

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

2350 Helen Street  
North St. Paul, MN 55109  
February 19th, 2025  
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 4:00pm

- Board Members:
- Board Members Absent:
- Ex-Officio:
- 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 January Financial Report
- Acceptance of January Meeting Minutes

**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](https://docs.google.com/spreadsheets/d/1CgTmoclYeeb5M0WeuK1bNXhfwntoJ8M8QaAH8Xo5Npg/edit?usp=share_link)
- NEO Module Training Update
- [New Laws for 2024](#)
- Review of modules

### **Policy Committee Update**

- [Timeline for policies to update](#)
- Approve newly revised policies
- Policy 5.3.3 – Directory Information – Adopted 8.16.17
- Policy 5.5.1 – Chemical Use and Abuse – Adopted 5.18.16
- Policy 5.5.5 – Communicable Diseases and Infections – Adopted 10.19.16
- Policy 5.5.6 – Allergies – Adopted 10.19.16

### **NEO Points of Business**

#### **School Principal Report**

- MACS Update

#### **Performance Framework**

- ❖ Performance Framework Action Plan

#### **Board Calendar Items**

- Approve School Calendar for 2025-2026 School Year
- Renew Gambling License
- Rescheduled Annual Meeting 5:00pm

### **Old Business**

### **New Business**

### **Adjourn**

**Next Board Meeting: March 19th, 2025**