

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

2350 Helen Street
North St. Paul, MN 55109
June 17th, 2026
Board Meeting 4:00 pm



North Metro Flex Academy

Agenda

Our Mission

We are a high-performing and innovative close-knit school that produces students capable of exemplary levels of critical thinking and achievement. In our school, we use exceptional curriculum, tools, and teaching to maximize student success in life.

Our Vision

We prepare a diverse community of elementary and middle school students to be successful in high school, post-secondary and in their chosen vocation through a flexible 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:
- 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

- May Finance Report
- May Meeting Minutes

Board Training Update

- Board Training Priorities based upon Appendix C from the Board Development Plan
- [Board Training](#)
- NEO Module Training Update
- [New Laws for 2025](#)
- Review of modules

Policy Committee Update

- [Timeline for policies to update](#)
- Approve revised policies:
 - Policy 5.4.2 – Bullying Prevention (Adopted 6.2.15)
 - Policy 7.1.2 – Video Surveillance Other Than On Buses (Approved 6.17.16)

Executive/Personnel Committee Update

NEO Points of Business

- Review Web site Checklist for completeness [North Metro Flex Website Checklist - Google Sheets](#)

School Principal Report

- MACS Update

[Performance Framework](#)

- ❖ Performance Framework Action Plan

Board Calendar Items

- Prepare for Annual Meeting - July 18th at 10:00 am.
- Approve any vendor contracts

Old Business

New Business

- Audit Services Contract
- Designs By Learning Contract
- \$10,000 Proposal for playground
- Speech Vendor Contract
- OT vendor decision
- Dape decision
- Acceptance of Emma Rolling's resignation

Adjourn

Next Board Meeting: July 15th , 2026