

**Board of Trustees Annual Meeting
North Metro Flex Academy**

2350 Helen Street
North St. Paul, MN 55109

January 18th, 2023
Board Meeting 5:00 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 5:00pm

- 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

Policy Committee Update

NEO Points of Business

School Principal Report

Performance Framework

Board Calendar Items

Old Business

New Business

- Welcomes and Introductions
- World's Best Workforce and Annual Report

- ❖ Debbie highlighted the World's Best Workforce and Annual Report meeting

Adjourn

A motion was made to end the meeting at 5:26pm by Mike Leary.

Second: Kyle Johnson

Johnson: Aye

Leary: Aye

Isaacson: Aye

Palkowitsch: Aye

Motion passed.