

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

2350 Helen Street
North St. Paul, MN 55109

October 18th, 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

- Audit presentation

Consent Agenda

- Acceptance of September 20th Board Meeting Minutes
- Acceptance of September 27th Emergency Board Meeting Minutes
- Acceptance of September 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
- [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

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Old Business

- Mission and Vision Discussion
- Lawyer Search
- Google Ads

New Business

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Adjourn

Next Board Meeting: November 15th, 2023