

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

2350 Helen Street
North St. Paul, MN 55109

June 21st, 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 May 2023 Board Meeting Minutes
- Acceptance of May 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
- NEO Module Training Update (June contest status)

Policy Committee Update

- <https://docs.google.com/document/d/1DQgh3ltQ9Ty3YD85Vd-8g2oEQAQArpV30tKZ8vO4AhQ/edit>
- Education Reimbursement Policy Approval

NEO Points of Business

School Principal Report

Performance Framework

Board Calendar Items

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Old Business

- Kindergarten Start Date
- Results of Board Election
- Approve contracts for CKC, CSTMN, Kesa, JMC
- SPED Contracts Renewal -Tammy Pulver, Sharen Lovegren, DAPE
- MACs Membership Consideration

New Business

- Tech Budget Approval
- Annual Board offsite Update

Adjourn

Next Board Meeting: July 19th, 2023