**Board of Directors Board Meeting**

**North Metro Flex Academy**

2350 Helen Street

North St. Paul, MN 55109

June 20th, 2024

Board Meeting 2:00 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

* 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 May Board Meeting Minutes
* Acceptance of May Special Board Meeting Minutes
* Acceptance of May 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 202](https://mncharterschools.org/media/articles-detail.php?ID=9869)4
* Annual Board Retreat: July 20th, 10:00am

**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**

* MACS Update

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

* Performance Framework Action Plan

**Board Calendar Items**

* Board Election Results
* Annual Board Retreat

**Old Business**

**New Business**

* Approval of new board member: Barbara Smith
* Approve Timekeeper Plus Contract
* Approve CKC contract for 2024-2025 School Year
* Approval of change to calendar
* “Ready, Set, Go” Conferences for grades K-5
* Acceptance of donations for school carnival
* Clarification of ELL budget and possible Heritage Language Services
* Enrollment Discussion - Waitlists
* Band and Violin Financing Discussion
* Debbie salary (closed meeting)

**Adjourn**

**Next Board Meeting: July 17th, 2024**