



North Metro Flex Academy

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

June 16, 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 – Kyle Knudson
- Accept Proposed Revised Budget

Consent Agenda

- Acceptance of May 2021 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of May 19, 2021 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**

- Updated School Enrichment Academy
- Board Retreat

New Business

- Approve NEO Contract
- Approve TAG Contract
- Approve Washington County MOU
- Approve Revised School Calendar
- Approve Memorial Donation
- Discuss/Approve Contract with DAC for ECF Application
- New School Report Format
- Early Enrollment Discussion/Policy Revision
- 2021-2022 Staff Agreements
- Marketing Stipend
- Tech Updates

Adjourn

Next Board Meeting: July 21, 2021