**Board of Directors Special Board Meeting**

**North Metro Flex Academy**

2350 Helen Street

North St. Paul, MN 55109

November 21st, 2023

Board Meeting 2:30 pm



**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 2:42

* Board Members Present: Dave Isaacson, Kyle Johnson, Joe Palkowitsch
* Board Members Absent: Mike Leary
* Public Present:
* Ex-Officio: Debbie Kranz
* NEO Representative:
* Finance Representative:

**Approval of the Agenda**

**Motion passed.**

**Conflict of Interest Declaration**

After reading the agenda, do any Board members have any real or perceived conflict of interest with any agenda item?

Dave Isaacson: nay

Kyle Johnson: nay

Joe Palkowitsch: nay

**Public Comment**

**Finance**

**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>
* NEO Module Training Update
* [New Laws for 2023](https://mncharterschools.org/media/articles-detail.php?ID=9869)
* Review of “Negotiating A Building Lease” and “Close a Meeting” training modules

**Policy Committee Update**

* [Timeline for policies to update](https://docs.google.com/document/d/1QBV_gPwDq-De7rN1ru-mt1nWSau1M6cLtCWxVHe8f0I/edit?usp=sharing)
* Approve any updated policies

**NEO Points of Business**

**School Principal Report**

[**Performance Framework**](https://docs.google.com/spreadsheets/d/1Aal7L2i488mLnVEW9wq7EcdLTRpjPFh3Uh7_WKW7rgA/edit#gid=2110722138)

**Board Calendar Items**

**Old Business**

**New Business**

* Enrollment cap
* The board deliberated on the possibility of closing enrollment for most grades, with the exception of 2nd and 4th grade, due to their currently low class sizes. Additionally, the board considered permitting enrollment in certain grades for students who have siblings in other grades

**A motion was made to close enrollment to all grades except K, 2nd, 4th.**

**Second: Palkowitsch**

Palkowitsch: Aye

Johnson: Aye

Issacson: Aye

**Motion passed.**

**Adjourn**

**A motion was made to adjourn the meeting at 2:48pm by Joe Palkowitsch.**

**Second: Kyle Johnson**

Palkowitsch: Aye

Johnson: Aye

Issacson: Aye

**Motion passed.**

**Next Board Meeting: December 13th, 2023**