

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

2350 Helen Street  
North St. Paul, MN 55109

September 27th, 2023  
Board Meeting 3:30 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  
: Debbie Kranz
- 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**

- Audit presentation

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

- [New Laws for 2023](#)

### **Policy Committee Update**

- [Timeline for policies to update](#)

### **NEO Points of Business**

#### **School Principal Report**

- MACS Update

### **[Performance Framework](#)**

#### **Board Calendar Items**

### **Old Business**

### **New Business**

- Revised ADM count

### **Adjourn**

**Next Board Meeting: October 18th, 2023**