

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

2350 Helen Street
North St. Paul, MN 55109

January 26th, 2023
Emergency Board Meeting 2:30 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 2:41.

- Board Members Present: Kyle Johnson, Dave Isaacson, Joe Palkowitsch
- Board Members Absent: Mike Leary
- Public Present: Debbie Kranz
- NEO Representative: None
- Finance Representative: None

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?

Joe Palkowitsch: No

Dave Isaacson: No

Kyle Johnson: No

Public Comment

-Principal Kranz mentioned how she received an email from MACs to attend Charter School Day Wednesday, March 8th at the state capital. Board members, administrators, teachers, and parents can attend this event. It was discussed that we could also send a few students

Finance

Consent Agenda

A motion was made to approve the consent agenda by Kyle Johnson.

Second: Dave Isaacson

Johnson: Aye

Palkowitsch: Aye

Isaacson: Aye

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-8g2oEQAQArpV30tKZ8vO4AhQ/edit>

NEO Points of Business**School Principal Report****Performance Framework****Board Calendar Items****Old Business****New Business**

- Vote on closing enrollment for the 2022-2023 school year
- We discussed how we have received applications for enrollment at our school halfway through the school year. If students are joining at this time, they are likely to present challenges and burdens on teachers, because they have been removed from a previous school. Principal Kranz discussed how we could look at closing off middle school students. Dave Isaacson said that it would be wise to close enrollment for the whole school because we do not receive additional funding from MDE. In addition, future enrolled students after October will not count for standardized testing scores which is a part of our performance framework. We discussed closing the middle school grades and keeping open the 1st, 2nd, 3rd grade for future enrollment this school year. We could revisit closing enrollment for elementary grades at the next board meeting.

A motion was made to close enrollment for 7th and 8th grade by Kyle Johnson.

Second: Joe Palkowitsch

Johnson: Aye

Palkowitsch: Aye

Isaacson: Aye

Adjourn

A motion was made to adjourn the meeting at 3:10 by Kyle Johnson

Second: Isaacson

Palkowitsch: Aye

Isaacson: Aye

Johnson: Aye

Next Board Meeting: February 15th, 2023