**Board of Directors Meeting**

**North Metro Flex Academy**

2350 Helen Street

North St. Paul, MN 55109

March 29th, 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 February 15th, 2022 Board Meeting Minute
* Acceptance of March 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**

* Commercial Insurance Renewal - due April 7th
* COMPTROL Policy - due April 1st
* Preliminary Discussion on Board Member election -Dave Isaacson

**Old Business**

* Tech Contract Discussion
* Gambling license update

**New Business**

* PTO Request/Discussion -Nancy Erickson
* Worker’s Comp and Employers’ Liability Insurance Policy
* Annual School Carnival Update
* Board Election
* Gift for former Board Chair
* DI Proposal for participation in Global Competition
* 23-24 Glatfelter Insured Package Proposal
* Staffing Plans/Staff Contracts
* Enrollment cap for 8th Grade
* Acceptance of D. Myers Termination
* E-Learning plan policy for next year.
* Summary of Dave’s day at the Capital
* Marketing Proposal

**Adjourn**

**Next Board Meeting: April 12th, 2023**