

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

2350 Helen Street
North St. Paul, MN 55109

January 17th ,2024
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 December 13th Board Meeting Minutes
- Acceptance of December 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](#)
- Approve any updated policies
- Safe and Sick Time Policy

NEO Points of Business

School Principal Report

- MACS Update

Performance Framework

Board Calendar Items

- Gambling License Renewal
- Hanover Insurance Renewal

Old Business

- Mission and Vision Discussion

New Business

- Tech Budget Discussion
- Acceptance of donations:
 - a. U'S Again
 - b. Alliance Recycling Group
 - c. NSP Lions Club
 - d. Premier Bank
 - e. Jeanne @ Travelers

- Wolfridge

- a. Transportation Costs
- b. Insurance

- Stipend request for afterschool programs
- Elective Needs
- Marketing Goals
- Use of remaining ESSER funds
- Request by Debbie MESPA - member

Adjourn

Next Board Meeting: February 21st