



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

May 19, 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 – Kyle Knudson
- Approval of FY21-22 Budget

Consent Agenda

- Acceptance of April 2021 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of FY21-22 Budget
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:

- Acceptance of April 21, 2021 Board Minutes
- Acceptance of April 29, 2021 Special Board Minutes

Board Training Update

- Discussion of NEO training topics

NEO Points of Business

School Report

Progress Towards Charter Contract Goals

Board Calendar

Old Business

- Teacher Communication

New Business

- Approve Revised School Calendar
- NEO Contract
- Summer Board Meeting Time
- Board Election Results
- Board Officers
- Approval of Taft Engagement Letter
- Staff Member Termination
- Staff Member Hires/Position Approval
- Staff Stipends
- Summer Enrichment Program/EYS
- Tech Requests
 - Discuss computer repair process
 - Hard drives
 - Approve IT contacts
 - Return of school devices
 - PowerSchool
- Closed Session to Discuss Legal Items

Adjourn

Next Board Meeting: June 16, 2021