

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

2350 Helen Street  
North St. Paul, MN 55109

July 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 June 2023 Board Meeting Minutes
- Acceptance of June 2023 Finance Report
- Acceptance of the July 10, 2023 Board Retreat minutes

#### **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](https://docs.google.com/spreadsheets/d/1CgTmoclYeeb5M0WeuK1bNXhfwntoJ8M8QaAH8Xo5Npg/edit?usp=share_link)
- NEO Module Training Update
- New applicable Legislation update

### **Policy Committee Update**

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

### **NEO Points of Business**

#### **School Principal Report**

- MACS Update

### **Performance Framework**

#### **Board Calendar Items**

- Finalize all vendor contracts

#### **Old Business**

- Results of Board Election
- Mission and Vision Discussion

#### **New Business**

- Finalize Board Development Plan
- Confirm School Director 2023-2024 Priorities and Reporting metrics
- Violin and Band Proposal
- Digital Marketing
- Kindergarten Birthdate Cutoff Date
- Amended ADM Count

#### **Adjourn**

**Next Board Meeting: August 16th, 2023**