**Board of Trustees Annual Meeting**

**North Metro Flex Academy**

2350 Helen Street

North St. Paul, MN 55109

January 17th, 2024

Board Meeting 5:00 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 at 5:36pm

* Board Members Present: Joe Palkowitsch, Mike Leary, Dave Isaacson, Kyle Johnson
* Board Members Absent:
* Public Present:
* Exo-Officio
* 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**

**Policy Committee Update**

**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**

* Welcomes and Introductions
* World’s Best Workforce and Annual Report
* Teacher Diversity
* Cultural Competency
* We have a diverse student population. We have hired more staff that reflect our student population. The BARR program will help us develop stronger relationships with the students. We have a strong Arts and Music program that reflects diverse beliefs. Our social studies program helps with monthly cultural events.
* Academic Goals and Results
* The principal is hopeful that FastBridge will continue to provide results that show academic growth and capability. We are at a good spot with small and large group instruction.
* Curriculum Review

**Adjourn**

**A motion was made to adjourn the meeting at 5:50pm by Kyle Johnson**

**Second: Mike Leary**

**Next Board Meeting: February 21st, 2023**