**Board of Directors Meeting**

**North Metro Flex Academy**

2350 Helen Street

North St. Paul, MN 55109

February 15th, 2023

Board Meeting 4:00 PM



**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 January 18th, 2022 Board Meeting Minutes.
* Acceptance of Annual Meeting Minutes
* Acceptance of January 26th Emergency Board Meeting Minutes
* Acceptance of February 2023 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-8g2oEQAQArpV30tKZ8vO4AhQ/edit**](https://docs.google.com/document/d/1DQgh3ltQ9Ty3YD85Vd-8g2oEQAQArpV30tKZ8vO4AhQ/edit)
* Policy Committee Update

**NEO Points of Business**

**School Principal Report**

[**Performance Framework**](https://docs.google.com/spreadsheets/d/1Aal7L2i488mLnVEW9wq7EcdLTRpjPFh3Uh7_WKW7rgA/edit#gid=2110722138)

**Board Calendar Items**

* Renew Gambling Permit

**Old Business**

* Approve School Calendar for 2023-2024 School Year.

**New Business**

* Tech Contract Discussion
* Vote on EdFinMN Contract Extension
* 2023-2024 Enrollment and Staffing
* Acceptance of new hire - paraprofessional (Mary)
* Acceptance of new hire -social worker (Sequoia)

**Adjourn**

**Next Board Meeting: March 15th, 2023**