

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

2350 Helen Street
North St. Paul, MN 55109

April 19th, 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 March 2023 Board Meeting Minutes
- 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>
- E-Learning plan policy for next year
- PTO Policy Changes Discussion

NEO Points of Business

School Principal Report

Performance Framework

Board Calendar Items

- Start preliminary budget planning for the 2023-2024 School Year
- Start reviewing vendor contracts for renewal

Old Business

- Discussion on Board Member election -Dave Isaacson
- Federal Income Tax discussion
- Marketing Proposal Update
- Staffing Plan/Staff Contracts
- Annual Carnival Update

New Business

- Summer Job Fair
- Update on Summer School
- Summary of Dave Isaacson's visit to the Minnesota Association of Charter Schools Annual Day at the Capital
- Alex Baltaian -Paraprofessional Contract
- New Cleaning Company Contract
- Pex card fraud 3 items/disputing 3 charges
- Science Teacher Contract
- Possible Expulsion Hearing

Adjourn

Next Board Meeting: May 17th, 2023