKZ8vO4AhQ/edit>

- Approve Equal Opportunity Policy, Student Discipline Policy, Criminal Background Check Policy, Conflict of Interest -Board of Directors Policy, Family and Medical Leave Act Policy

NEO Points of Business

School Principal Report

Performance Framework

Board Calendar Items

- Annual Meeting -January 18th, 2023
- Approval of school calendar – dependent upon District 622
- Budget revisions made if needed
- Insurance Negotiations should start

Old Business

- Fundraising initiative update
- Marketing initiative
- Continued discussion of marketing funds increase
- Substitute teacher search
- Selina Gant - Board Membership Vote

New Business

- Approve School Board 2023–2024 Calendar
- PTO/Leave Discussion

Adjourn

Next Board Meeting: February 15th, 2023