

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

2350 Helen Street
North St. Paul, MN 55109

May 3rd, 2023
Special 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

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-8g2oEQAAQrpV30tKZ8vO4AhQ/edit>

NEO Points of Business

School Principal Report

[Performance Framework](#)

Board Calendar Items

Old Business

- Approve 2023-2024 School Year budget
- Cleaning Bids examination and approval
- Approve Navigate Contract
- Approve CSTMN contract

New Business

Adjourn

Next Board Meeting: May 17th, 2023