



**Board of Trustees Meeting
North Metro Flex Academy**
2350 Helen Street
North St. Paul, MN 55109

April 21, 2021
Board Meeting 5:00PM

Agenda

Our mission is to prepare a diverse community of elementary and middle school students to be successful in high school, college and in their chosen vocation through a flexible, individualized learning experience that develops analytical, compassionate, disciplined and self-directed learners.

Due to the COVID-19 pandemic, this Board meeting is being held virtually via Zoom.

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

- Financial Report –
- FY21-22 Budget Discussion --

Consent Agenda

- Acceptance of March 2021 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of March 17, 2021 Board Minutes
- Acceptance of March 19, 2021 Special Board Minutes
- Acceptance of March 25, 2021 Emergency Board Minutes
- Acceptance of April 12, 2021 Special Board Minutes
- Acceptance of April 19, 2021 Emergency Board Minutes

Board Training Update

- NEO trainings - Evaluate Progress Toward Contract Goals, Adopt and Follow Bylaws, and Adopt and Follow a Budget.

NEO Points of Business**COVID-19 Discussion Topics****School Report****Old Business**

- Follow-up on Next Month's Board Election
- NEO Contract Renewal

New Business

- Krause-Anderson HR Proposal
- New Agenda Format
- Resignation of Middle School Teacher
- Telephone Bids
- Enrollment Policy
- Teacher Communication
- Potential New Board Member

Adjourn

Next Board Meeting: May 19, 2021, 5:00PM