



North Metro Flex Academy

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

September 15, 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 – Kyle Knudson

Consent Agenda

- Acceptance of August 2021 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of August 18, 2021, Board Minutes

Board Training Update

NEO Points of Business

School Report

Progress Towards Principal Goals

Board Calendar Items

- WBWF Plan – review strategic plan for the current year so the board can monitor the school's progress
- Audit is conducted
- Update for the Board on Curriculum Implementation for the School Year

Old Business

New Business

- Discuss Staff Manual Regarding Policies
- Approval of At-Will Employment Policy
- Approval of PTO Policy
- Approval of New/Revised Staff Contracts – Colleen O'Rourke, Morgan Dobratz, Jill Livdahl, Paul Skalback, Amina Fadlalla
- Approval of Ramsey County MOU Foster Care Contract
- Approval of Jan-Pro Contract Amendment
- Recission of MOU for MARSS Data
- Termination of Contract with Midwest Testing/Battelle
- Provisional Online Learning Option
- Transportation of East Side Students
- Tech Requests

Adjourn

Next Board Meeting: October 20, 2021, 5:00 PM