



North Metro Flex Academy

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

August 18, 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.

This Board meeting is being held pursuant to MN Statutes 13D.02.

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 – July 2021 - Kyle Knudson

Consent Agenda

- Acceptance of July 2021 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of July 21, 2021 Board Minutes

Board Training Update

- None this month

NEO Points of Business**School Report****Progress Towards Charter Contract Goals****Board Calendar****Old Business****New Business**

- Marketing Update and Proposal from Bonko Marketing
- Approval of PTO Policy
- Approval of Navigate Contract
- Approval of SPED Contracts
- Approval of Every Meal Food Program Contract
- Approval of Transportation Contract (CSTMN)
- Website Security Software
- Staff Resignations
- Staff Changes/New Contracts
- Mask Mandate for 2021-2022 School Year

Adjourn

Next Board Meeting: September 15,2021