



North Metro Flex Academy

Board of Trustees Special Meeting
North Metro Flex Academy
2350 Helen Street
North St. Paul, MN 55109

July 10 , 2023
Board Meeting 10:00am

Agenda

***Our mission** is to prepare a diverse community of elementary and middle school students to be successful in high school, college 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

NEO Points of Business

School Report

Board Calendar

- Review current Calendar for 2023-2024
-

Old Business

- Selection of Board Officers
- Selection of Board Committee members
 - Governance/Personnel
 - Finance
 - Policies
- Confirm or update Mission and Vision
- Review current Policies and prioritize update schedule for next year
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New Business

- Update Board Development Plan (including Board and individual evaluations)
- Create Board Action Item list (in addition to minutes) for ongoing accountability and monitoring progress

Adjourn

Next Board Meeting: