

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

2350 Helen Street
North St. Paul, MN 55109
February 21st, 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 4:03

- Board Members Present: Mike Leary, Joe Palkowitsch, Dave Isaacson, Kyle Johnson
- Board Members Absent:
- Ex-Officio: Debbie Kranz
- Public Present: Jesse Schonfeld, Student Council members, Nikiya Cogwell
- 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?

Johnson: no

Isaacson: no

Palkowitsch: no

Leary: no

Public Comment

Finance

Consent Agenda

- Acceptance of January Board Meeting Minutes
- Approve Annual Meeting Minutes
- Acceptance of January Finance Report

A motion to approve the consent agenda was made by Joe Palkowitsch
Second: Kyle Johnson

Johnson: no
Isaacson: no
Palkowitsch: no
Leary: no

Motion passed.

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 2024](#)

Policy Committee Update

- [Timeline for policies to update](#)
- Approve any updated policies

NEO Points of Business

School Principal Report

- MACS Update
- Parent Survey Update
- Fall-Winter assessment results
- ❖ We are going to use NWEA as a way to show academic progress with students.

Performance Framework

Board Calendar Items

- Gambling License Renewal
- Hanover Insurance Renewal
- Approve School Calendar 24-25
- CST Contract Renewal

Old Business

- Tech Budget Discussion with Jesse

A motion was made by Joe Palkowitsch to conditionally approve of any tech contract contingent upon our schools authorization with NEO.

Second: Kyle Johnson

Johnson: aye

Isaacson: aye

Palkowitsch: aye

Leary: aye

Motion passed.

New Business

- Approval of New Board Member

A motion was made to approve Nikiya Cogwell as a school board member by Dave Isaacson.

Second: Mike Leary

Johnson: aye

Isaacson: aye

Palkowitsch: aye

Leary: aye

Motion passed.

- Negotiating the Building Lease Update from Dave
- Discuss status of playground equipment and grounds
- Nurse Contract Renewal
- Student Council Presentation on Food and Uniforms
- ❖ Student council presented their belief that uniforms should be removed. They also discussed how the food was not good, and we should try to change our vendor contract to get better food items.
- Approve Lacey Hastings' resignation
- Approve Barbara Marchetti contract
- Approve \$10,000 request for field trips

Adjourn

Next Board Meeting: March 27th, 2024