



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

March 19, 2021  
Emergency Board Meeting 4:15 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** NA

**Consent Agenda** NA

**Board Training Update** NA

**NEO Points of Business** NA

**COVID-19 Discussion Topics** NA

## **Old Business**

## **New Business**

- Discussion of entering a contract with Dakota Academic Consulting to help with the E-Rate program.

## **Adjourn**

**Next Board Meeting:** April 21, 2021