



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

February 17, 2021  
Board Meeting 5:00 PM

### **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 –

#### **Consent Agenda**

- Acceptance of January 2021 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - Isaacson:
    - Russell:
- Acceptance of January 20, 2021 Board Minutes
- Acceptance of January 20, 2021 Emergency Board Minutes
- Acceptance of January 28, 2021 Emergency Board Minutes
- Acceptance of February 2, 2021 Emergency Board Minutes
- Acceptance of February 3, 2021 Emergency Board Minutes

- Acceptance of February 9, 2021 Emergency Board Minutes
- Acceptance of February 12, 2021 Emergency Board Minutes

#### **Board Training Update**

- NEO trainings – Follow Open Meeting Law and Negotiate the Charter Contract

#### **NEO Points of Business**

#### **COVID-19 Discussion Topics**

#### **School Report**

#### **Old Business**

#### **New Business**

- Approval of 2021-2022 School Calendar
- Approval of Credit Card Policy
- Staff Stipend Proposal

#### **Adjourn**

**Next Board Meeting:** March 17, 2021, 5:00PM